MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. ORD. # 0 - SUMMARY NO. 25238 - (DEFERRED TO 8/21/19) approving FL-3-19, approving an amendment to the Special Permitted Use (SPU) and site plan for the bulk storage of flammable and combustible liquids for the Blackwater Harvey facility, previously approved via Ordinance No. 25242, to resize and relocate previously approved tanks, eliminate one tank, relocate an existing rail spur, add a boiler cover and a new truck rack facility is hereby deferred until August 21, 2019. (Council District 2)

PROFESSIONAL SERVICES

2. Resolution #133892 - selecting person or firm to provide automation and controls services for the Jefferson Parish Drainage Department, Department of Public Works under RFP No. 401. (Parishwide) (Approved by Mr. Conley at the request of the Administration) (Prime Controls, LP)

3. Resolution #133893 - selecting persons or firms interested and qualified to provide Professional Mechanical and Electrical Engineering Services on an as-needed basis throughout the Parish. (Parishwide) (Approved by Mr. Conley at the request of the Administration)(All Qualified Firms)

4. Resolution #133894 - selecting from persons or firms interested and qualified to provide Laboratory Services for inspection of materials and equipment for a two (2) year period on an As-Needed Basis for the Department of Public Works for Projects in Jefferson Parish with maximum allowable fees of $300,000.00 per year. (Parishwide) (Approved by Mr. Conley at the request of the Administration) (All Qualified Firms)

5. Resolution #133895 - selecting from persons or firms interested and qualified to provide routine engineering services for Water Projects for a fee of $300,000.00 or less, per assignment, excluding any fee for resident inspection services, who are not one of the forty-six (46) persons or firms approved by Resolution No. 129908 and Resolution No. 131990. (Parishwide) (Approved by Mr. Conley at the request of the Administration) (All Qualified Firms)
6. Resolution #133896 - selecting from persons or firms interested and qualified to provide routine engineering services for Street Projects for a fee of $300,000.00 or less, per assignment, excluding any fee for resident inspection services, who are not one of the fifty-two (52) persons or firms approved by Resolution No. 129911 and Resolution No. 131991. (Parishwide) (Approved by Mr. Conley at the request of the Administration) (All Qualified Firms)

7. Resolution #133897 - selecting from persons or firms interested and qualified to provide routine engineering services for Drainage Projects for a fee of $300,000.00 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. 130769 and Resolution No. 131989. (Parishwide)(Approved by Mr. Conley at the request of the Administration) (All Qualified Firms)

8. Resolution #133898 - selecting from persons or firms interested and qualified to provide routine engineering services for Sewer Projects for a fee of $300,000.00 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. 130768 and Resolution No. 131988. (Parishwide) (Approved by Mr. Conley at the request of the Administration) (All Qualified Firms)

9. Resolution #133899 - selecting a person and/or firm to provide consulting services to prepare an Integrated Storm Water Management Plan under RFP No. 0395. (Parishwide) (Approved by Mr. Conley at the request of the Administration) (Volkert, Inc.)

10. Resolution #133900 - selecting a person and/or firm to aggressively seek, assist, identify, prepare, and write grant proposals for various funding sources: Federal, State, Municipal, Foundations, Corporations, and other funding sources on behalf of Jefferson Parish. (Parishwide) (Approved by Mr. Conley at the request of the Administration) (Strategic Planning Associates, LLC.)

EXECUTIVE SESSION

11. CANCELLED - authorizing the Council to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Jefferson Parish Hospital and Health Services District No. 2 be and is hereby cancelled. (Parishwide) (Ms. Van Vrancken)

12. CANCELLED - authorizing the Council to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Jefferson Parish Hospital and Health Services District No. 1 be and is hereby cancelled. (Parishwide) (Mr. Johnston)

CONSENT AGENDA ONE
APPROVAL OF MINUTES

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

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

14. Resolution #133901 - approval of 2019 Alcoholic Beverage Permit/Officer/Manager Permits (Parishwide)

15. Resolution #133902 - approval of 2019 Certificates of Qualification for Alcoholic Beverage Outlets (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

16. Resolution #133903 - Approval of 2019 Tobacco Permit (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

17. Resolution #133904 - authorizing the advertisement for sealed bids for the Hero Canal Pump Station Improvements, Public Works Project No. 2016-001-PS, in accordance with plans and specifications prepared by Infinity Engineering Consultants, LLC. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

18. Resolution #133905 - authorizing the Jefferson Parish Purchasing Department to advertise for sealed bids for labor, materials, and equipment necessary to construct batting cages at LaSalle Park, for the Department of Recreation. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

ACCEPTANCE OF STREETS AND/OR UTILITIES FOR MAINTENANCE
19. Resolution #133906 - approving and accepting the Final Plat of subdivision of Lots 2 through 17, Square A, Lots 1 through 37, Square B, Lots 1 through 12, Square C, and Parcel B composed of Rue Esplanade, Rue Dauphine, Rue Conti and Rue Magazine (private streets), all of Rue Orleans Subdivision, Jefferson Parish, Louisiana, and revocation of a portion of Rue Esplanade and renunciation of a 22 foot drainage servitude, into Lots 10 through 28, Square A, Lots 22 through 51, Square E, Westwood Crossing, Jefferson Parish, Louisiana, and the dedication of Rue Esplanade, Rue Dauphine, Rue Conti and Rue Magazine and dedication of drainage servitudes and a 20 foot sewer servitude, which lots are owned by First Horizon, Inc. and accepting certain streets and utilities in Westwood Crossing Phase 2 for maintenance by the Parish of Jefferson in accordance with plans by Dufrene Surveying & Engineering, Inc. sealed by Tildon J. Dufrene, Jr. dated September 19, 2018, with final revision date of December 10, 2018, stamped “Record Drawings” on May 29, 2019. (Council District 3) (Mr. Spears)

ACCEPTANCE AND REJECTION OF BIDS

20. Resolution #133907 - accepting the lowest responsible bid of Rotolo Consultants, Inc., Proposal No. 50-126333 to construct a splash park at Parc des Familles, at the bid tabulation price of $798,962.00, for the base bid and Alternate 1. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

21. Resolution #133908 - rejecting all bids received on June 25, 2019 Proposal 50-00125966 to furnish labor, materials and equipment to repair existing stucco and roof leaks at Gretna Community Center for the Jefferson Parish Department of Community Action Programs and to authorize the Jefferson Parish Purchasing Department to re-advertise. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

22. Resolution #133909 - accepting the lowest responsible bid of Dyna-Play LLC, under Bid Proposal No. 50-126233 for the Little Farms Playground Tot Lot project for a base bid amount of $81,058.00, for the Department of Parks and Recreation. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

