

**JEFFERSON PARISH COUNCIL MEETING
Wednesday, October 14, 2020
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA**

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. **ORD.# 0 - SUMMARY NO. 25526 - (DEFERRED TO 11/4/20) amending Chapter 2, Article I of the Code of Ordinances is deferred to November 4, 2020. (Parishwide)**
2. **ORD.# 0 - SUMMARY NO. 25547 - (DEFERRED TO 11/4/20) adopting and/or ratifying an operating budget for the year 2021 for all departments, agencies, and 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 is deferred to November 4, 2020. (Parishwide)**
3. **ORD.# 0 - SUMMARY NO. 25548 - (DEFERRED TO 11/4/20) adopting the 2021 Capital Budget for All Agencies, Departments and Special Districts is deferred to November 4, 2020. (Parishwide)**

EXECUTIVE SESSION

4.

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

5. **ORD.# 0 - SUMMARY NO. 25500 - (DEFERRED TO 11/4/20) resub Lots X and Y, Sq. 100, Harlem Subdivision is deferred to November 4, 2020 (ES-63-20) (Council District 5)**

6. **ORD.# 0 - SUMMARY NO. 25539 - (CANCELLED)** resub Lots 72 thru 76, Plot 5, Jefferson Terrace Subdivision (ES-82-20) is hereby cancelled at the request of the applicant. (Council District 5)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

7. **ORD.# 0 - SUMMARY NO. 25502 - (DEFERRED TO 11/4/20)** amending the Official Zoning Map for Lot Y, Sq. 100, Harlem Subdivision (portion of proposed Lot X-1, Sq. 100, Harlem Subdivision), located at 3125 St. Rene St.; more particularly amending the zoning from R-1A to GO-2 is hereby deferred to November 4, 2020. (EZ-9-20) (Council District 5)

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

8. **ORD.# 0 - SUMMARY NO. 25540 - (DENIED)** approving SCF-1-19 for a second culinary facility as a Special Permitted Use, at 9901 Martha Ln., Lot 82, Paradise Manor Subdivision, Section B is hereby denied. (Council District 2)

OTHER PROPERTY MATTERS ORDINANCES

9. **ORD.# 26075 - SUMMARY NO. 25541 -** revoking and declaring a portion of Lot 5, Square 23, Canal Street Subdivision, adjacent to Lots 3 and 4, Sq. 23, Canal Street Subdivision, municipal address 1505 Aris Avenue, Metairie, no longer needed for a public purpose and authorizing a sale to the adjacent property owner. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Adiministration)
10. **ORD.# 26076 - SUMMARY NO. 25542 -** revoking and declaring a portion of Loumor Road right-of-way adjacent to 2705 Varden Ave., Lot 13, Square 1, Holmes Park No. 1 Subdivision, no longer needed for a public purpose and authorizing a sale to the adjacent property owner. (Council District 5)

OTHER ORDINANCES

11. **ORD.# 26077 - SUMMARY NO. 25537 -** amending the 2020 Operating Budget. (Parishwide)
12. **ORD.# 26078 - SUMMARY NO. 25538 -** amending the 2020 Capital Budget. (Parishwide)
13. **ORD.# 26079 - SUMMARY NO. 25544 -** amending Chapter 6, Article V of the Code of Ordinances relative to Carnival/Mardi Gras and Other Parades. (Parishwide)

14. **ORD.# 0 - SUMMARY NO. 25545 - (DEFERRED TO 11/4/20) amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new job classification of Information Technology Business Analyst the Department of Electronic Information Systems. is deferred to November 4, 2020. (Parishwide)**
15. **ORD.# 26080 - SUMMARY NO. 25546 - amending Chapter 35 Article VIII of the Code of Ordinances to remove the function of enforcement and collection from the function of the Internal Audit Department with respect to riverboat admissions revenues; to clarify duties related to monitoring and review of collection of riverboat admissions revenues. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

