

JEFFERSON PARISH COUNCIL MEETING
Wednesday, December 6, 2023
GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

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

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

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



ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 26199 - amending Chapter 2 of the Jefferson Parish Code of Ordinances to require a fiscal note be included at various stages of development on any Parish projects involving new buildings or structures, prior to any public monies being spent on such projects other than for feasibility studies or preliminary designs, and providing for related matters. (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. 26231 - amend the Jefferson Parish Code of Ordinances, Chapter 2, Article II, Division 1. (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)**































PROFESSIONAL SERVICES

3. **Resolution - selecting an individual or firm to provide periodic arbitrage rebate compliance reports on each applicable outstanding bond issue of Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

 [S.23.024 Combined Score Sheet](#)
 [S.23.024 Individual Score Sheet](#)

4. **Resolution - selecting a qualified vendor to provide automation and industrial controls services for the Parish of Jefferson Department of Drainage under RFP No. 0468. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

5. **Resolution - selecting for RFP 0457 a Request for Proposals to provide an Enterprise Resource Planning (ERP) Solution for the Departments of Finance and Electronic Information Systems (EIS). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

-  RFP 0457-Letter to Council
-  RFP 0457 Evaluation Letter to Council_FINAL combined
-  RFP 0457 Individual Score Sheets
-  Final Score Sheet with Cost_RFP 0457
-  Final Demo Score Sheets
-  Infor - Follow Up Demo Sign In Sheets
-  RFP 0457 Combined Score Sheet
-  (Tyler Technologies, Inc.) Price Proposal (4)
-  (Tyler Technologies, Inc.) Proposal Response to Attachment C1
-  Collaborative Solutions Price Proposal (3)
-  Sierra-Cedar Price Proposal (4)
-  Alight Solutions_Workday Response to Jefferson Parish ERP R
-  AST LLC Jefferson Parish ERP RFP - Attachment C2 (2)
-  AST LLC_ Jefferson Parish ERP RFP - Attachment C1 (4)
-  Jefferson Parish ERP RFP - Attachment C1 (5)
-  Infor Public Sector, Inc. - PRICE PROPOSAL (4)
-  Sherpa and CanAm Technologies responses_ Jefferson Parish
-  Sherpa and CanAm Technologies_ Jefferson Parish ERP RFP -
-  Jefferson Parish - Infor Public Sector RFC #2 -response
-  CherryRoad Price Proposal (4)
-  Collaborative Solutions Proposal Response to Attachment C1 (!
-  Alight Solutions_Workday Response to Jefferson Parish ERP R
-  Jefferson Parish - Collaborative Solutions RFC #2 - reponse
-  Jefferson Parish - Alight Solutions RFC #2 - response
-  Jefferson Parish - Sierra-Cedar RFC #2 - response
-  Jefferson Parish - RFP Quotes - 4.20.23 (4)
-  Infor Public Sector, Inc. - Proposal Response to Attachment C1
-  CherryRoad Proposal Response to Attachment C1 (5)
-  Team Creol Jefferson Parish ERP RFP 0457 - Attachment C1
-  Team Creol Cost Response to Jefferson Parish RFP 0457 - At

6. **Resolution - selecting a consultant to provide technical assistance with the Sanitary Sewer Evaluation Survey Services (SSES), SCIP Project No. D6918 under RFP No. 0467. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

EXECUTIVE SESSION (12:00 Noon the approximate time)

7. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Kiosk, Inc. and Santa Maria Coffeehouse, LLC vs. Parish of Jefferson, 24th JDC No. 848-234, Division "H" and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

8. **Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Industrial and Mechanical Contractors, Inc. vs. Parish of Jefferson, 24th JDC No. 766-736, Division "B" and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet 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

9. SUMMARY NO. 26223 - resub of Lot Y-2-B, Bell Plantation Subdivision. (WS-131-22) (Council District 2)

 [WS-131-22 Campaign Affidavits-AC](#)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

10. SUMMARY NO. 26224 - amending the Official Zoning Map, Lot A-4, Oakdale Subdivision, Section B, Farm Block 5, located at 1301 Whitney Ave.; more particularly amending the zoning classification from R-2 to C-1. (WZ-18-23) (Council District 1)

 [WZ-18-23-Campaign Affidavits-AC](#)

11. SUMMARY NO. 26225 - amending the Official Zoning Map, Lots 16-33, Square A; Lots 2-4, Square C; Lots 1-13, Square D; and Lot Part 34, Square A; Lots 16-45, Square B; Lots 5-50, Square C; Lots 14-50, Square D (Preliminary Approved Lots 35-37, Square A; Lots 5A-60A, Square C; Lots 14A-26A, Square D; Lots 1-41, Square E; Lots 1-45 and Parcel C, Square F), Water Oaks Subdivision, located at 8740 Live Oak Blvd.; more particularly amending the zoning classification from R-2 to R-1A. (WZ-14-23) (Council District 3)

 [WZ-14-23-Campaign Affidavits-AC](#)

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

12. SUMMARY NO. 26226 - approving SP-66-23 a requested variance to the sign regulations for Old Navy located at 1500 Westbank Expressway on Lot W-2A, Hunt Food and Wesson Oil Snowdrift Company Property. (Council District 3)

 [SP-66-23-Campaign Affidavits-AC](#)

13. SUMMARY NO. 26227 - approving SP-77-23 a requested variance to the sign requirements for Bath and Body Works located at 8847 Veterans Memorial Blvd on Lot 7- A, Highway Park Subdivision. (Council District 4)

 [SP-77-23 Campaign Contribution Disclosure](#)

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. (Council District 5)

 [SP-16-23_Campaign_Affidavits_Complete](#)

RECLASSIFICATION OF ZONING ORDINANCES - BULK STORAGE

15. **SUMMARY NO. 26229 - amending CU-1-23 the Special Permitted Use (SPU) approved under Docket No. FL-4-17 (Ord. 25500) to construct a new boiler for DynoNobel at the Cornerstone site, located at 10800 River Road, on Lot 1-A, Cornerstone Subdivision; bounded by Moss Ln., Texas and Pacific Railroad and Lauve Ln., owned by Cornerstone Chemical Company; zoned M-2 Industrial District. (Council District 3)**

 [CU-1-23_Campaign Affidavits-AC](#)

OTHER PROPERTY MATTERS ORDINANCES

16. **SUMMARY NO. 26230 - revoking and declaring a portion of unused Homer Street behind 400 Hesper Ave., Metairie, no longer needed for public purposes, authorizing its sale to the adjacent property owners. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

OTHER ORDINANCES

17. **SUMMARY NO. 26212 - amending Chapter 18.5, “Massage Establishments”, of the Jefferson Parish Code of Ordinances regarding regulations and procedures and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Edwards at the request of the Administration)**
18. **SUMMARY NO. 26219 - adopting and/or approving an operating budget for the year 2024 for all departments, offices, agencies and special districts of Jefferson Parish, in accordance with Section 4.02-C and D of the Jefferson Parish Charter, amending the Code of Ordinances relative to adjustments to revenues, service charges and expenditures in connection therewith. (Deferred from 11/8/23) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
19. **SUMMARY NO. 26220 - adopting the 2024 Capital Budget for all departments, offices, agencies and special districts for the Parish of Jefferson for the upcoming year, and providing for related matters. (Deferred from 11/8/23) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
20. **SUMMARY NO. 26232 - amending section 6-75 of Chapter 6, Article V of the Jefferson Parish Code of Ordinances relative to Carnival/Mardi Gras and Other Parades. (Parishwide)**
21. **SUMMARY NO. 26233 - amending the 2023 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
22. **SUMMARY NO. 26234 - amending the 2023 Capital Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

23.