23. Resolution #133910 - accepting the lowest responsible bid of Dixon Contracting Group, LLC received on May 30, 2019 under Proposal No. 50-126327 in the amount of $994,500.00 for Limited Repair and Roof Replacement for Hope Haven at Feingold Center. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
24. Resolution #133911 - accepting the lowest responsible bid of Schindler Elevator Corporation, Proposal No. 50-127164 for a one year contract to provide all labor, materials, and equipment necessary for full maintenance, services, and repairs for five (5) Hydraulic passenger elevators and three (3) Traction passenger elevators for one year, at the Jefferson Parish Correctional Center located at 100 Dolhonde Street, Gretna, Louisiana 70053 at the bid tabulation price of $29,880.00. Maximum expenditures for this contract shall not exceed $29,880.00 for the one year, by a factor of not more than 10% without amendment to the contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

25. Resolution #133912 - accepting the lowest responsible bid of Bert Leaveau Services Inc. under Bid Proposal No. 50-00126544 to remove, furnish and install a gas hot water heater at the bid tabulation price of $27,020.00. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

26. Resolution #133913 - accepting the lowest bid meeting specifications of Gottfried Contracting, LLC, for miscellaneous improvements at Avondale Playground for $632,200.00, which includes Alternates 1, 2, and 3, and under Bid Number 50-126070 for the Department of Parks and Recreation. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

27. Resolution #133914 - accepting the lowest responsible bid of Thompson Pump and Manufacturing Company, Inc., Proposal No. 50-126480, for a one-time purchase of two 12-inch Portable Sewerage Pumps for the Jefferson Parish Department of Sewerage, at the unit bid tabulation price of $88,382.00, for a total cost of $176,764.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

28. Resolution #133915 - accepting the lowest responsible bid of DPC Enterprises, Proposal No. 50-126478, for a two (2) year contract for the supply of Sodium Hypochlorite Solution (Industrial Strength) for the Department of Sewerage at the bid tabulation price of $1,806,220.00. Maximum expenditures for this contract shall not exceed $1,806,220.00 for the two-years, by a factor of not more than ten percent (10%), without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

29. Resolution #133916 - accepting the lowest responsible bid of Vehicle Maintenance Program, Inc., Proposal No. 50-126481 for a one time purchase of LED bulbs at the bid tabulation price of $34,197.15 and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

30. Resolution #133917 - accepting the lowest responsible bid from C. "Bud" Taulli Construction, Inc., Proposal No. 50-00126421 for a two (2) year contract for Rental of Heavy Equipment (Part II) for the Department of Public Works at a bid tabulation price of $27,400.00. Expenditures shall not exceed $300,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of not more than 10% without an amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
31. Resolution #133918 - rejecting all bids received on June 6, 2019 under Bid Proposal No. 50-126482 and authorizing re-advertisement of sealed bids for a Two (2) Year Contract for a supply of Preformed Thermoplastic Pavement Markings for the Jefferson Parish Traffic Engineering Division. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

32. Resolution #133919 - accepting the lowest responsible bid of Beacon Air Conditioning, Proposal No. 50-126186 for a one-time purchase of a cooling system & an air-cooled microchannel condenser for HVAC replacement at the bid tabulation price of $41,056.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

33. Resolution #133920 - accepting the lowest responsible bid of Crowley Holdings LLC, Proposal No. 50-126298 for a two (2) year contract for the supply of Limestone No. 610 and Crushed Concrete at the bid tabulation price of $402,665.84. Maximum expenditures for this contract shall not exceed $600,000.00 for the 2 years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

34. Resolution #133921 - accepting the lowest responsible bid of Industrial Welding Supply Co., under Bid Proposal No. 50-126383 for a two (2) year contract for the supply of wiping rags at the bid tabulation price of $42,750.00. Maximum expenditures for this contract shall not exceed $70,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

35. Resolution #133922 - accepting the lowest responsible bid of BLD Services, LLC, Proposal No. 50-126485, for a two (2) year contract for Preventative Maintenance (Lining) of Existing Sanitary and Storm sewers, Including Service laterals at Scattered Locations in Jefferson Parish, Louisiana, for the Department of Sewerage at the bid tabulation price of $7,513,601.00. Maximum expenditures for this contract shall not exceed $20,000,000.00 for the two-years, by a factor of not more than ten percent (10%), without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

36. Resolution #133923 - accepting the lowest responsible bid of J. Calderara & Company, Inc., proposal No. 50-126652 for the Lafreniere Park 2019 Upgrade project, at the bid tabulation price of $1,036,227.00, for the Department of Recreation. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

37. Resolution #133924 - accepting the lowest responsible bid of Planet Recess, Inc., Proposal No. 50-126354 for the Lakeshore Playground Pavilion project for a base bid amount of $64,000.00, for the Department of Parks and Recreation. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

CHANGE ORDERS
38. Resolution #133925 - approving Change Order 2 with Boasso Construction, LLC Bid No. 50-00122359, adding forty-nine (49) days to the contract with a new Substantial Completion date of July 22, 2019 and Final Acceptance date of August 21, 2019 for Renovations to Terrytown Library for the Jefferson Parish Library Department. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

39. Resolution #133926 - granting an acceptance to Crasto Glass & Mirror Company, Inc., upon adoption of this resolution, for their completed contract (55-18288), dated April 17, 2019, bid under Bid No. 50-125171, for labor and materials to remove and replace glass panels at the Bridge City Senior Center, for the Department of General Services. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

40. Resolution #133927 - granting final acceptance to Gottfried Contracting, L.L.C., for their contract for the replacement of the current generator at the Rivarde Juvenile Detention Center, under Bid Proposal No. 50-00123486 for the Department of Juvenile Services. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

LETTERS OF NO OBJECTION

41. Resolution #133928 - authorizing the Parish Infrastructure and Environmental Review (PIER) Certificate in regard to Crimson Gulf, LLC Application No. PIER 2019-6 (P20190186) for performing an emergency repair to address a leaking clamp on the existing 12-inch Empire to Larose Pipeline, located approximately 11.31 miles north of Grand Isle, just east of the Barataria Bay Waterway. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

42. Resolution #133929 - granting permission to Faith Presbyterian Church to hold a Friday Night Lights Food and Craft Fair; and to erect temporary signs advertising the event. (Council District 1)

43. Resolution #133930 - granting permission to the Body of Christ Fellowship Church to conduct a Prayer Walk and Community Outreach/Family Day in the Park. (Council District 3)

44. Resolution #133931 - granting permission to Empowering For Life Prophetic Ministry to erect temporary signs on the Parish's right-of-way at various locations to advertise its free school supply and recycled school uniform drive to be held on July 27, 2019. (Council District 3)