16. **Resolution #136422 - granting permission to Spice Divas Beauty Bar, represented by Krishelle Harrison, to conduct a Live 5k Run/Walk on October 25, 2020, and to sell food and non-alcoholic beverages in connection therewith; and to provide for related matters. (Council District 1)**
16. **Resolution #136423 - authorizing the addition of a subcontractor to the contract between Jefferson Parish and AIMS Group, Inc. to provide Professional Engineering Services relative to the design and construction administration for the New Drainage Pump Station near Orange Lane in Grand Isle (Council District 1).**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

17. **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

18. **Resolution #136424 - approval of 2020 Alcoholic Beverage Permits (Parishwide)**
19. **Resolution #136425 - approval of 2020 Alcoholic Beverage Certificates of Qualification (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

20. **Resolution #136426 - approval of 2020 Tobacco Permits (Parishwide)**

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

21. Resolution #136427 - authorizing the Department of Purchasing to advertise and accept sealed bids for a two (2) year contract for the Restoration of Sidewalks and Driveways, in accordance with specifications prepared by the Jefferson Parish Engineering Department. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
22. Resolution #136428 - authorizing the advertisement for sealed bids for the reroofing project at the East Bank Regional Library located at 4747 West Napoleon Avenue, Metairie, Louisiana 70001. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
23. Resolution #136429 - authorizing the advertisement for sealed bids for the construction of the new Avondale Library which includes Lots 1 - 5, Sq. L, JS Brady Annex Subdivision (corner of Highway 90 and Avondale Garden Road) in Avondale, Louisiana 70094. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

ACCEPTANCE OF STREETS AND/OR UTILITIES FOR MAINTENANCE

24. Resolution #136430 - accepting certain streets and utilities in Concorde Estates Phase 4B for maintenance by the Parish of Jefferson in accordance with plans by Dufrene Surveying & Engineering, Inc. dated February 7, 2018, with final revision date of June 8, 2018, stamped "Record Drawings" on January 22, 2020. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

25. Resolution #136431 - accepting the lowest responsible bids of Diamond Food Distributors, Inc., at the bid tabulation price of \$21,384.68, George W. Groetsch, Inc., dba Groetsch Wholesale Grocers, at the bid tabulation price of \$15,996.01, and PKK Inc., dba Laborie's Budget Saver #4 at the bid tabulation price of \$10,028.49, under Bid Proposal No. 50-131700 for a one (1) year contract for a supply of staple food for the Department of Juvenile Services. Maximum expenditures for the three (3) contracts shall not exceed the bid tabulation prices, for one year, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
26. Resolution #136432 - accepting the lowest responsible bid of A.I.W. Inc., d/b/a Fremin Auto Works Proposal No. 50-131381 for a two (2) year contract for Vehicle Body and Fender Repairs at the bid tabulation price of \$ 230,600.00. Maximum expenditures for this contract shall not exceed \$375,000.00 for the Two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

27. Resolution #136433 - accepting the lowest responsible bid of Diamond Food Distributors, Inc., at the bid tabulation price of \$48,638.44 and PKK Inc., dba Laborie's Budget Saver #4 at the bid tabulation price of \$20,220.87 under Bid Proposal No. 50-131699 for a one (1) year contract for a supply of frozen food for the Department of Juvenile Services. Maximum expenditures for the two (2) contracts shall not exceed the bid tabulation prices, for one year, by a factor of not more than 10% without amendment to the contract. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
28. Resolution #136434 - accepting the lowest responsible bid of Temple Inc., under Bid Proposal No. 50-131634 for a one time purchase of Mast Arm Mounting Brackets at the bid tabulation price of \$14,550.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
29. Resolution #136435 - accepting the lowest responsible bid of RNK Construction, LLC, for a two (2) year contract for a supply of mason sand on an as needed basis for the Jefferson Parish Parks and Recreation Department at the bid tabulation price of \$38,400.00, Bid No. 50-131708. Maximum expenditures for this contract shall not exceed \$45,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
30. Resolution #136436 - accepting the lowest responsible bid of Boh Bros Construction Co., LLC Proposal No. 50-131130 for a two year contract for bridge repair and maintenance the Jefferson Parish Department of Public Works – Streets and all Jefferson Parish agencies and municipalities, at the bid tabulation price of \$3,890,660.53. Maximum expenditures for this contract shall not exceed \$600,000.00 for the two years, by a factor of not more than 10% without amendment to the contract. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
31. Resolution #136437 - accepting the lowest responsible bid of OverDrive, Inc. Proposal No. 50-131853 for a three year contract for a digital content service subscription at the bid tabulation price of \$48,000.00. Maximum expenditures for this contract shall not exceed \$2,125,000.00 for the three years, by a factor of not more than 10% without amendment to the contract. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
32. Resolution #136438 - accepting the lowest responsible bid of H & O Investments, LLC., Bid No. 50-131567 to provide a one (1) year contract for the litter removal services for the West Bank Expressway (under the elevated portion of the roadway) for the Jefferson Parish Department of Public Works – Parkways. Maximum expenditures shall not exceed \$ 60,000.00 for the one (1) year period. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Lee at the request of the Administration)
33. Resolution #136439 - rejecting all bids received August 18, 2020, for Bid No. 50-131539 for the Delta Playground renovation project for the Jefferson Parish Recreation Department. (Council District 4) Placed on the agenda by Mr. Impastato at the request of the Administration)