CONSENT AGENDA ONE

APPROVAL OF MINUTES

24. 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

25. Resolution - denial of 2023 Alcoholic Permit Carol Montalbao V-#69279. (Council District 4)
26. Resolution - approval of 2023 and 2024 Alcoholic Beverage Permits. (Parishwide)
27. Resolution - approval of 2023 Alcoholic Beverage Certificates of Qualification. (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

28. Resolution - approval of 2023 and 2024 Tobacco Permits. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

29. Resolution - authorizing the advertisement for sealed bids for the Jefferson Parish Fire Training Center Rail Car Prop and Miscellaneous Improvements in accordance with the Plans and Specifications prepared by Meyer Engineers, Ltd., and designating this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
30. Resolution - authorizing the advertisement for sealed bids for the Jefferson Parish Recreation Department for the Waggaman Playground Improvements Project – Phase II, in accordance with plans and specifications prepared by Meyer Engineers, Ltd., and designate this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
31. Resolution - authorizing the Purchasing Department to advertise for sealed bids for the construction of Bainbridge Canal Closure and Roadway Improvements, Public Works Project No. 2020-009-RBP, in accordance with the plans and specifications prepared by Meyer Engineers, Ltd., and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

32. Resolution - canceling Bid Proposal No. 50-143389, rejecting the only valid bid of MLM Commercial Construction LLC and authorizing the Purchasing Department to re-advertise for sealed bids for the Kennedy Heights Playground Improvements project for the Jefferson Parish Recreation Department in accordance with the Plans and Specifications prepared by Meyer Engineers and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
33. Resolution - authorizing the Department of Purchasing to advertise and accept sealed bids for a two (2) year water line point repair contract, the term of which shall be June 1, 2024, to May 31, 2026, for emergency repairs on the Parish's water distribution system, in accordance with plans and specifications prepared by the Jefferson Parish Department of Water. The contract is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

ACCEPTANCE OF STREETS AND/OR UTILITIES FOR MAINTENANCE

34. Resolution - accepting certain streets and utilities in Colonial Farms for maintenance by the Parish of Jefferson in accordance with plans by Dufrene Surveying & Engineering, Inc. dated August 19, 2022 and stamped "Record Drawings" on February 8, 2023. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

35. Resolution - rejecting all bids and canceling Bid Proposal No. 50-143266 to provide labor, materials, and equipment necessary to complete Courtroom Renovations at the Jefferson Parish First Parish Court Building located at 924 David Drive, Metairie, LA 70053 for the Department of General Services. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
36. Resolution - accepting the lowest responsible bid of Jet Set II, LLC, under Bid No. 50-143335, in the bid tabulation amount of Three Hundred Twenty-Seven Thousand Nine Hundred Dollars (\$327,900.00) for labor, materials, delivery, equipment, and all other incidentals necessary to clean, coat, layout, paint, and stripe the seventh-floor concrete of the Jefferson Parish Parking Garage, 300 Derbigny Street, Gretna, LA 70053 for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

 [Affidavit - Bid #50-143335](#)

37. Resolution - accepting the lowest responsible bid of TOWERS CONSTRUCTION, LLC under Bid Proposal No. 50-00143649, at the bid tabulation price of \$67,160.00, to provide all labor, materials, equipment, transportation and all other incidentals necessary to supply and install one (1) new fully integrated building maintenance system (BMS) at the Jefferson Parish Emergency Operations and Communications Center located at 910 3rd St, Gretna, LA 70053 for a cost not to exceed sixty-seven thousand one hundred sixty dollars 00/100 (\$67,160.00). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

 [Bid No. 50-00143649 Towers Construction LLC affidavit](#)

38. Resolution - accepting the lowest responsible bid of G. T. Michelli Company, Inc., under Bid Proposal No. 50-00143667 for a two (2) year contract for the maintenance, inspection, and repair of chemical scales for the Department of Water at the bid tabulation price of \$46,820.00. Maximum expenditures for this contract shall not exceed \$100,000.00 for the two (2) years by a factor of not more than 10% without amendment to the contract authorized by resolution of the Jefferson Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 [Affidavit. Accepting Low Bid # 50-143667 - G. T. Michelli for Ma](#)

39. Resolution - accepting the lowest responsible bid of Hi-Tech Electric, Inc. of Delaware, under Bid Proposal No. 50-142284 for the electrical service upgrade project at the Ree Alario Center at the bid tabulation price of \$42,130.00 for the Department of Recreation. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 [Ree Alario Electrical Upgrade_Affidavit](#)

40. Resolution - accepting the lowest responsible bid of Nu-Lite Electrical Wholesalers, L.L.C., under Bid Proposal No. 50-143756 for the one-time purchase of electrical supplies for repairs caused by Hurricane IDA at Waggaman Playground at the bid tabulation price of \$71,796.20, and authorizing the Purchasing Department to issue a purchase order for these materials for the Department of Recreation. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)


 [Waggaman Electrical Supplies_Affidavit](#)

41. Resolution - accepting the lowest responsible bid of MillerCo Inc., under Bid Proposal No. 50-143757 for the purchase of electrical supplies for repairs caused by Hurricane IDA at Johnny Jacobs Playground at the bid tabulation price of \$58,974.85 for the Department of Recreation. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

 [Johnny Jacobs Electrical Supplies_Affidavit](#)

42. Resolution - accepting the lowest responsible bid of Hahn Enterprises, Inc., under Bid Proposal No. 50-143458 for the installation of an Outdoor Fitness Station at Williams Playlot for the Department of Parks and Recreation at the total bid tabulation price of \$81,574.00, and authorizing the execution of the Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

 [Williams Playlot Fitness Station_Affidavit](#)

43. Resolution - rescinding the award of the lowest responsible bid of Tuna Construction Company, LLC, rejecting all remaining bids, and cancelling Bid Proposal No. 50-00141994 for Dorothy B. Watson Computer Lab Additions at 1300 S. Myrtle Street, Metairie, LA., 70003 for the Department of Jefferson Community Action Programs (JEFFCAP). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
44. Resolution - rescinding the award of the lowest responsible bid of Tuna Construction Company, LLC, rejecting all remaining bids, and cancelling Bid Proposal No. 50-00141766 for JC Simmons Computer Lab Additions at 4008 U.S. Hwy 90 Avondale, LA. 70094 for the Department of Jefferson Community Action Programs (JEFFCAP). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
45. Resolution - accepting the lowest responsible bid of CRESCENT DECAL SPECIALIST, INC, under Bid Proposal No. 50-00143337 for a three (3) year contract for placards and renewal stickers, with expenditures not to exceed a cumulative total of two hundred thousand dollars (\$200,000.00) for the three (3) years, for the Jefferson Parish Department of Emergency Management and all Jefferson Parish Agencies and Municipalities. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
-  [Bid No. 50-00143337 Crescent Decal affidavit](#)
46. Resolution - accepting the lowest responsible bid of dki Office Furniture, under Bid Proposal No. 50-00143450 for a one (1) year contract for Furnish Labor, Materials and Equipment to Supply and Assemble Deliberation Conference Room Chairs at the bid tabulation price of \$69,317.92. Maximum expenditures for this contract shall not exceed \$93,016.00 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 Mr. Templet at the request of the Administration)
47. Resolution - accepting the lowest responsible bid of Twin Shores Landscape and Construction Services, Inc. under Bid Proposal No. 50-00143290 for a two (2) year contract for the supply and installation of grass reinforcement mesh at the bid tabulation price of \$726,660.00. Maximum expenditures for this contract shall not exceed \$600,000.00 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 Mr. Templet at the request of the Administration)

 [AFF-Twin Shores Grass Reinforcement Mesh](#)

48. Resolution - accepting the lowest responsible bid of BLD Services, LLC, under Proposal No. 50-00143320, for a two- year contract for the Rehabilitation of Sanitary Sewer Manholes, for the Department of Sewerage at the bid tabulation price of \$8,761,000.00 and authorizing the execution of the “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for BLD Services, LLC and its subcontractors. Maximum expenditures for this contract shall not exceed \$12,500,000.00 per year, by a factor of not more than ten percent (10%), without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [C6919 - Affidavit](#)