45. Resolution #133932 - granting permission to St. Agnes Le Thi Thanh Parish to conduct a Vietnamese Mid-Autumn Festival and place signs at various locations. (Council District 3)
46. Resolution #133933 - granting permission to Louisiana Fire Juniors to conduct a “Gator Classic (Girls) Soccer Tournament 9/21/19 - 9/22/19 at Lafreniere Park. (Council District 4)

47. Resolution #133934 - granting permission to Louisiana Fire Juniors to conduct a “Gator Classic (Boys) Tournament” on 9/14/19 - 9/15/19 at Lafreniere Park. (Council District 4)

48. Resolution #133935 - granting permission to Kenner North Kiwanis Foundation, Inc. to host the 11th Annual “Park A Boo” on 10/25/19 - 10/27/19 at Lafreniere Park. (Council District 4)

49. Resolution #133936 - granting permission to Muscular Dystrophy Association to conduct a MDA Muscle Walk on Saturday, September 28, 2019, at Lafreniere Park. (Council District 4)

50. Resolution #133937 - granting permission to Kenner Police Department to have a National Night Out Kick-off Party at Lafreniere Park in the Meadow Area and the Al Copeland Meadow Concert Stag. (Council District 4)

51. Resolution #133938 - granting Ecole Classique Booster Club Race Director, permission to hold a “5K Run/Walk”. (Council District 5)

52. Resolution #133939 - granting Joey’s Hope NOLA permission to conduct a Fundraiser at The Alexander Room on Saturday, August 10, 2019. (Council District 5)

53. Resolution #133940 - granting Karen T. Stall Research & Breast Institute permission to hold a Fundraiser at 13 Nassau Drive, Metairie. (Council District 5)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

54. ORD. 0 - SUMMARY NO. 25224 - (DEFERRED TO 8/21/19) approve CPZ-20-19 a requested variance to the sign regulations for Grand Vision located at 6601 Veterans Blvd. on Lot C-9-C-1, Elmwood Lafreniere Subdivision is deferred to August 21, 2019. (Council District 4)

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC’S
55. ORD.# 25807 - SUMMARY NO. 25225 - approve CPZ-25-19 a requested variance to the sign regulations for Northern Tool & Equipment located at 6851 Veterans Memorial Blvd. on Lot C-9-Y, Elmwood Lafreniere Subdivision. (Council District 4) (Deferred from 6/19/19)

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

56. ORD.# 25808 - SUMMARY NO. 25240 - waiving the required hard and impervious surface for the parking lot of the New Zion Christian Family Worship Center located at 5040 Taravella Rd. Marrero, LA through December 31, 2020. (Council District 2)

OTHER PROPERTY MATTERS ORDINANCES

57. ORD.# 25809 - SUMMARY NO. 25241 - declaring the intent of Jefferson Parish to acquire full ownership in Lots 1-5, Sq. L, JS Brady Annex Subdivision, which has been adjudicated to Jefferson Parish in the name of Herbert Simmons for the non-payment of property taxes, pursuant to Louisiana Revised Statute 47:2236. (Council District 3)

CHANGING STREET NAMES ORDINANCES

58. ORD.# 25810 - SUMMARY NO. 25239 - renaming River Street from its intersection with Airline Drive to its intersection with Thrush Street in Metairie, Louisiana as Deputy Joshua Norris Lane, Metairie, Louisiana. (Council District 2)

OTHER ORDINANCES

59. ORD.# 25811 - SUMMARY NO. 25232 - adopt millage rates to be extended on the Assessor's Tax Rolls for the Parish of Jefferson, State of Louisiana, for the year 2019 based on the 2019 Jefferson Parish assessment roll. (Parishwide) (Deferred from 6/19/19)

60. ORD.# 0 - SUMMARY NO. 25242 - (CANCELLED) amending the Jefferson Parish Charter, subject to approval by the electorate of Jefferson Parish regarding Council Vacancies, Sec. 2.04 Vacancies is hereby cancelled. (Parishwide)

61. ORD.# 25812 - SUMMARY NO. 25243 - amending Chapter 6, Article V of the Jefferson Parish Code of Ordinances relative to Carnival/Mardi Gras and Other Parades. (Parishwide)

62. ORD.# 25813 - SUMMARY NO. 25244 - authorizing the issuance of Not to Exceed $280,000,000 Jefferson Sales Tax District, Parish of Jefferson, State of Louisiana Sales Tax Revenue and Refunding Bonds, Series 2019, in one or more series; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the owners thereof. (Parishwide)
63. ORD.# 25814 - SUMMARY NO. 25245 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule IX, Section 5.1. (Parishwide)

64. ORD.# 25815 - SUMMARY NO. 25246 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule IX, Section 4.1, to create a new Section 4.4 of Rule IX, and to amend Rule IV, Section 5.3. (Parishwide)

65. ORD.# 25816 - SUMMARY NO. 25247 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule IV, Section 5.6. (Parishwide)

66. ORD.# 25817 - SUMMARY NO. 25248 - amend Ordinance No. 13709, the Executive Pay Plan for employees of Jefferson Parish, to revise the pay grade assignment for the class of Animal Shelter Director. (Parishwide)

67. ORD.# 25818 - SUMMARY NO. 25249 - amend Chapter 2 Administration, Article V. Departments, Division 20 Department of Animal Shelter, Sec. 2-407; Qualifications, appointment and salary of Director. (Parishwide)

68. ORD.# 25819 - SUMMARY NO. 25250 - amending the 2019 Operating Budget of Jefferson Parish. (Parishwide)

69. ORD.# 25820 - SUMMARY NO. 25251 - amending the 2019 Capital Budget of Jefferson Parish. (Parishwide)

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

70. Introduction of resolutions and motions by Councilmembers

RESOLUTIONS AND MOTIONS FROM THE FLOOR


71. Resolution #133942 - changing the polling place location for Precinct 189 in Jefferson Parish, Louisiana. (Council District 2)

71. Resolution #133943 - changing the polling place location for Precinct 150 in Jefferson Parish, Louisiana. (Council District 3)

71. Resolution #133944 - authorizing Amendment No. 1 to extend the catering and concessionaire service agreement with Messina's - Alario, Inc., Contract No. RP-360, to provide catering and concessionaire services at the John A. Alario, Sr. Event Center for an additional 90 days, or until a new contract is executed. (Council District 3)
Resolution #133945 - ratifying the Legal Services Evaluation Committee recommendation that all qualified individuals and/or firms interested in providing legal services for the Parish be selected in the fields in which they submitted. (Parishwide)

Resolution #133946 - changing the polling place location for Precincts 56 and 57 in Jefferson Parish, Louisiana. (Council District 4)