34. Resolution #136440 - accepting the lowest responsible bid of Command Construction, LLC Proposal No. 50-130667 in the amount of \$3,288,288.00 for West Esplanade Avenue U-turns (Vicinity of Harvard Avenue), Public Works Project No. 2017-031-RBP. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
35. Resolution #136441 - accepting the lowest responsible bid of All Star Electric, Inc. in the amount of \$718,381.00 Proposal No. 50-130716 for Veterans Boulevard Decorative Street Lighting (Causeway Blvd. to Bonnabel Canal), Public Works Project No. 2017-088-SL. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
36. Resolution #136442 - accepting the lowest responsible bid of Brenntag Southwest, Inc., Proposal No. 50-131623 for a two (2) year supply of Ammonium Hydroxide Solution for Grand Isle for the Department of Water at the bid tabulation price of \$66,960.00. 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. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
37. Resolution #136443 - accepting the lowest responsible bid of Riddell/All American Sports Corp., Proposal No. 50-131707 for a one time purchase of football helmets at the bid tabulation price of \$36,328.00 for the Recreation Department. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano, Mr. Lee at the request of the Administration)
38. Resolution #136444 - accepting the lowest responsible bid of American Crescent Elevator Corp., Proposal No. 50-130804 for a two (2) year contract for elevator maintenance at the bid tabulation price of \$59,360.00. 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. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
39. Resolution #136445 - accepting the lowest responsible bid of Riddell/All American Sports Corp., Proposal No. 50-131710 for a one time purchase of football helmets at the bid tabulation price of \$42,857.00 for the Recreation Department. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee, Mr. Impastato at the request of the Administration)

CHANGE ORDERS

40. Resolution #136446 - approving Change Order 1 with Shavers-Whittle Construction, LLC for an increase of \$124,084.15 (11.35% increase) to the original contract amount and for an addition of eighty-two (82) calendars days to the contract time for the West Metairie Canal Bank Stabilization (Williams Blvd. to Clay St.), Public Works Project No. 2017-003-DR, Proposal No. 50-128480. Work associated with this Change Order is ongoing and within the original scope of the project. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
41. Resolution #136447 - approving Change Order 1 (Final) with River/Road Construction Inc. to add thirty (30) calendar days to the contract length, and an increase of \$55,512.00 (3.3% increase) to the contract fee for Improvements of Westwego Drainage Pump Station Number 1, Proposal No. 50-125980. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
42. Resolution #136448 - granting Change Order 1 with Gottfried Contracting, LLC Proposal No. 50-127441 for labor, materials and equipment required for the Rehabilitation of Belt Presses at the East Bank Wastewater Treatment Plant, SCIP Project No. C5119, for an increase in the cost of the contract by \$125,806.26 and to determine a new contract termination date of April 7, 2021. (2.9% increase) (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
43. Resolution #136449 - granting Change Order 2 with BLD Services, LLC Proposal No. 50-123957 for labor, materials and equipment required for the Rehabilitation of Existing Clarifiers at the Marrero Wastewater Treatment Plant, SCIP Project No. C2126, for an increase in the cost of the contract by \$377,291.01 and to determine a new contract termination date of December 9, 2020. (11.5% increase) (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