49. Resolution - accepting the lowest responsible bid of Fastenal Company, under Bid Proposal No. 50-143544 for a three-year contract for Garden Tools, to be ordered on an as-needed basis, at the overall bid tabulation price of \$109,175.97 for the Recreation Department, and all other departments and agencies of Jefferson Parish. Maximum expenditures for this contract shall not exceed \$150,000.00 for the three-years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [Garden Tool Contract_Affidavit](#)

50. Resolution - accepting the lowest responsible bid of Pontchartrain Materials Corporation, L.L.C., under Bid Proposal No. 50-00143748 for a one (1) year contract for the as-needed Supply of #1 Limestone for the Jefferson Parish Drainage Department, East and West Bank. The lowest responsible bid was received by Pontchartrain Materials Corporation, L.L.C. in the amount of \$169,200.00. Maximum expenditures for this contract shall not exceed \$350,000.00, for the one (1) year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [Pontchartrain Materials - affidavit](#)

CHANGE ORDERS

51. Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-20091 dated November 22, 2021, with Fleming Construction Company, L.L.C. (Instrument 12164194 Mortgage Book 4961, Page 824) for an increase of \$50,120.39 (4.16% increase) to the original contract amount with the addition of two hundred eighty-five (285) calendar days to the contract time for the Improvements to the Bissonet Plaza Drainage Outfalls, Public Works Project No. 2017-004-DR, Proposal No. 50-134958. Work associated with this Change Order is complete and within the original scope of the project. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

 [A \(F\)-CO#1 \(Final\) - Bissonet Plaza Drainage Outfalls](#)
 [A \(M\)-CO#1 \(Final\) - Bissonet Plaza Drainage Outfalls](#)

52. Resolution - authorizing and approving Change Order No. 1 to contract number 55-21519 (Instrument No. 12344636, MOB 5047, Folio 747) with Tasch, LLC, bid under Bid No. 50-00142704, deduct sixty (60) days from the contract for a new substantial completion date of October 31, 2024 and a final date of acceptance of November 30, 2024, for the Charles A. Wagner Library renovation and addition for the Jefferson Parish Library Department. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)



Bid No. 50-142704 - Tasch, LLC - CO Affidavit - CO#1 - Charles
Bid No. 50-142704 - Tasch, LLC - Public Works Affidavit - CO#1

53. Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00021050 dated April 10, 2023 with Command Construction, L.L.C., (Instrument 12316603, Mortgage Book 5026, Page 376), for an increase of \$52,869.79 (6.30% increase) to the contract amount, increasing the total cost of the contract from \$838,889.00 to \$891,758.79, and for an addition of fifty-six (56) calendar days to the contract time for construction of Labarre Road Widening (Airline Drive to Loumor Street), Public Works Project No. 2017-020-RBP, Proposal No. 50-00140437. Work within this Change Order is within the original scope of the project. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



2017-020 CO Affidavit - TBS
2017-020 PW Affidavit - Command

54. Resolution - approving Change Order No. 1 to the contract with Wharton-Smith, Inc. under Bid Proposal No. 50-00140398 to increase the contract amount by \$93,752.26 for a new contract total of \$6,189,837.26 and to add seventy-four (74) calendar days to the contract time for the New Cheniere Water Storage Tank and Duplex Pump Station for the Department of Water, Public Works Project No. 2021-022-WR. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



Affidavits. CO1 - Wharton-Smith - Cheniere Water Storage Tank

55. Resolution - approving Change Order No. 1 (Final) to the Contract No. 55-00020605 dated September 21, 2022, with Hard Rock Construction, L.L.C., (Instrument 12248032, Mortgage Book 5002, Page 761) for a decrease of \$88,409.84 (1.62% decrease) to the contract amount and an additional 30 calendar days to the contract time for the Holmes Boulevard Rehabilitation (Browning Lane to Behrman Hwy.), Public Works Project No. 2017-044B-RBP, Proposal No. 50-00133684. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)



2017-044B-RBP PW Affidavit - HR
2017-044B-RBP CO Affidavit Meyer

56. Resolution - authorizing and approving Change Order No. 1 to contract number 55-21336, dated July 17, 2023, with Jet Set II LLC, (Instrument 12330634, MOB 5037, Folio 146) for the addition of \$9,439.50 to Item No. 2 for Ancillary Work to repair water-damaged roofing materials, for a new cost of \$34,437.50 and for the deduction of Item No. 3 for Ancillary Work to repair damaged roof drains in the amount of \$10,000.00 for a new total contract cap not to exceed Two Hundred Two Thousand Nine Hundred Nine Dollars and Fifty Cents (\$202,909.50) for labor, materials, equipment, crane work, and all other incidentals necessary to install an Elastomeric Roof Coating System at the Jefferson Performing Arts Center, 6400 Airline Highway, Metairie, LA 70003, for the Department of General Services. This change order represents an approximate 0.27% decrease to the original contract cap. Work associated with Change Order No. 1 is within the scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 Affidavit - Jet Set

57. Resolution - authorizing and approving Change Order No. 1 to contract number 55-21398 (Instrument No. 12324251, MOB 5032, Page 258) with Crescent Commercial Construction, LLC, dated the June 6, 2023, bid under Bid No. 50-140868, in the additive amount of thirty-eight thousand eight hundred thirty-nine dollars and five cents (\$38,839.05), making a new contract cap of one million five hundred seventy-nine thousand four hundred thirty-nine dollars and five cents (\$1,579,439.05) and adding forty-four (44) days to the contract term for a new completion date of July 15, 2024. The cumulative total of Change Order No. 1 represents a 2.5% increase relative to the original amount of the contract for the renovations project at the Eastbank Recreation Main Office. Work associated with Change Order No. 1 is within the scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 EB Main Office Renovations Project Chg.1_PW Affidavit
 EB Main Office Renovations Project Chg.1_Chg Affidavit

58. Resolution - authorizing and approving Change Order No. 3 (Final) to the Contract No. 55-0020115 dated February 7, 2022, with Command Construction, L.L.C., (Instrument 12207856, Conveyance Book 3465, Page 988 and Mortgage Book 4973, Page 146) for an addition of \$54,726.88 (3.43% increase) to the original contract amount with the addition of 75 calendar days to the contract time for the Subsurface Drainage Improvements to Midway Drive (Jefferson Hwy. to Charlotte Dr.), Public Works Project No. 2020-005-DR, Proposal No. 50-135800. 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)

 A(H)-CO#3 - Subsurface Drain Imps. Midway Dr.
 A(C)-CO#3 - Subsurface Drain Imps. Midway Dr.

59. Resolution - authorizing and approving Change Order No. 1 to contract number 55-21272 (Instrument No. 12317555, MOB 5027, Folio 150) with J. A. "Jack" Julius, Jr., Inc. dated February 8, 2023, bid under Bid No. 50-00140629, in the additional amount of sixteen thousand nine-hundred thirty-one dollars and twenty-four cents (\$16,931.24), making a new contract cap of two million two-hundred eighteen thousand nine-hundred thirty-one dollars and twenty-four cents (\$2,218,931.24), the cumulative total of the change order representing a point zero eight (.08%) increase relative to the original amount of the contract, 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 Affi](#)
[Bid No. 50-140629 - J. A. Jack Juilus Jr., Inc. - Change Order A](#)

60. Resolution - authorizing and approving Change Order No. 1 to contract number 55-21211 (Instrument No. 12320008, MOB 5029, Page 29) with LA Contracting Enterprise, LLC, dated the May 10, 2023, bid under Bid No. 50-140980, in the additive amount of three thousand four hundred thirty-eight dollars and zero cents (\$3,438.00), making a new contract cap of three hundred eighty-six thousand four hundred thirty-eight dollars and zero cents (\$386,438.00). The cumulative total of Change Order No. 1 represents a 0.9% increase relative to the original amount of the contract for the Williams Playlot & ADA Parking project. Work associated with Change Order No. 1 is within the scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)