Resolution #133947 - changing the polling place location for Precincts 77 and 78 in Jefferson Parish, Louisiana and providing for related matters. (Council District 5)

CONSENT AGENDA TWO

Resolution #133948 - accepting the lowest responsible Base Bid of River/Road Construction, Inc. received on June 6, 2019 under Proposal No. 50-125980 in the amount of $1,664,150.00 for the Improvements to Westwego No. 1 Drainage Pump Station, Public Works Project No. 2017-081-DR. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

Resolution #133949 - accepting the lowest responsible bid of Rubion Roads and Streets, LLC Proposal No. 50-00126382 for labor, material and equipment required for the Improvements to Manhattan Boulevard Widening - Southbound Right Turn Lane Extension to Westbound Lapalco Boulevard for a base bid amount of $111,679.63 and the cost of the contract not to exceed without an approved Change Order. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

Resolution #133950 - expressing the concurrence of Jefferson Parish to accepting the lowest responsible bid of Barriere Construction Co., LLC, by the Louisiana Department of Transportation and Development, in the amount of $409,000.00 for Lakefront Pedestrian Path (Suburban Canal to Causeway Blvd), State Project No. H.011780, Federal Aid Project No. H011780, Public Works Project No. 2015-010-RB. (Council District 5) (Approved by Ms. Van Vrancken)

Resolution #133951 - granting permission to Paramount Organization to conduct a Who Dat Nation Rally and Music Fest at 6400 Airline Drive, Metairie, September 6,7,8. (Council District 2)

Resolution #133952 - granting permission to The Holy Guardian Angels Mission to conduct a Gumbo Festival at 1701 Bridge City Avenue and place signs at various locations advertising the Gumbo Festival. (Council District 2)

Resolution #133953 - granting permission to the VFW Post in Harahan to place signs at various locations to advertise their Craft Fair. (Council District 2).

Resolution #133954 - amend Resolution 133647 granting permission to Fat Boy's Pizza, LLC dba Fat Boy's Pizza, to hold a Major League Eating Competition on their new date of Sunday, August 25, 2019 due to bad weather. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
72. Resolution #133955 - approving OM-1-19 to construct a new one-story garage addition with a variance to the R-1B front-yard setback requirements at 105 Northline St. on Lot B, Square 10, Friedrichsruhe Subdivision. (Council District 5) (Ms. Van Vrancken)

72. Resolution #133956 - authorizing the Planning Department and the Planning Advisory Board to conduct a study of the text of Chapter 33 and Chapter 40 of the Code with the intent of evaluating and amending zoning regulations for self-storage uses in the Commercial Parkway Overlay Zone (CPZ), Commercial Parkway Pedestrian Overlay Zone (CPZ-Ped), and Mixed-Use Corridor District (MUCD); establishing interim development standards during the course of the study. (Parishwide) (Ms. Van Vrancken)

72. Resolution #133957 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under $300,000.00 for Street Projects, which services will be required for Lakefront Pedestrian Path (Suburban Canal to Causeway Blvd), State Project No. H.011780, Public Works Project No. 2015-010-RB (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

72. Resolution #133958 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under $300,000.00 per assignment, excluding any fee for resident inspection services, for Street Projects, which services will be required for Bonnabel Boulevard Bike Path (Veterans Boulevard to Lake Pontchartrain) (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

72. Resolution #133959 - approving Amendment 4 with Design Engineering, Inc. to provide professional services for the Design and Construction Phases associated with the Rehabilitation of the Causeway Boulevard Overpass of Airline Drive to establish a new contract termination date of August 25, 2021, and to increase the fee for Engineering Services by a Not-to-Exceed amount of $90,485.98, increasing the total cost of the Engineering Agreement from $3,979,748.00 to $4,070,233.98 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council Districts 2 and 5) (Approved by Ms. Van Vrancken at the request of the Administration)

72. Resolution #133960 - approving Amendment 1 with GEC, Inc. for engineering services related to the Design and Construction Administration of Cleary & West Napoleon Lift Station (F6-13), Project No. D5592 to add basic and supplemental design services which increases the total value of the contract by $42,200.00 from $94,822.00 to $137,022.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract and to establish a new contract termination date of August 23, 2021. Sewerage Capital Improvement Program, Project No. D5592 (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

72. Resolution #133961 - approving an Agreement with Gretna Economic Development Association, for the promotion of tourism and/or other economic development within the City of Gretna. (Council District 1) (Mr. Templet)
Resolution #133962 - authorizing the acceptance of Program Year (PY) 2019 funding from the Statewide Energy Efficiency Program (SEEP) for Political Subdivisions through the Louisiana Public Service Commission (“Commission”) in an amount not to exceed $650,000, and authorizing the Director of Public Safety Grants and Administration (PSGA) to execute any and all documents necessary to accept the award and manage the approved projects through completion. (Council Districts 2, 3, 4 & 5) (Approved by Mr. Conley at the request of the Administration)

Resolution #133963 - ratifying the Agreement with Café Hope, Inc. to provide training of at-risk young adults in the restaurant and hospitality industries at a cost not to exceed One Hundred and Seventy-Five Thousand Dollars ($175,000.00). (Council Districts 1, 2, and 3) (Mr. Johnston, Mr. Spears)

Resolution #133964 - ratifying an Agreement with The Dr. Yvens Laborde Health and Humanitarian Foundation to defray the costs to conduct a community-based program to improve health outcomes for African-American males in Jefferson Parish, at a cost not to exceed Thirty Thousand Dollars ($30,000.00). (Council District 3) (Mr. Spears)

Resolution #133965 - authorizing the Finance Department to pay an invoice dated June 6, 2019, from Community Vision Unlimited for costs associated with the painting of artwork on utility box(es) at Ames Boulevard and Acre Road. (Council District 3) (Mr. Spears)

Resolution #133966 - authorizing Amendment 1 with Jefferson Beautification, Inc. to handle the promotion, marketing and management of the Jefferson Parish Adopt-A-Parkway Program. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

Resolution #133967 - approving an Agreement with the Southeast Louisiana Flood Protection Authority-East to provide funding at a cost not to exceed $250,000.00 annually to assist with the operation, maintenance, repair, rehabilitation and replacement of the permanent canal closure and pump station located at the 17th Street Outfall Canal. (Parishwide) (Ms. Van Vrancken)

Resolution #133968 - authorizing Amendment 2 with Friends of Jefferson the Beautiful, Inc. for Friends of Jefferson the Beautiful, Inc. to handle the promotion, marketing and management of the Jefferson Parish Adopt-A-Parkway Program. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