44. Resolution #136450 - granting final acceptance to Bayou Irrigation, Inc., for their completed contract, which Jefferson Parish contract is dated July 31, 2020, to sprig, sod and install irrigation along the Trapp Canal from Harvey Blvd. to Bayou Barataria, for the Jefferson Parish Public Works Department – Capital Projects. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

POLLING PLACE

45. Resolution #136451 - amending Resolution No. 136374 to reestablish the polling place for Precinct W003 as Joshua Butler Elementary School. (Council Districts 2&3)

RESOLUTIONS BY COUNCILMEMBERS

- 46. Resolution #136452 - appointing Mr. John C. Crisler to the Planning Advisory Board as a representative of Councilman-at-Large, Division B. (Placed on the agenda by Mr. Walker)
- 47. Resolution #136453 - granting permission to Memorial Baptist Church and School to hold a Back to School Sunday Service at Lafreniere Park.(Council District 4)
- 48. Resolution #136454 - granting permission to Kenner North Kiwanis Foundation, Inc., to host a Trunk or Treat on Friday, October 30, 2020 at Lafreniere Park. (Council District 4)
- 49. Resolution #136455 - granting permission to Old Metairie Garden Club, LLC, to hold a Music/Movie Night on Friday, October 30, 2020 and Tuesday, November 24, 2020 from 5:15 p.m. until 10:00 p.m. at Pontiff Playground. (Council District 5)
- 50. Resolution #136456 - granting permission to the Jefferson Chamber of Commerce to hold its Tour De Jefferson Event at Estelle Playground, 5801 Leo Kerner Parkway, Marerro, LA 70072. (Council District 1)
- 51. Resolution #136457 - granting permission to Archbishop Shaw to conduct an Eagle in the Oaks Event, on school grounds.(Council District 2)

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

- 52. Resolution #136458 - authorizing selection of an engineering firm from the list of approved firms for Professional Mechanical and Electrical Engineering Services on an as-needed basis throughout the Parish. Services will be required for plans / specifications, contract documents, bidding, construction administration, record drawings, and supplemental services covering field inspection and resident inspection for new emergency power generation systems at the West Bank Water Plant and Lafitte Pump Station. (Council Districts 1 & 2) (Placed on the agenda by Mr. Edwards, Mr. Bonano at the request of the Administration) (Infinity Engineering Consultants, LLC)
- 53. Resolution #136459 - authorizing selection of an architectural firm from the list of approved firms for professional architectural and engineering services on an as-needed basis for architectural type projects located throughout the Parish. Services will be required for plans / specifications, contract documents, bidding, construction administration, record drawings, and supplemental services covering resident inspection, topographical and boundary surveying, and geotechnical investigation for a new administration building at the Water Department's River Park Road facility on the West Bank of Jefferson Parish. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (Burgdahl & Graves Architects)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