[Williams Playlot ADA Parking Chg.1_Chg. Affidavit](#)
[Williams Playlot ADA Parking Chg.1_PW Affidavit](#)

61. Resolution - authorizing and approving Change Order No. 2 to contract number 55-21211 (Instrument No. 12320008, MOB 5029, Page 29) with LA Contracting Enterprise, LLC, dated the May 10, 2023, bid under Bid No. 50-140980, in the additive amount of two thousand one hundred forty-three dollars and zero cents (\$2,143.00), making a new contract cap of three hundred eighty-eight thousand five hundred eighty-one dollars and zero cents (\$388,581.00). The cumulative total of Change Order No. 1 and Change Order 2 represents a 1.46% increase relative to the original amount of the contract for the Williams Playlot & ADA Parking 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)



[Williams Playlot ADA Parking Chg.2_Chg Affidavit](#)
[Williams Playlot ADA Parking Chg.2_PW Affidavit](#)

ACCEPTANCE OF COMPLETED CONTRACTS

62. Resolution - granting acceptance to Fleming Construction Company, L.L.C. for their completed contract, Contract No. 55-20091, which Jefferson Parish contract is dated November 22, 2021 for the Improvements to the Bissonet Plaza Drainage Outfalls, Public Works Project No. 2017-004-DR, Proposal No. 50-134958. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

63. Resolution - granting acceptance for substantial completion of the contract with Professional Application Services, Inc., Contract No. 55-20277 dated May 9, 2022, (M.O.B. 4988, Page 303, Instrument No. 12228165) which Jefferson Parish contract covers labor, materials, and equipment for the David Drive Water Storage Tower Rehabilitation Proposal No. 50-00136491. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
64. Resolution - granting an acceptance to Beacon Air Conditioning, Heating & Refrigeration, Inc., upon adoption of this resolution, for their completed contract (55-21481), dated September 21, 2022, under Bid No. 50-138581, in the amount of Two Hundred One Thousand Five Hundred Dollars (\$201,500.00) to provide labor, materials, and equipment to replace one (1) Multi-Zone DX Air Handler Unit at First Parish Court, 924 David Drive, Metairie, LA for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5002, FOLIO 687, Instrument No. 12247938. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
65. Resolution - granting final acceptance to Command Construction, L.L.C. for their completed contract, Contract No. 55-00021050, which Jefferson Parish contract is dated April 10, 2023 for construction of Labarre Road Widening (Airline Drive to Loumor Street), Public Works Project No. 2017-020-RBP, Proposal No. 50-00140437. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
66. Resolution - granting acceptance to Hard Rock Construction, L.L.C., for their completed contract, Contract No. 55-00020605, which Jefferson Parish contract is dated September 21, 2022, for the Holmes Boulevard Rehabilitation (Browning Lane to Behrman Hwy.), Public Works Project No. 2017-044B-RBP, Proposal No. 50-00138578. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
67. Resolution - granting an acceptance to Jet Set II, LLC, upon adoption of this resolution, for their completed contract (55-21205), dated July 5, 2023, under Bid No. 50-142127, in the amount of One Hundred Seventy-Six Thousand Four Hundred Twenty Dollars (\$176,420.00) to provide labor, materials, delivery, equipment, and all other incidentals necessary to clean and seal the exterior pre-cast walls, and remove and re-caulk all expansion joints and windows on the North and West Wing of the Jefferson Parish Correctional Center located at 100 Dolhonde Street, Gretna, LA 70053, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 5035, FOLIO 735, Instrument No. 12328820. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

68. Resolution - granting acceptance to Command Construction, L.L.C. for their completed contract, Contract No. 55-0020115, which Jefferson Parish contract is dated February 7, 2022 for the Subsurface Drainage Improvements to Midway Drive (Jefferson Hwy. to Charlotte Dr.), Public Works Project No. 2020-005-DR, Proposal No. 50-135800. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
69. Resolution - granting an acceptance to Gil's Carpet Sales, Inc., for their completed contract under Proposal No. 50-00142571, at the bid tabulation price of \$45,751.00, for labor, materials, and equipment necessary to remove current carpet tiles in 3 control rooms and current tile flooring in 6 pods of the Rivarde Building to include supplying and installing new tile flooring in those same areas, for the Department of Juvenile Services. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
70. Resolution - granting an acceptance to LA Contracting Enterprise, LLC, for their substantially completed contract, with Punch List, Contract Number 55-21211 (Instrument No. 12320008, MOB 5029, Page 29), dated the May 10, 2023, bid under Bid No. 50-140980, for the Williams Playlot & ADA Parking project for the Recreation Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

71. Resolution - granting permission to NORSI, 4245 Arkansas Avenue, Kenner, LA 70065, represented by Chuck George, to serve beer and beverages in accordance with Park guidelines; to allow D.J./amplified music until 12:00 p.m. (provided that the Parish noise ordinance is observed in all cases) at their upcoming 5K Race "Fat Boy 5K Run/Walk" at Lafreniere Park on Sunday, May 19, 2024, from 8:00 a.m. until 12:00 p.m., provided that all necessary permits have been obtained from the Department of Compliance and Code 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 Foot Race and that all requirements and regulations of said departments are met. (Council District 4)



72. Resolution - granting permission to Morning Star Rising, Inc. dba Woman's New Life Clinic, 4612 S. Claiborne Avenue, New Orleans, LA 70125, represented by Shelly Melton, to serve beer, wine, food and drinks at their upcoming Born to Run event, to be held on Saturday, April 13, 2024, from 8:30 a.m. until 12:00 p.m. at Lafreniere Park; to allow food trucks and to allow DJ/Amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) on Saturday, April 13, 2024, until 12:00 p.m.; and to allow the erection of tents in connection with said event, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, Lafreniere Park, the Jefferson Parish Sheriff's Office, the Jefferson Parish Fire Department and from the State of Louisiana Office of Alcohol Beverage Control to conduct such an event, and that all requirements and regulations of said departments and Lafreniere Park are met; and waiving all Jefferson Parish taxes in connection with said event. Permission is also granted to place small signs around the walking path at both entrances to Lafreniere Park the day of the event, provided that all signs and banners are removed by 3:00 p.m., Saturday, April 13, 2024. (Council District 4)
73. Resolution - granting Eastbank Library, 4747 West Napoleon Avenue, Metairie LA 70001, represented by Erin Korosi permission to hold a Harry Potter Yule Fest 2023 on Sunday, December 10, 2023, from 12:00 p.m. until 3:00 p.m. and to provide for related matters. (Council District 5)
74. Resolution - for Crescent City Christian School to place signs at various locations to advertise their Christmas Service, and to provide for related matters. (Council District 2)

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

75. Resolution - authorizing the cancellation of two lease agreements with Bear--y Cherry Tree of Jefferson, Inc. and authoring one consolidated lease to continue substantially in the same form and substance for the lease of Quincy Street and Lake Villa Drive rights-of-way for the property located at 3117 Lake Villa Dr., Metairie and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
76. Resolution - authorizing the termination of a lease authorized pursuant to Resolution No. 142119 and authorizing a new right-of-way lease agreement between Jefferson Parish and PPE Development, 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 3330 Veterans Memorial Blvd. and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

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



77. Resolution - authorizing the addition of a subcontractor to the agreement between the Parish of Jefferson and Breazeale, Sachse & Wilson to provide legal services in the matter of Bonnabel Properties, Inc. vs. The Parish of Jefferson, 24th JDC No. 771-938, Division "O" and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 Breazeale affidavit
 BFM Affidavit