Resolution #133969 - approving Amendment 5 with the Louisiana Fire Soccer Club extending the use of the Lafreniere Park soccer fields to include fields 7, 8, and 9. (Council District 4) (Mr. Impastato)

Resolution #133970 - amending the Agreement with MarketUmbrella.org to provide funding for enhanced signage for the weekly Bucktown Harbor Farmers’ Market at a cost not to exceed one thousand three hundred thirty-three dollars ($1,333.00). (Council District 5) (Ms. Van Vrancken)
72. CANCELLED - ordering and calling a special election to be held Parishwide in the Parish of Jefferson, State of Louisiana, to submit to the electorate of the Parish a proposition for an amendment to the Jefferson Parish Charter in accordance with Ordinance No. ______, adopted on July 24, 2019; authorizing the submission of an application to the Louisiana State Bond Commission for consent and authorization to hold the aforesaid election be and is hereby cancelled. (Parishwide) (Mr. Impastato)

72. Resolution #0 - (DEFERRED TO 8/21/19) - amending the Agreement with the Greater New Orleans Foundation to extend the term of the Agreement for one year and to expand the scope of work performed by the Greater New Orleans Foundation at a cost not to exceed Seven-Thousand Two Hundred and Fifty Dollars ($7,250.00) be and is hereby deferred until August 21, 2019. (Council District 5) (Ms. Van Vrancken)

72. Resolution #133971 - certifying Jefferson Parish’s commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Woodmere Playground Splash Pad. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

72. Resolution #133972 - authorizing the Parish Clerk to advertise for submittals of a Statement of Qualifications from firms/individuals interested in providing financial advisory services to issue a fairness opinion in connection with a potential affiliation transaction between Jefferson Parish Hospital Services District No. 2, Parish of Jefferson, State of Louisiana, d/b/a East Jefferson General Hospital, and Louisiana Children’s Medical Center & its affiliates (“Potential Transaction”). (Parishwide) (Ms. Van Vrancken)

ADDENDUM AGENDA ITEMS

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

73. Resolution #133973 - stating the Jefferson Parish Council’s support and endorsement of the renewal of an existing Restoration Tax Abatement (RTA) contract for an additional five years on improvements made to the property located at 717-719 Second Street, which is located within an Economic Development District, Jefferson Parish, Louisiana. (Council District 1) (Mr. Templet)

74. Resolution #133974 - selecting an engineering firm from the list of the approved firms established for routine engineering services which cost under $300,000.00 per assignment, excluding any fee for resident inspection services, for Street Projects, which services will be required for Jefferson Highway (US 90) at Causeway Boulevard (LA 3046) Intersection Improvements Feasibility Study. (Council District 2) (Approved by Mr. Johnston at the request of the Administration) (Design Engineering, Inc.)
75. Resolution #133975 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under $300,000.00 for Street Projects, which services will be required for Construction Administration Services for David Drive Improvements (West Napoleon Ave. to Veterans Blvd.), JPPW No. 2017-015-RBP. (Council District 4) (Approved by Mr. Impastato at the request of the Administration) (Principal Engineering, Inc.)

76. Resolution #133976 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under $300,000.00 for professional engineering services for the preparation of plans and specifications for drainage improvements to Elmwood Parkway. (Council District 4) (Approved by Mr. Impastato at the request of the Administration) (Arcadis U.S., Inc.)

77. Resolution #133977 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under $300,000.00 for professional engineering services for the preparation of plans and specifications for drainage improvements to Craig Avenue. (Council District 4) (Approved by Mr. Impastato at the request of the Administration) (BBEC)

78. Resolution #133978 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under $300,000.00 for Street Projects, which services will be required to provide professional services for the design of Northbound Transcontinental Drive Resurfacing (West Metairie Avenue to Argonne Street), Public Works Project No. 2017-027-RBP. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration) (Deferred from 6/19/19) (Rahman & Associates, Inc.)

79. Resolution #133979 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under $300,000.00 for professional engineering services for the preparation of plans and specifications for drainage improvements to the Independence Park Neighborhood. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration) (deferred from 6/19/19) (Design Engineering, Inc.)

80. Resolution #133980 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under $300,000.00 for professional engineering services for the preparation of plans and specifications for drainage improvements to Loumor Outfall Ditch. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration) (Linfield, Hunter & Junius, Inc.)

81. Resolution #133981 - selecting an engineering firm from the list of the approved firms established under Resolution No. 130769 adopted on January 31, 2018, for routine engineering services which cost under $300,000.00 for professional engineering services for the preparation of plans and specifications for drainage improvements to Woodvine Ditch. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration) (Schrenk Endom & Flannigan, LLC Consulting Engineers)
Resolution #133982 - motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2019 Alcoholic Beverage Permit of Pair of Dice, Podruby, LLC, should be suspended, revoked, or otherwise penalized pursuant to Jefferson Parish Code of Ordinances, Section 4-32 et seq. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

OTHER RESOLUTIONS (DEFERRED)

Resolution #133983 - ratifying the Agreement with Greater Mount Calvary Church to provide for a 2019 summer camp program at a cost not exceed $5,000.00. (Council District 3) (Mr. Spears) (Deferred from 6/19/19)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

Resolution #133984 - approving Amendment 7, with Digital Engineering & Imaging, Inc. for Manson Ditch Drainage Basin, Public Works Project No. 2012-033-DR, to increase the supplemental services, thereby increasing the fee by $53,719.82 from $973,577.64 to $1,027,297.46, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

Resolution #133985 - approving Amendment 1, with Meyer Engineers, Ltd., for engineering services for the design and construction administration of Destrehan Avenue Bike Path (4th Street to Patriot Street), Public Works Project No. 2017-042A-RBP, to add engineering fees in the amount of $328,866.00 which increases the cost of the Engineering Agreement from $22,914.00 to $351,780.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

Resolution #133986 - authorizing Amendment 2 with Carlson Environmental Consultants, PC to provide additional professional engineering services for the Jefferson Parish Sanitary Landfill expanding the scope of work to include engineering consulting services for landfill gas system design, bidding assistance, air permitting, air permit compliance and other engineering tasks specified in the Amendment thereby increasing the cap by $394,100 from $170,330.00 to $564,430 with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

Resolution #133987 - authorizing a one year contract, with an option for an additional year, with Prime Controls, L.P., to provide SCADA System Contractor Services to upgrade the existing Human Machine Interface (HMI) System with new HMI software for the Department of Public Works, under RFP No. 384. Expenditures shall not exceed $957,162.00 by a factor of 10% without an amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
88. Resolution #133988 - approving an Agreement with Thompson Consulting Services, LLC, to provide for post-disaster debris monitoring and management services in accordance with Federal Emergency Management Agency (FEMA) guidelines for the Department of Environmental Affairs, under RFP No. 402, for a period of two (2) years for an amount not to exceed $3,000,000.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