54. Resolution #136460 - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and Laurel Communications, Inc. under RFP 0330 for the maintenance, repair, and sales of advertising on advertising shelters, which extends the term of the Agreement by ninety days. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
55. Resolution #136461 - approving the contract with Colvin Law Firm, APLC to provide legal services for land acquisition services for West Bank Parish Wide Road Bond Projects, Dakin Street East Bank Road Bond Project and West Bank S.E.L.A. Urban Flood Drainage Projects. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
56. Resolution #136462 - approving Amendment 23, with Hartman Engineering, Inc. for Planning and Engineering Services related to Phase II-D Compliance Order Services and Long Term Sanitary Sewer Planning of I/I Management, Project No. D6800 to update the cost estimate of the 2011 Corrective Action Plan which increases the total value of the contract by \$65,000.00 from \$8,972,956.00 to \$9,037,956.00, 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. D6800. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
57. Resolution #136463 - ratifying a Third Professional Services Agreement continuing in substance the Second Professional Services Agreement between the Parish of Jefferson and Bryant Hammett & Associates, LLC to provide construction and management services for programs funded by the U.S. Department of Housing and Urban Development, including but not limited to services related to the Hurricane Isaac Homeowners Assistance Program (HAP) and other similar disaster recovers or disaster resiliency housing programs, under the direction of the Jefferson Parish Department of Community Development, for a new termination date of May 3, 2021. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
58. Resolution #136464 - approving the attached Second Amendment to the Agreement between the Parish of Jefferson and Berrigan Litchfield, LLC to provide legal services for all LDEQ compliance orders dated September 18, 2018. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
59. Resolution #136465 - authorizing Amendment 16 with Meyer Engineers, Ltd. to provide improvements and renovations to recreation sites located in Consolidated Jefferson Recreation and Playground and Community Center District, adding and approving Linfield, Hunter & Junius, Inc., and Infinity Engineering Consultants, LLC. as additional subcontractors for professional services. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

60. Resolution #136466 - approving Amendment 1 with N-Y Associates, Inc., to provide professional engineering services for the design and construction of improvements associated with Metairie Road Smart Growth (Severn Avenue to Athania Street), Public Works Project No. 2017-023A-RBP, Contract No. 55-00017070, to establish a new termination date of November 22, 2022, which does not increase the total \$135,980.50 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. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
61. Resolution #136467 - approving Amendment 3 with Barowka and Bonura Engineers and Consultants, LLC, to provide professional engineering services for the design and construction of Cleary Avenue Improvements (Veterans Boulevard to West Esplanade Avenue), Public Works Project No. 2017-014-RBP, Contract No. 55-00017020, to establish a new termination date of November 13, 2021 and to increase the fee for Engineering Services by a Not-to-exceed amount of \$82,126.00, increasing the total cost of the Engineering Agreement from \$520,473.20 to \$602,599.20 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
62. Resolution #136468 - approving Amendment 1 with Evans-Graves Engineers, Inc. for engineering services related to the Design and Construction Administration of Improvements to the Plantation Road and Toler Drive Sewer Lift Station (F-1-1), Project No. D55112 to add supplemental services which increases the total value of the contract by \$75,000.00 from \$50,700.00 to \$125,700.00, 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 January 11, 2023. Sewerage Capital Improvement Program, Project No. D55112. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
63. Resolution #136469 - approving Amendment No. 5, which amends the existing Engineering Agreement between Jefferson Parish and ECM Consultants, Inc., dated March 24, 2014, Resolution No. 122349, dated February 5, 2014, for engineering services for the design and construction administration of the Lapalco Boulevard Overpass of Bayou Segnette, Public Works Project No. 2013-010-RB to establish a new contract termination date of March 24, 2022, and adds Supplemental Services fees for Modifications for Re-Advertisement in the amount of \$6,038.98 which increases the cost of the Engineering Agreement from \$739,343.00 to \$745,381.98 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