78. Resolution - adding and approving Graves Public Services, LLC as a subcontractor under the Agreement with Principal Engineering, Inc., dated July 22, 2022, as authorized by Resolution No. 139956 adopted on June 29, 2022, for coastal engineering and consulting services on an as-needed basis for the Department of Ecosystem and Coastal Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 PEI Affidavit 11.14.23
 Graves Affidavit

79. Resolution - incorporating into the existing contract between Jefferson Parish and Burgdahl & Graves Architects, ape, for Miscellaneous Architectural and Engineering Services on an "As Needed" Basis for Architectural Type Projects located throughout the Parish, the addition of Specialty Pools and Outdoor Living, LLC, to the list of subcontractors (sub-consultants) who would assist in providing professional services on the contract (55-00021186). (Parishwide) (Placed on the agenda by Mr. Templet)

 JP Contract-Res 141974-BG Affidavit
 JP Contract-Res 141974-Subconsultant Affidavit

80. Resolution - incorporating into the existing contract between Jefferson Parish and Burgdahl & Graves Architects, ape, for Miscellaneous Architectural and Engineering Services on an "As Needed" Basis for Architectural Type Projects located throughout the Parish, the addition of Specialty Pools and Outdoor Living, LLC, to the list of subcontractors (sub-consultants) who would assist in providing professional services on the contract (55-00019703). (Parishwide) (Placed on the agenda by Mr. Templet)

 JP Contract-Res 137531 141971-BG Affidavit
 JP Contract-Res 137531 141971-Subconsultant Affidavit

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

81. Resolution - approving the Articles of Incorporation of Lafreniere Park Area Development Corporation, a public benefit corporation operating within the jurisdiction of Jefferson Parish, particularly Lafreniere Park and surrounding areas identified in Exhibit A, attached hereto. (Council District 4) (Placed on the agenda by Mr. Impastato)

82. Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 139781 adopted on June 15, 2022 or supplemental list of approved firms established under Resolution No. 142912 dated October 18, 2023 for routine engineering services for Street Projects, which services will be required to provide professional services for the design of Bucktown Multi-Use Path, Public Works Project No. 2023-046-ST. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
83. Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for Waterline Improvements in City of Kenner along Kenner Avenue (Oxley St. to Jackson St.). (Deferred from 11/8/2023) (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
84. Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for Waterline Improvements in City of Kenner along Duncan Canal (31st Street to 26th Street). (Deferred from 11/08/23) (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
85. Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for Waterline Improvements in City of Kenner along Oxley Street (Airline Dr. to Kenner Ave.). (Deferred from 11/08/23) (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

OTHER RESOLUTIONS (DEFERRED)

86. Resolution - approving the one-year Cooperative Endeavor Agreement between the Parish of Jefferson and the Association of Retired Public Employees (Jefferson Parish Chapter) for the year, 2024, to provide services which include administration of annual meetings and quarterly board meetings; issue communication to former employees; assist with printing of quarterly newsletters, and disseminate information to its members through the organization's newsletter, "Retiree Talk" at a cost not to exceed \$4,500.00 annually. (Deferred from 11/8/23) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [CEA Affidavit Assos. of Retired Public](#)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

87. Resolution - approving Amendment No. 2 which amends the existing agreement with Linfield, Hunter & Junius, Inc. for the design of Vintage Drive Shared Use Path (Power Boulevard to Wilson Drive) to add supplemental services fees increasing the total fee by \$7,995.16 from \$171,162.00 to \$179,157.16 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

 Affidavits

88. Resolution - approving an Agreement between the Parish of Jefferson and Thomas G. Wilkinson to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication (BAA) to adjudicate cases referred to the BAA on the West Bank of Jefferson Parish. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards, Mr. Lee at the request of the Administration)

 SOQAffidavitWilkinson

89. Resolution - approving Amendment No. 2 for the Engineering Agreement between the Parish of Jefferson (PARISH) and Burk-Kleinpeter, Inc. (ENGINEER), Contract No. 55-19573, dated February 3, 2021, for professional engineering services relative to the new ground storage tank and pump station being constructed for the Department of Water at the Cheniere facility located on Grand Isle. The amendment increases the supplemental not to exceed fee for Resident Inspection from \$90,000.00 to \$250,000.00 (\$160,000.00 increase) and the supplemental lump sum fee for Laboratory Testing from \$25,000.00 to \$100,000.00 (\$75,000.00 increase) for a total supplemental fee increase of \$235,000.00 and establishes a total contract fee of \$689,173.00, with this cost not to be exceeded by a factor of more than ten percent (10%) without an amendment to the agreement authorized 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 2 - BKI - Grand Isle - Cheniere Increase

90. Resolution - approving Amendment No. 2 to the engineering agreement with Principal Engineering, Inc. for the design and construction administration of a new Drainage pump station at the north end of Chighizola Lane in Grand Isle to increase the engineering fee by \$62,360.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

 Affidavit 9.6.23

91. Resolution - approving Amendment No. 2, which amends the existing Engineering Agreement between Jefferson Parish and Linfield, Hunter & Junius, Inc., dated February 14, 2019, authorized by Resolution No. 132905 (adopted on 1/16/2019), to provide professional engineering services for the design and construction administration of the Bike Path along the Jefferson/Orleans Parish Line (North of Airline Drive to River Road), Public Works Project No. 2017-025B-RBP, Contract No. 55-18036, to establish a new termination date of February 14, 2026 and update the insurance requirements, which does not increase the total \$649,941.96 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 Districts 2 & 5) (Placed on the agenda by Ms. Van Vrancken, Mr. Bonano at the request of the Administration)

 2017-025B Affidavits

92. Resolution - approving an Agreement between the Parish of Jefferson and Charles V. Cusimano, II to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication (BAA) to adjudicate cases referred to the BAA on the East Bank of Jefferson Parish. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Ms. Van Vrancken, Mr. Bonano, Mr. Lee at the request of the Administration)

 AffidavitCusimano

93. Resolution - approving an Agreement between the Parish of Jefferson and Marcy L. Planer to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication (BAA) to adjudicate cases referred to the BAA on the East Bank of Jefferson Parish. (Council Districts 2, 3, 4, 5) (Placed on the agenda by Ms. Van Vrancken, Mr. Bonano, Mr. Lee at the request of the Administration)

 PlanerAffidavit

94. Resolution - approving an Agreement between the Parish of Jefferson and Rimkus Consulting Group, Inc. regarding the use of the Jefferson Parish Fire Training Center to conduct a continuing education/training seminar. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

95. Resolution - approving an Agreement between the Parish of Jefferson and ECM Consultants, Inc. to provide professional engineering services for design and construction administration of Improvements to Council District 2 Transit Stops at a fee of \$664,146.50, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

 Affidavit - ECM

96. Resolution - approving the Second Amendment to the Agreement between the Parish of Jefferson LeBlanc Fantaci Villio, LLC to provide legal services in the matter of AMKO Fence-Kenner, LLC d/b/a AMKO Fence Company, Inc., Burgdahl & Graves, APAC, and Hartford Fire Insurance Company, 24th JDC No. 801-750, Division "A" which extends the agreement for two additional years. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 leblanc_affidavit

97. Resolution - approving an Agreement between the Parish of Jefferson and MGT of America Consulting, LLC for a Parish-wide Cost Allocation Plan which identifies the various costs incurred by the General Fund to support and administer services for non-General Fund programs as well as a departmental cost allocation plan for the District Attorney's Office to support and administer the Child Support program based upon audited financial statements for the years 2023, 2024 and 2025 at an amount not to exceed \$19,000.00 for the year 2023, \$19,250.00 for the year 2024 and \$19,500.00 for the year 2025 (SOQ 23-016). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 Jefferson Parish - SOQ - Affidavit - executed and notarized

98. Resolution - approving the Second Amendment to the Agreement between the Parish of Jefferson and Redwood Toxicology Laboratory, Inc., which provides legally defensible drug screenings for the youth placed on probation by the Jefferson Parish Juvenile Court, for the Department of Juvenile Services, to renew the agreement for 1 year and update Section 4.0, Sub-Section Section 4.2.4 – Payments. Maximum expenditures for this contract shall remain in an amount not exceed \$65,000.00 for the one (1) year period, 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 Mr. Templet at the request of the Administration)