89. Resolution #133989 - approving the contract with McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC to provide legal services in the matter of Industrial and Mechanical Contractors, Inc. vs. Parish of Jefferson, 24th JDC No. 766-736, Division “B”. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

90. Resolution #133990 - approving the contract with Blue Williams, L.L.P. to provide legal services in a pre-litigation demand for Angelique Hayes. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

91. Resolution #133991 - authorizing a contract cap increase of $100,000.00 to the contract with Prime Controls, L.P., to assist the Parish with Preventative Maintenance and Technical Support for its Remote Control System for the Department of Drainage. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

92. Resolution #133992 - ratifying the attached RFP Agreement with GCR, Inc and Jefferson Parish to provide technical assistance and related services for the Parish of Jefferson in accordance with the United States Department of Housing and Urban Development law, regulations, policies, and guidelines under RFP No. 0394. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

93. Resolution #133993 - approving Amendment 3 with Cannon Cochran Management Services Inc. (CCMSI) to provide Third Party Claims Administrator Services of administering General Liability, Professional Liability, Employment Practices Liability, Public Officials and Employees Liability, Automobile Liability, Workers’ Compensation, Southeast Louisiana Urban Flood Control Project (SELA)/ Property and other claims for Jefferson Parish’s self-insured program for the Jefferson Parish Department of Risk Management to the extend the Agreement for an additional 2 years for the period of January 1, 2020 through January 1, 2022 in an amount not to exceed $555,204.00 per year . (Parishwide) (Approved by Mr. Conley at the request of the Administration)

94. Resolution #0 - (DEFERRED TO 8/21/19) - approving Amendment 2 to the Services Agreement by and between the Parish of Jefferson and Go-Graphics, LLC regarding Transit Bus Stop Advertising Seating Benches for the Department of Transit Administration, which extends the term of the agreement by two (2) years be and is hereby deferred until August 21, 2019. (Parishwide) (Approved by Mr. Conley at the request of the Administration.)
Resolution #133994 - approving Amendment 5 with All South Consulting Engineers, LLC for services related to Canal No. 10 Drainage Improvements at W. Esplanade Ave. to establish a new contract termination date of June 30, 2020 with no changes to the total value of the contract. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

Resolution #133995 - approving Amendment No. 7 to the engineering agreement with Digital Engineering and Imaging, Inc. for N. Sibley St. at W. Napoleon Ave. Drainage Improvements to establish a new contract termination date and add engineering services, increasing the total value of the contract by $6,806.00 from $195,004.00 to $201,810.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

Resolution #133996 - approving Amendment No. 2 with Aptim Environmental and Infrastructure, LLC for engineering services related to the Design and Construction Administration of Improvements to the David and York Lift Station (D6-9), to establish a new contract termination date of September 1, 2020, with the contract amount to remain at $96,264.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract; Sewerage Capital Improvement Program, Project No. D55101. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

Resolution #133997 - approving Amendment No. 2, with Principal Engineering Inc., for engineering services related to the Design and Construction Administration of Improvements to the N. Pierce and Versailles Lift Station (D4-2), to establish a new contract termination date of September 1, 2021, with the contract amount to remain at $102,896.00, 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; Sewerage Capital Improvement Program, Project No. D55100. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

Resolution #133998 - approving Amendment 7 with BCG Engineering and Consulting, Inc. for Bonnabel Canal Improvements, Public Works Project No. 2008-050-DR to establish a new contract termination date of November 13, 2020. (Council District 5)(Approved by Ms. Van Vrancken at the request of the Administration)

Resolution #133999 - approving an Agreement between the Parish of Jefferson and H. Davis Cole & Associates, LLC, to provide professional engineering services for North Hullen Street Drainage Improvements at a fee of $170,307.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
101. Resolution #134000 - approving Amendment No. 2 with Buisson Creative Strategies, LLC to extend the term for one (1) year to provide Carnival/Mardi Gras Reviewing Stands for the East Bank of Jefferson Parish for the 2020 Carnival Season under RFP No. 0353, for an amount not to exceed Ninety Nine Thousand Four Hundred Fifty Four Dollars and Fifty Cents ($99,454.50). (Council District 5)(Approved by Ms. Van Vrancken at the request of the Administration)

OTHER RESOLUTIONS

102. Resolution #134001 - authorizing an operating expense agreement for reimbursement of operating expenses that are reasonable and necessary costs as per the approved budget between Jefferson Parish and Jericho Road Episcopal Housing Initiative, a Community Housing Development Organization (CHDO), for the development of 13 housing units within the westbank of Jefferson Parish utilizing HOME funding up to $40,000.00. (Council Districts 1, 2 & 3)(Approved by Mr. Spears, Mr. Johnston, Mr. Templet at the request of the Administration)

103. Resolution #134002 - approving an Amendment No. 4 to the Intergovernmental Agreement between Jefferson Parish and the Lafitte Area Independent Levee District to provide additional funding in an amount not to exceed $1,000,000.00 to defray the costs of engineering and construction for the Lafitte Tidal Levee, to be used to prevent flood damages in parts of Lafitte, Crown Point, Barataria and other parts of Jefferson Parish, thereby increasing the maximum amount of the agreement to $1,263,538.00. (Council District 1) (Mr. Templet)

104. Resolution #134003 - approving the actions of the Director of General Services by terminating the Agreement by and between Jefferson Parish and Johnson Controls, Inc., Contract #55-17179, to provide a three (3) year contract to perform one (1) comprehensive annual stop inspection per year on various chillers, 24 Hour Monitoring, and Labor and Parts for chillers located in the Central Plant only. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

105. CANCELLED - approving Amd. 4 with the Lafitte Area Independent Levee District to provide additional funding in an amount not to exceed $1,000,000.00 to defray the costs of engineering and construction for the Lafitte Tidal Levee, to be used to prevent flood damages in parts of Lafitte, Crown Point, Barataria and other parts of Jefferson Parish, thereby increasing the maximum amount of the agreement to $1,263,538.00 be and is hereby cancelled. (Council District 1) (Mr. Templet)

106. Resolution #134004 - approving the Agreement with Jefferson Chamber of Commerce to provide funding for 2019 Tour de Jefferson at a cost not to exceed $50,000. (Council District 1) (Mr. Templet)