OTHER RESOLUTIONS

64. Resolution #136470 - authorizing a cap increase to the current two (2) year contract for concrete street maintenance with Fleming Construction Company, LLC (resolution # 132640) for the Jefferson Parish Streets Department with an additional \$3,000,000.00 to make the contract cap a total of \$11,600,000.00. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
65. Resolution #136471 - authorizing Amendment 1 to the agreement executed pursuant to Resolution No. 136133, adopted August 5, 2020, which accepted the lowest responsible bid of Sun Industries, LLC, under proposal number 50-131030 for a two (2) year, as-needed, agreement for incidental electric work for the Jefferson Parish Parks & Recreation Department and all departments and agencies of Jefferson Parish at a bid tabulation price of \$374,788.00, to correct the contract term. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
66. Resolution #136472 - adopting the Jefferson Transit Title VI Report for years 2020-2022, as prepared by Jefferson Parish Department of Transit Administration as required by the U.S. Department of Transportation (DOT), 49 CFR Part 21. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
67. Resolution #136473 - authorizing the Council Chairman or in his absence the Vice Chairman to execute a two year Intergovernmental Agreement between the Parish of Jefferson and the Town of Jean Lafitte to operate the Lafitte senior center for a cost not to exceed \$20,000.00, annually. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
68. Resolution #136474 - approving an Agreement between the Jefferson Parish Juvenile Court and the Parish of Jefferson to reimburse expenses to support and maintain the position of a Detention Probation Officer who will screen all juveniles admitted to the Rivarde Detention Center; assess their risk to the community; and make decisions and recommendations to the Parish Juvenile Court regarding continued custody or options for release, which ensures available space for serious, violent and chronic offenders, for an amount not to exceed \$100,000.00. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
69. Resolution #136475 - approving an Agreement between the Jefferson Parish Juvenile Court and the Parish of Jefferson to reimburse the Court for the expenses to support and maintain the Family In Need of Services (FINS) Program at a cost not to exceed \$125,000.00. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
70. Resolution #136476 - authorizing the acceptance of FY 2020 State Homeland Security Program (SHSP) Award No. EMW-2020-SS-00011-S01 in an amount not to exceed \$134,068.99 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Assistant Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

71. Resolution #136477 - authorizing the acceptance of FY 2020 Emergency Management Performance Grant (EMPG) Award Number EMT-2020-EP-00001-S01 in an amount not to exceed \$58,762.78 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Assistant Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
72. Resolution #136478 - authorizing the acceptance of FY 2020 Urban Area Security Initiative (UASI) Award No. EMW-2020-SS-00011-S01 in an amount not to exceed \$633,000.00 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Assistant Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
73. Resolution #136479 - authorizing the advertisement of the Request for Proposals (RFP) for technical assistance and related consulting management services for the Parish of Jefferson. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
74. Resolution #136480 - authorizing the Department of Purchasing to advertise for submittals of Statements of Qualifications (Jefferson Parish Professional Services Questionnaire) from firms and individuals interested in representing Jefferson Parish before Federal Agencies, State Agencies and/or Federal and State Agencies (combined), and to act as legislative and administrative consultant for the Parish of Jefferson in Washington, D.C., and/or Baton Rouge, Louisiana and in such other places, such as Federal and/or State regional offices, as appropriate, for a two (2) year term. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
75. Resolution #136481 - accepting a State of Work from Carahsoft Technology Group to modify the automated call distribution by adding interactive voice response (IVR) payments by phone, used by the Department of Water's Utility Billing at a cost not to exceed \$24,000. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
76. Resolution #136482 - authorizing the advertisement of the Request for Proposals (RFP) to provide lead-based paint hazard inspections, lead-based paint risk assessments, and related services for the Parish of Jefferson. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
77. Resolution #136483 - authorizing the Jefferson Parish Purchasing Department to advertise for the submittal of a Statement of Qualifications from persons or firms interested in providing translation/interpretation services as may be required in court cases to include but not be limited to the critical languages of Spanish and Vietnamese. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