 [SOQ Affidavit](#)

99. Resolution - authorizing the Second Amendment to the Agreement between the Parish of Jefferson and Inner Parish Security Corporation that provides security guard services for various locations throughout the Parish of Jefferson to extend the Agreement for one (1) year and increase the contract cap by One Million Five Hundred Thousand Dollars (\$1,500,000.00) for a new total contract amount of Six Million Dollars (\$6,000,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [Affidavit - Inner Parish Security](#)

100. Resolution - approving the execution of Amendment No. 2 which amends the existing Engineering Agreement with Digital Engineering & Imaging, Inc. dated August 25, 2021 to increase scope and budget for providing additional engineering services for the Implementation of Advanced Metering Infrastructure (AMI) for Water Services in Jefferson Parish. The fee for the services provided under this amendment shall be \$42,937.44, thereby increasing the cost of the Agreement from \$455,471.84 to \$498,409.28, with the cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the Agreement authorized by resolution of the council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [Affidavits. DEII - Amendment 2 - AMI - Advanced Metering Infra](#)

101. Resolution - approving an agreement with Dr. Jessica M. Boudreaux, L.L.C., to provide court ordered forensic mental evaluations for the 24th Judicial District Court and Parish Courts. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [SOQ AFFIDAVIT JESSICA BOUDREAUX](#)

102. Resolution - approving an agreement with Jesse D. Lambert, Psy.D, LLC, to provide court ordered forensic mental evaluations for the 24th Judicial District Court and Parish Courts. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [Lambert Sanity Commission Affidavit](#)

103. Resolution - approving an agreement with Richard W. Richoux, LLC, M.D., to provide court ordered forensic mental evaluations for the 24th Judicial District Court and Parish Courts. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

 [JeJohnsonAffidavitForensicServicesSubContractor](#)
 [SaraDelandAffidavitForensicServivesSubContractor](#)
 [RichouxAffidavitForensicServices](#)

104. Resolution - approving an agreement with Rafael F. Salcedo, Ph.D., to provide court ordered forensic mental evaluations for the 24th Judicial District Court and Parish Courts. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)



SalcedoAffidavitForensicServices

105. Resolution - approving Amendment No. 4 to the Agreement between the Parish of Jefferson and Vector Media Transit LLC regarding interior and exterior transit bus advertising sales and services, which extends the term of the Agreement by six (6) months or until a new Agreement is entered into, whichever occurs first, and which incorporates a trial pilot program during the extended term for advertising on the exterior of paratransit vehicles. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

OTHER RESOLUTIONS

106. Resolution - authorizing a first amendment to the lease agreement between Jefferson Parish and Premier Nissan, LLC for the lease of a portion of Lot X-5, Soniat Plantation, measuring 59,934 square feet, located just east of the Soniat Canal and west of David Drive with frontage on Veterans Boulevard, for an annual lease rate of \$45,000.00 and to provide for related matters. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

107. Resolution - authorizing the purchase or expropriation of a portion of Lot X, Sq. 3, Lelia Place Subdivision, bearing municipal address 2505 David Drive, Metairie, in connection with the David Drive Corridor Improvements Project, Public Works Project No. 2017-015-RBP, from the Warren J. Salles, Jr. Family Trust and to provide for related matters. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

108. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and WWL-TV, which is owned and operated by TEGNA Inc., ("WWL-TV") providing for a marketing partnership opportunity for Christmas in Lafreniere Park, at no direct cost to the Parish. (Council District 4) (Placed on the agenda by Mr. Impastato)

109. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Al Copeland Foundation providing for a marketing partnership opportunity for Christmas in Lafreniere Park, at no direct cost to the Parish. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

110. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Dennis A. DiMarco, in his capacity as Registrar of Voters for the Parish of Jefferson to provide funding at a cost not to exceed One Hundred Thousand Dollars (\$100,000.00) to assist with repairs and renovations to their facility at 408 Minor Street, Kenner, Louisiana. (Council District 4) (Placed on the agenda by Mr. Impastato)

111. Resolution - authorizing Amendment No. 1 to the Cooperative Endeavor Agreement dated February 22 2023, as authorized by Resolution No. 141289 adopted on February 8, 2023, between Jefferson Parish (hereinafter "Parish") and the Pontiff Booster, to authorize the organization to administer all fundraising efforts associated with the Agreement. Fundraising efforts include but are not limited to merchandise sales, advertising, and sponsorships. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)



Pontiff Boosters Club CEA_Auto Affidavit
Pontiff Boosters Club CEA_CEA Affidavit
Pontiff Boosters Club CEA_WC Affidavit

112. Resolution - authorizing the termination of a lease agreement between the Parish of Jefferson and Glenn Maxwell, for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 36, and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

113. Resolution - requesting the Jefferson Parish Engineering Division to install All-Way Stop signs at the intersection of Bixler Street and Division Street In Metairie. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)


114. Resolution - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Napoli Drive and Melvil Dewey Drive in Metairie. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)


115. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Old Metairie Garden Club Nonprofit Corporation, to provide for recreational and cultural programs in the Metairie Road District, at a cost not to exceed \$70,900.00 for the year 2024. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

116. Resolution - approving the Cooperative Endeavor Agreement by and between the Parish of Jefferson and City of Gretna to provide for a police detail by the Gretna Police Department at the Gretna Library at an annual cost not-to-exceed One Hundred Ten Thousand Dollars and 00/100 (\$110,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

117. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Ray Griffin, for right of entry onto his land for staging of the Annual Christmas Treecycling initiative, at no direct cost to the Parish. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)


118. Resolution - acknowledging a change in funding associated with the Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control and Jefferson Parish for the design and construction of Gretna Government Complex Parking Lot, FP&C Project No. 50-J26-14-09. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
119. Resolution - amending Resolution No. 143038, adopted on October 18, 2023, which approved an Entity/State Agreement with the State of Louisiana, Department of Transportation and Development, for the construction of LA-302: Bayou Barataria Mechanical Bridge Replacement, Phase 2, LA 302 and LA 45, State Project No. H.002264, Federal Aid Project No. H002264, Public Works Project No. 2023-060-WR, to amend Section 2 to correct the project account number from which construction costs associated with this Agreement borne by Jefferson Parish are to be charged. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
120. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide holiday decoration at Centennial Park in Gretna, Louisiana for the general enjoyment of the 2024 holiday season by citizens of the Parish of Jefferson, at a cost not to exceed Five Thousand Dollars (\$5,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)
121. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Terrytown Economic Development Association, Inc. to provide Terrytown's 2024 Annual Food Truck Event, beautification, and enhanced police protection in Terrytown, Louisiana, at a cost not to exceed Eighty Thousand Dollars (\$80,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)
122. Resolution - approving the Fifth Amendment to the Cooperative Endeavor Agreement between The Parish of Jefferson, Jefferson Redevelopment, Inc. (JRI) and Jefferson Facilities, Inc. (JFI), to facilitate the development, and construction of the two leasable retail spaces in the Mixed-Use Development on Tract-4-Courthouse Lot at a cost not to exceed Eight Million Six Hundred and Thirty-Five Thousand Dollars (\$8,635,000.00) and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards)
123. Resolution - approving the Ground Lease and the Sub-Lease of the premises located at 519 Huey P. Long Avenue, Gretna, Louisiana 70053, as authorized by the Cooperative Endeavor Agreement dated May 11, 2022, and the amendments thereto at no direct cost to the Parish. (Council District 1) (Placed on the agenda by Mr. Edwards)




124. Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and Gretna Economic Development Association, to provide One Hundred Fifty Thousand Dollars (\$150,000.00) for economic development initiatives and events. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
125. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Garden Park Estates Owners Association, Inc., which provides funding for a holiday light display and associated electrical work at a cost not to exceed Forty-Two Thousand Six Hundred Seven Dollars (\$42,607.00). (Council District 1) (Placed on the agenda by Mr. Templet)
126. Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence, the Vice-Chairman, to sign the License Agreement with SMG to allow the parking of privately-owned passenger vehicles and for the loading of Carnival floats and/or Carnival Trucks in designated areas on its property located on Airline Drive during the Mardi Gras 2024 season, at no cost to the Parish. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
127. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The City of Harahan to provide funding towards renovations at the Harahan Senior Center, which provides senior life self-sufficiency services for the citizens of Jefferson Parish, at a cost not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000.00). (Council District 2) (Placed on the agenda by Mr. Bonano)
128. Resolution - to approve an agreement between the Parish of Jefferson and Hilton New Orleans Airport for the catering and rental of the Hilton New Orleans Airport for the Retired Senior Volunteer Program (RSVP) Luncheon not to exceed Twelve Thousand Six Hundred Twenty-Two Dollars and 80/100 (12,622.80). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
-  Affidavit
129. Resolution - authorizing the purchase or expropriation of a permanent servitude over portions of Lots 1 & 28, Sq. 132, South New Orleans Subdivision, identified as Parcel 11-5 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 RLA Enterprises, LLC and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)


130. Resolution - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and New Growth Economic Development Association, which provides for the promotion and staging of tourism-related events and other economic development activities within the Westbank of Council District 3 at a cost not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), to provide additional funding at a cost not to exceed Fourteen Thousand Dollars (\$14,000.00), thereby increasing the maximum amount of the Agreement from Two Hundred Fifty Thousand Dollars (\$250,000.00) to Two Hundred Sixty-Four Thousand Dollars (\$264,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)
131. Resolution - authorizing the Department of Environmental Affairs to accept the 2023 Circle of Excellence Award from Keep Louisiana Beautiful, Inc. in the amount of five hundred dollars (\$500) for the purpose of supporting activities to enhance the mission of the affiliate organization in the areas of litter prevention, waste reduction and diversion and natural resource protection. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
132. Resolution - authorizing expenditure not to exceed \$128,977.90 for the sole source renewal of support and maintenance of the self-check-out equipment (Self-Check Kiosks, RFID Gates, RFID Workstations, Mobile DLA's, and FLX AMH Systems) from Bibliotheca, LLC for the Library Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
-  [Bibliotheca, LLC - Affidavit - Annual Renewal - Library's Self Ch](#)
133. Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals (RFP) to select a qualified vendor for grant management services for Jefferson Parish Community Development Block Grant Disaster Recovery Program (CDBG-DR). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
134. Resolution - authorizing the Purchasing Department to advertise for the submittal of Statements of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide Pavement Testing and Pavement Management Services throughout the Parish of Jefferson. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
135. Resolution - authorizing the Purchasing Department to advertise for the submittal of Statement of Qualifications (General Professional Services Questionnaire) for a two-year contract for firms interested in providing technical analysis services of applications for small cell telecommunication deployment on Parish rights of way on an as needed basis. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

136. Resolution - authorizing a cap increase to the current one (1) year contract (Contract No. 55-00020619) between Jefferson Parish Department of Streets and Boh Bros Construction Company, LLC, for the supply of asphalt products, Resolution No. 140171 for an additional Fifteen Thousand Dollars (\$15,000.00) for a new total not to exceed amount of Three Hundred Ten Thousand Dollars (\$310,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
137. Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals (RFP) to select a qualified vendor for accounting services and related consulting services for the Parish of Jefferson. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
138. Resolution - authorizing the Purchasing Department to issue purchase orders on an as needed basis for the purchase of small and heavy equipment parts and repairs, from Lee Tractor Co., Inc. in an amount not to exceed two-hundred thousand dollars (\$200,000.00) for the Department of Fleet Management for the period from January 1, 2024 through December 31, 2024, 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 Mr. Templet at the request of the Administration)
139. Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Scott Equipment Company, L.L.C. for the period from January 1, 2024 through December 31, 2024 for the Department of Fleet Management in an amount not to exceed expenditures of seventy-five thousand dollars (\$75,000.00) for one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
140. Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of equipment parts and repairs from Siddons Martin Emergency Group, LLC in an amount not to exceed expenditures of Two Hundred Thousand Dollars (\$200,000.00) for the Department of Fleet Management for the period from January 1, 2024 through December 31, 2024 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 Mr. Templet at the request of the Administration)
141. Resolution - authorizing a two-year sole source contract for the Collection HQ Software Subscription Services from Bridgeall Libraries for the Library Department at a cost not to exceed sixty-two thousand three-hundred ninety-eight dollars and thirty-six cents (\$62,398.36). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

142. Resolution - authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from professional firms interested and qualified to provide Professional Traffic Engineering Services for the Department of Public Works on an as-needed basis for a two (2) year period with maximum allowable fees of \$500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
143. Resolution - outlining Jefferson Parish's annual certification of compliance with the State of Louisiana's Off-System Bridge Replacement Program. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
144. Resolution - authorizing an increase to the contract cap for Contract No. 5500021198 with The Reynolds Co., for a one (1) year sole source contract (7/1/23 - 6/30/24) to provide Allen Bradwell and Rockwell software, parts, and services. The contract cap shall be increased by \$120,001.00, for a total contract cap of \$150,000.00. Maximum expenditures for this contract shall not exceed \$150,000.00 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 Mr. Templet at the request of the Administration)
145. Resolution - authorizing the Purchasing Department to issue a new Purchase Order in order to pay for a 2023 Chevrolet Tahoe for the Fire Department. Four Chevrolet Tahoes were purchased by the Fire Department under Bid No. 50-141567 from Courtesy Motors Vermilion Parish, LLC. Three of the units were received and paid by the Accounting Department under Purchase Order No. 23-0009566. The Purchase Order was then closed and completed before the forth vehicle, Unit 1408 was paid. Invoice No. 10D63139298 for the forth vehicle in the amount of \$58,489.00 (Fifty Eight Thousand Four Hundred and Eighty Nine Dollars) was received on November 1, 2023, and a payment must be paid as the vehicle has been received by the Fire Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
146. Resolution - approving an agreement with the State of Louisiana Department of Health, Office of Public Health, Bureau of Community Preparedness for participation in FY 2024 Strategic National Stockpile (SNS) / Cities Readiness Initiative (CRI) collaborative planning in which the Parish of Jefferson will receive funding of a total not-to-exceed \$35,758.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

147. Resolution - appointing Robert Chandler from Odyssey House Louisiana, Inc., to the Jefferson Parish Homeless Task Force, representing a non-profit that currently provide services to the homeless population, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)
148. Resolution - appointing Michael Champagne, to the Jefferson Parish Homeless Task Force, representing the City of Westwego, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)
149. Resolution - authorizing the expenditure cap increase of Contract No. 55-19761, with Automated Control Systems, Inc., under Bid Proposal No. 50-134035 for a three (3) year contract (8/16/21-8/15/24) to provide a labor only contract to troubleshoot and repair existing Variable Frequency Drives (VFD) at various Jefferson Parish buildings for the Department of General Services; increasing the contract cap by \$29,900.00, from \$30,000.00 for a new contract cap of \$59,900.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
150. Resolution - approving the action of the Director of the Jefferson Parish Department of Water in declaring an acute emergency authorizing Pure Aqua, Inc. to furnish four (4) reverse osmosis systems and provide start up support for the Department of Water for the cost of \$930,340.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
-  [Non-Bid Affidavit. DDE - Pure Aqua - Reverse Osmosis System](#)
151. Resolution - approving Amendment No. 3 to the Cooperative Endeavor Agreement between the Parish of Jefferson and Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish, to provide police detail services at various public venues and events, which specifically, Amendment No. 3 adds additional police detail services related to the Salt Water Intrusion Event and increases the contract cap from \$700,000.00 to \$950,000.00 annually to cover the additional costs for security associated with the Salt Water Intrusion Event for the Department of Public Works and the Department of Water and related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
152. Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and The New Orleans Public Library to provide for a reciprocal borrowing agreement between the Jefferson Parish public libraries and the Orleans Parish public libraries. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

153. Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Duhon Machinery Company Inc. in an amount not to exceed seventy-five thousand dollars (\$75,000.00) for the Department of Fleet Management for the period from January 1, 2024 through December 31, 2024, 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 Mr. Templet at the request of the Administration)
154. Resolution - authorizing the Director of Fire to sign personal service contracts between the Parish of Jefferson and persons recommended by the Chiefs and Training Officers of the various Jefferson Parish fire departments to provide training and instructional classes and instructional support for the Jefferson Parish Fire Training Center. The total expenditures under all such contracts shall not exceed \$168,000.00 in calendar year 2024. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
155. Resolution - authorizing the Purchasing Department to advertise for Request for Proposals from persons or firms to provide assistance to the Floodplain Management and Hazard Mitigation Department in preparing infrastructure/utility retrofits, community flood mitigation, coastal restoration and other innovative concept grant applications and grant management services for FEMA Hazard Mitigation Assistance grant programs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
-  [Attachment B - Cost Proposal - FEMA HMA](#)
156. Resolution - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and Louisiana Lacrosse Academy to operate a JPRD-Lacrosse league. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
-  [JPRD_LLA CEA_Affidavit](#)
 [JPRD_LLA CEA_WC Affidavit](#)
157. Resolution - authorizing the Director of Fire to sign Firefighter Training Agreements with private entities and governmental entities regarding the enrollment of firefighters in training classes offered at the Jefferson Parish Samuel “Sammy” Lazzara Fire Training Center; approving the Firefighter Training Agreement forms, class fee schedules, and an associated Act of Indemnification and Hold Harmless Agreement; and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
158. Resolution - granting approval for a third 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 Mr. Templet at the request of the Administration)

159. Resolution - authorizing an increase to the contract cap for Contract No. 55-20852 with BLD Services, LLC, under Bid Proposal No. 50-139828, for a two (2) year contract (02/22/2023-02/21/2025) for Preventative Maintenance (Lining) of Existing Sanitary and Storm Sewers, Including Service Laterals (clean, video inspect, and rehabilitate sewers by lining method; and manholes by cementitious lining) at Scattered Locations in Jefferson Parish, Louisiana, for the Department of Sewerage, as authorized by Resolution No. 140918, adopted December 14, 2022. The contract cap shall be increased by \$24,000,000.00, for a total contract cap of \$90,000,000.00. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by Council resolution. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
160. Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of equipment parts and repairs from Better Pumps & Solutions LLC. for the Department of Fleet Management for the period from January 1, 2024 through December 31, 2024, in an amount not to exceed expenditures of Seventy-Five Thousand Dollars (\$75,000.00) with a 10% factor for the Department of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
161. Resolution - authorizing the Purchasing Department to advertise for Statements of Qualifications from persons or firms interested and qualified as defined by the Department of Health and Human Services for participation in Jefferson Community Actions' Early Head Start Expansion Childcare Partnership Program; submitters under this SOQ must be qualified as a Type III licensed early childhood provider to provide education, health, parent involvement, and nutrition services to enrolled infants and toddlers 6 weeks - 35 months. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
162. Resolution - approving a new rate sheet, dated November 8, 2023 for the sole-source Agreement between Olameter Corporation and the Parish of Jefferson for meter reading services which revises the CPI in the contract's third year to mirror the current 12-year CPI-U. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
-  [Affidavit. Amendment 1 - Olameter - Sole Source Agreement - I](#)
163. Resolution - authorizing the Council Chairman or in his absence, the Vice Chairperson to sign The VECHS Civil Agency User Agreement with the State of Louisiana, Louisiana State Police (LSP) Bureau of Criminal Identification and Information to provide Criminal History Record Information (CHRI) for Parish employees and volunteers. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)






164. Resolution - authorizing and approving the Jefferson Parish Department of Community Development's Recovery Proposal setting forth the Proposed Recovery Projects and seeking approval of said Proposed Recovery Projects from the Louisiana Office of Community Development ("OCD"), and authorizing and approving the subsequent application to the OCD for the Disaster Recovery Community Development Block Grant - Disaster Recovery ("CDBG-DR") Hometown Revitalization and Resilient Communities Infrastructure Program funding for those Proposed Recovery Projects approved by OCD. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

ADDENDUM AGENDA ITEMS

165.

JEFFERSON PARISH SPECIAL DISTRICTS

166. Resolution - recognizing the partnership between Orleans Capital Management and Argent Financial Group, Inc. and the assignment of the Investment Management Agreement for investment management services for Jefferson Parish Hospital Service District No. 2 between Orleans Capital Management and Hospital Service District No. 2 to Argent Financial Group, Inc. and also authorizing the Council Chairman to execute the associated "Client Consent." (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
167. Resolution - declaring a 2016 Ford First Resp (V.I.N. 1FT7W2BT9GED28613) owned by Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana is no longer needed for public purposes, and authorizing the transfer of said vehicle to VFIS Claims Management on behalf of National Union and its Affiliated Companies. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)
168. Resolution - selecting a firm to provide curbside collection, processing, and marketing of recyclable materials in unincorporated Jefferson Parish and the Town of Jean Lafitte (Consolidated Garbage District No. 1) for the Department of Environmental Affairs. Services to include collection from residential and small business units, and from the David Dr. and Lapalco trash drop-off sites, under RFP No. 0461. (Deferred from 11/8/2023) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

-  [RFP 0461 Evaluation Letter to Council](#)
-  [RFP 0461 Individual Score Sheets](#)
-  [RFP 0461 Combined Score Sheet](#)
-  [RFP 0461 Ramelli Waste Cost Proposal](#)
-  [RFP 0461 Waste Connections Cost Proposal](#)

169. Resolution - to enter into an annual maintenance agreement with Motorola to provide annual network maintenance, system monitoring and local troubleshooting/repair for all radio consoles and network infrastructure located at the backup 9-1-1 Center located at 3300 Metairie Road in Metairie. This renewal will cost an amount not to exceed \$76,653.36 annually to be invoiced monthly at an amount not to exceed \$6,387.78. (Parishwide) (Placed on the agenda by Mr. Templet)

 Motorola Affidavit

170. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Parish Economic Development and Port District regarding the provision of funding for economic development and related services in an amount not to exceed \$350,000.00 and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)

171. SUMMARY NO. 26235 - amending the bylaws of the Jefferson Parish Economic Development and Port District (JEDCO) that were adopted on January 14, 1988 and amended several times over a 35-year period with the last amendments occurring on August 31, 2023. (Parishwide) (Placed on the agenda by Mr. Templet)

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

172.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class titles for select class titles and to remove select class titles. (Parishwide) (Placed on the agenda by Mr. Templet 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 Mr. Templet at the request of the Administration)

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

SUMMARY NO. 0 - An ordinance amending Chapter 2 of the Code of Ordinances, Article V, relative to amending Section 2-155.10, regarding qualifications, term limits, and investigative powers of the Office of Inspector General. (Parishwide) (Placed on the agenda by Mr. Impastato)

SUMMARY NO. 0 - An ordinance amending various sections of Chapter 12 Elections of the Jefferson Parish Code of Ordinances to divide oversized precincts and to merge undersized precincts as required by the State Election Code and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet)

SUMMARY NO. 0 - An ordinance to amend Sections 2-36 and 2-41 of the Code of Ordinances of Jefferson Parish, Louisiana pertaining to participation in Council meetings by Councilmembers and members of the public in order to comply with new state laws and the Americans with Disabilities Act, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet)

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
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