107. Resolution #134005 - approving Amendment 1 with the YMCA of Greater New Orleans to provide an additional $10,000 to the YMCA for additional water safety and swimming classes for the citizens of Jefferson Parish at swimming pools located on the West Bank, for a total cost not to exceed Twenty-Five Thousand Dollars ($25,000.00). (Council District 1) (Mr. Templet)
108. Resolution #134006 - approving an IGA with Joseph Lopinto, in his capacity as Sheriff of Jefferson Parish, to provide funding for the monitoring and maintenance of security cameras in Terrytown for a period of two years in an amount not to exceed Fourteen Thousand Dollars ($14,000.00). (Council District 1) (Mr. Templet)

109. Resolution #134007 - approving an Agreement with the Town of Grand Isle to provide funding for coastal erosion and flood protection projects within the Town of Grand Isle for a cost not to exceed Ten Thousand Dollars ($10,000.00). (Council District 1) (Mr. Templet)

110. Resolution #134008 - approving an Agreement with the Lafitte-Barataria-Crown Point Volunteer Fire Company to fund the purchase of essential fire-fighting equipment at a cost not to exceed $64,245.00. (Council District 1) (Mr. Templet)

111. Resolution #134009 - approving an Agreement with the City of Gretna Police Department for the installation and monitoring of security cameras on Parish-owned buildings in Gretna, at a cost not to exceed $150,000.00. (Council District 1) (Mr. Templet)

112. Resolution #134010 - approving an Agreement with Joseph Lopinto, in his capacity as Sheriff of Jefferson Parish, to provide funding for purchase of a boat for the LASER Division for rescue operations and crime prevention on the west bank of Jefferson Parish, in an amount not to exceed Three Hundred Thousand Dollars ($300,000.00). (Council District 1) (Mr. Templet)

113. Resolution #134011 - authorizing the acceptance of a donation of one 2001 75' Sidestacker E-One Ladder truck from the 7th Fire District Bridge City Volunteer Fire Department to the Jefferson Parish Training Facility. (Council Districts 2 & 3) (Approved by Mr. Spears at the request of the Administration)

114. Resolution #134012 - declaring one (1) E-ONE pumper owned by Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana no longer needed for public purposes and approving the sale of said pumper to the Parish of Jefferson for the sum of $67,000.00. (Council Districts 2, 3, 4 & 5) (Approved by Mr. Spears, Ms. Van Vrancken at the request of the Administration)

115. Resolution #134013 - approving the purchase of one (1) E-ONE pumper from Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana for the sum of $67,000.00 for use at the Jefferson Parish Fire Training Center. (Council Districts 2, 3, 4 & 5) (Approved by Mr. Spears, Ms. Van Vrancken, Mr. Impastato, Mr. Johnston at the request of the Administration)

116. Resolution #134014 - approving a one-time allocation of funds for the purchase of one 2019 F-250 XL truck for the Third District Volunteer Fire Department in accordance with the terms of the Fire Protection Agreement dated March 21, 2018. (Fire Protection District No. 3) (Council Districts 2, 3, 4)(Approved by Mr. Spears, Mr. Impastato, Mr. Johnston at the request of the Administration)
117. Resolution #134015 - approving Amendment 1 with the City of Kenner (hereinafter “CITY”) to provide an additional amount not to exceed $50,000.00 to the CITY to use towards funding for the Freedom Fest at the Lake event to be held on or about September 1, 2019, for a total amount not to exceed One Hundred Thousand Dollars ($100,000.00). (Council Districts 2 and 3) (Mr. Spears)

118. Resolution #134016 - authorizing the re-advertisement of the solicitation for Statements of Qualifications from qualified individuals or firms interested in providing professional veterinarian services for the West Bank Animal Shelter for a two-year contractual agreement. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

119. Resolution #134017 - ratifying an Agreement with Helen Cox High School to defray the costs to purchase uniforms for the school's football team, at a cost not to exceed Five Thousand Dollars ($5,000.00). (Council District 3) (Mr. Spears)

120. Resolution #134018 - ratifying an Agreement with John Ehret High School to defray the costs to purchase band uniforms, at a cost not to exceed Five Thousand Dollars ($5,000.00). (Council District 3) (Mr. Spears)

121. Resolution #134019 - ratifying an Agreement with Girlz2Success Mentoring Program to defray the costs to conduct a girls’ mentoring program, at a cost not to exceed Two Thousand Five Hundred Dollars ($2,500.00). (Council District 3) (Mr. Spears)

122. Resolution #134020 - ratifying a director declared emergency to pay all expenditures incurred by Satellite Shelters, Inc., not to exceed $67,850.00 by a factor of 10%, for supplying, installing, and renting trailers so that Westbank Recreation Department Main Office employees can continue providing service to the public while its office is being repaired due to flood damages. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

123. Resolution #134021 - approving Amendment 1 with New Growth Economic Development Association to provide an additional $15,000 to the organization to promote economic development within unincorporated areas of District 3 of Jefferson Parish, for a total amount not to exceed Two Hundred and Sixty-Five Thousand Dollars ($265,000.00). (Council District 3) (Mr. Spears)

124. Resolution #134022 - approving an Agreement between the Jefferson Parish District Attorney's Office and the Parish of Jefferson to support and maintain the Truancy Assessment Services Center at a cost not to exceed $30,000.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

125. Resolution #134023 - authorizing a lease agreement by and between Jefferson Parish on behalf of the Department of Jefferson Community Action Programs (JEFFCAP) and Beechgrove Homes, LLC for the property located at 721 Tricia Court, Westwego for use as the Beechgrove Head Start Center. (Council District 3) (Approved by Mr. Conley at the request of the Administration)
126. Resolution #134024 - authorizing a Consulting Services Agreement with ChildPlus Software to provide training and consulting to Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five. Staff of ChildPlus shall provide training and consulting services to take place for 12 months for the JeffCAP Head Start Birth to Five Program. Within the 12 month agreement ChildPlus will provide 6 Days Onsite trainings / two visits; 12 hours of Private Webinar Consultation; Ongoing support from an assigned Consultant. The trainings will benefit JeffCAP Head Start employees, not to exceed $14,200.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

127. Resolution #134025 - authorizing the Parish Clerk to advertise for the submittal of Statements of Qualifications from additional persons or firms interested and qualified to provide Coastal Engineering Consulting Services on an as-needed basis for miscellaneous projects located throughout the Parish with maximum allowable fees of $300,000.00 per project in Jefferson Parish for the remainder of the two year period, which commenced on May 1, 2019 and terminates on April 30, 2021, who are not one of the thirty-two (32) persons or firms approved by Resolution No. 132616. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

128. Resolution #134026 - approving a one-year renewal of the Agreement held with Orbis Partners Inc., the sole-source provider of two web-based needs assessment tools, the Massachusetts Youth Screening Instrument (MAYSI) and Youth Assessment and Screening Inventory (YASI), to provide front-end assessments of the youth serviced by the Department of Juvenile Services, which form the basis for interventions and case processing decisions. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

129. Resolution #134027 - authorizing an expenditure for the two-year online database subscriptions for Novelist Plus, Novelist Select, Content Café, Library Aware, and MasterFile Complete from EBSCO Information Services for the East Bank and West Bank branches of the Library Department at a cost not to exceed $49,553.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

130. Resolution #134028 - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from professional firms interested and qualified to provide Professional Traffic Engineering Services for a two (2) year period with maximum allowable fees of $250,000.00 per year for public works projects in Jefferson Parish. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

131. Resolution #134029 - ratifying the advertisement of the 2019 Notice of Funding Availability (NOFA) for the State Emergency Solutions Grant (SESG) Program and authorizing the Department of Community Development to apply for FY-19 Emergency Solutions Grant funds from the Louisiana Housing Corporation (LHC). (Parishwide) (Approved by Mr. Conley at the request of the Administration)
132. Resolution #134030 - appointing Nicole Fontenot to the position of Director of Community Development Department and naming the Director of the Community Development Department (CD) as the Parish President’s designee to sign any and all documents required by the Department of Housing and Urban Development (HUD) for funding received and applied for by the Parish through the Community Development Department, including but not limited to: applications for funding, grant agreements, mortgages, certifications, environmental reviews for entities assuming HUD environmental responsibilities and other regulations, forms, etc. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

133. Resolution #134031 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs on Bobcat and Doosan Construction Equipment from Duhon Machinery Company Inc. in an amount not to exceed expenditures of one hundred thousand dollars ($100,000.00) for the Department of Fleet Management. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

134. Resolution #134032 - approving Amendment 3 to the Agreement for Video Streaming Services with Swagit Productions, LLC, for hardware, software and associated services for the production and broadcasting of streaming video for Public, Educational, and Government (PEG) programming for the Parish of Jefferson for an additional period of two (2) years at an annual cost not to exceed $250,000.00 or $500,000.00 in the aggregate for the two-year extension period. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

135. Resolution #0 - (DEFERRED TO 8/21/19) authorizing the Purchasing Department to advertise for Requests for Proposals to provide Transit Bus Stop Advertising Seating Benches for the Department of Transit Administration be and is hereby deferred until August 21, 2019. (Parishwide)

136. Resolution #134033 - approving a software maintenance agreement with Trapeze Software Group Inc. for software customer support services for TripSpark products used by Jefferson Transit. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

137. Resolution #134034 - confirming the reappointment of Dr. Warren R. Bourgeois, III to serve on the Jefferson Parish Ethics and Compliance Commission. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

138. Resolution #134035 - confirming the appointment of Laura J. Donnaway to serve on the Jefferson Parish Ethics and Compliance Commission. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

139. Resolution #134036 - amending the Intergovernmental Agreement between Jefferson Parish and the Regional Transit Authority to extend the Agreement for two years to allow the citizens of Orleans and Jefferson Parish to continue purchasing inter-parish transit passes and to remove the designation of "pilot program" from the Agreement, at no cost to the Parish. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
140. Resolution #134037 - authorizing the Purchasing Department to issue a two-year contract for Mango Languages on-line subscription service from Mango Languages dba Creative Empire LLC for the East Bank and West Bank branches of the Library Department at a cost not to exceed $39,261.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

141. Resolution #134038 - authorizing an expenditure for the two-year online database subscription Consumer Reports from EBSCO Information Services for the East Bank and West Bank branches of the Library Department at a cost not to exceed $56,454.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

142. Resolution #134039 - authorizing payment of an invoice dated June 11, 2019 under Contract No. 55-16341 between New Orleans Education League of the Construction Industry (NOEL) and Jefferson Parish. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

143. Resolution #0 - (DEFERRED TO 8/21/19) authorizing a settlement and release regarding a claim against Entergy Louisiana, LLC for overcharges in billing be and is hereby deferred until August 21, 2019. (Parishwide)

144. Resolution #134040 - approving an agreement with the City of Kenner to lease two Parish-owned surplus vehicles to be used by the City of Kenner. (Council District 4) (Mr. Impastato)

145. Resolution #134041 - authorizing an agreement with the State of Louisiana, Department of Transportation and Development and with the New Orleans Regional Planning Commission, for the construction of Severn Ave: Veterans – W. Esplanade, State Project No. H.011752, Federal Aid Project No. H011752, Public Works Project No. 2017-026-RBP. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

146. Resolution #134042 - authorizing the Parish Clerk to advertise for Statements of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide professional engineering services related to the design and construction of drainage improvements to Geisenheimer Canal. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

147. Resolution #134043 - authorizing the Director of the Library Department to apply for the travel exhibit Americans and the Holocaust, which will be displayed at the East Bank Regional Library. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS
Resolution #134044 - approving a Memorandum of Understanding with
New Orleans Aviation Board, Kenner Fire Department, Kenner, LA, St.
Rose Volunteer Fire Department, St. Rose, LA, East St. Charles
Volunteer Fire Department, Destrehan, LA, Parish of Jefferson, Office of
Fire Services (HAZMAT), Jefferson, LA, Third District Volunteer Fire
Department, River Ridge, LA, Harahan Fire Department, Harahan, LA
and the East Bank Consolidated Special Service Fire Protection District
of Jefferson Parish, Jefferson, LA. (Parishwide)(Approved by Mr. Conley
at the request of the Administration)

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT
MATTERS

All persons wishing to appear before the Council are required to register with the
Parish Clerk. Please list your name, address, phone number and the reason you
would like to speak. Only persons registered will be allowed to address the
Council. You will have 5 minutes only.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries read 7-24-19

An ordinance to amend Chapter 2 Administration, Article V,
Departments, Division 13.1 Department of Coastal Management, Sec. 2-
301.1 of the Code of Ordinances of Jefferson Parish, Louisiana, to make
the Department of Coastal Management an independent department of
the Department of Public Works instead of operating within the
Department of Public Works and to move Division 13.1 Department of
Coastal Management, Section 2-301.1, Section 2-302.1 and Section
2-303.1 to Division 14 and to provide for related matters. (Parishwide)

An ordinance amending Chapter 2, Article II, Division 1, “PARISH
COUNCIL”, of the Jefferson Parish Code of Ordinances, to clarify and
modify the Code relating to the appointing authority of the Parish
Council, and providing for related matters. (Parishwide)

An ordinance amending Chapter 2, Article III, Division 1, “PARISH
PRESIDENT”, of the Jefferson Parish Code of Ordinances, to clarify and
modify the Code relating to the appointing authority of the Parish
President, and providing for related matters. (Parishwide)
An ordinance amending the 2019 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)

An ordinance amending the 2019 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

REPORTS AND NOTICES

150.