78. Resolution #136484 - authorizing a three-year agreement with In-Telecom, LLC, an Avaya business partner for the Preferred Support Advantage and Upgrade Advantage programs, which support Parishwide VoIP communications, in the amount of two-hundred fifty-nine thousand, one hundred thirty-one dollars and ninety-six cents (\$259,131.96) for the length of the agreement. Compensation shall not exceed this amount by a factor of 10% without Council authorization. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
79. Resolution #136485 - authorizing the Jefferson Parish Council to adopt the Multijurisdictional Program for Public Information Plan prepared by members of the Community Rating System User Group Jefferson United Mitigation Professionals (JUMP). (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
80. Resolution #136486 - granting authorization to purchase a quantity of educational games, toys, and furniture for Jefferson Community Action Programs Head Start from the Rapides Parish School Board contract with Lakeshore Learning Materials, as authorized by LSA – R.S. 39:1702 and LSA –R.S. 39:1708 at a cost not to exceed \$109,196.00. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
81. Resolution #136487 - approving an Agreement with the Lafitte Area Independent Levee District to provide funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) for enhancements to the flood protection levee systems in Lafitte, Crown Point, and Barataria, Louisiana. (Council District 1) (Placed on the agenda by Mr. Edwards)
82. Resolution #136488 - approving an Agreement with the Jefferson Chamber of Commerce to provide funding for the 2020 Tour de Jefferson Bicycle Event at Parc De Familles, at a cost not to exceed Forty Thousand Dollars (\$40,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)
83. Resolution #136489 - ratifying the action of the Director of the Department of Sewerage in declaring an acute emergency, which authorized the repair of the barscreens at the Bridge City Wastewater Treatment Plant, and authorizing payment in the amount of \$76,130.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
84. Resolution #136490 - approving an Intergovernmental Agreement with The City of Kenner to provide funding from the FY18 State Homeland Security Program (SHSP) Grant in an amount not to exceed \$34,989.53 for three (3) License Plate Recognition Cameras. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
85. Resolution #136491 - authorizing the Department of Environmental Affairs to pay two invoice from Gaudry, Ranson, Higgins & Gremillion, L.L.C. for landfill contract review, for the Parish Administration, at a total cost of \$4,702.50. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

ADDENDUM AGENDA ITEMS

- 86. Resolution #136492 - granting permission to New Orleans Harley Davidson to conduct a Hog-O-Ween Event, at 6015 Airline Drive, Metairie LA. (Council District 2)**
- 86. Resolution #136493 - granting Right Touch Barber & Beauty Salon, 5100 Lapalco Boulevard, Suite A-8, Marrero, Louisiana 70072, permission to conduct a Community Outreach Indoor/Outdoor Celebration. (Council District 3)**
- 86. Resolution #136494 - granting Jefferson Beautification, Inc., permission to conduct "Sunset on the Boardwalk" event on Friday, October 30, 2020 from 5:00 p.m. until 7:30 p.m. at Bucktown Marina Park, 325 Metairie Hammond Highway in Metairie. (Council District 5)**
- 86. Resolution #136495 - authorizing Kiwanis Dawn Busters of Metairie to place signs at various locations to advertise their Annual Turkey Fry Fundraiser. (Council District 5)**
- 86. Resolution #136496 - granting Crescent City Christian School, permission to conduct their annual Craft Fair. (Council District 5)**
- 86. Resolution #136497 - authorizing selection of an engineering firm from the list of approved firms for routine engineering services for Water Projects for a fee of \$300,000.00 or less, per assignment, excluding any fee for resident inspection services. Services will be required for plans / specifications, contract documents, bidding, construction administration, record drawings, and supplemental services covering resident inspection, field testing, topographical and boundary surveying, and geotechnical investigation for a new 10-inch and 8-inch water line on either side of the Barataria Waterway with the 10-inch crossing under the Waterway. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration) (Digital Engineering & Imaging, Inc. as Primary firm; Beta Testing & Inspection, LLC for GEO Technical Services and Gulf South Engineering and Testing, LLC for surveying services)**
- 86. Resolution #136498 - approving the Internal Audit Risk Assessment and Annual Work Plan for the 2021 Fiscal Year. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)**
- 86. Resolution #136499 - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Convention and Visitors Bureau, Inc., to provide related to the coordination of the 2021 Allstate Sugar Bowl National Prep Classic at a cost not to exceed One Hundred Forty Thousand Dollars (\$140,000.00). (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)**
- 86. Resolution #136500 - authorizing the acquisition of a utility servitude and temporary construction servitude on Lot H-2A, Dreyfous Tract, municipal address 4300 W. Esplanade Ave., in order to replace Sewer Lift Station F8-3. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)**

86. Resolution #136501 - approving Amendment 2 with Jefferson Convention and Visitors Bureau, Inc., to expand the scope of the Agreement to have JCVB develop a Phase 1 Destination Development Plan for Jefferson Parish Council District,5 at no additional cost to Jefferson Parish. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
86. Resolution #136502 - approving an Intergovernmental Agreement between the Parish of Jefferson and the Grand Isle Independent Levee District to provide Gulf of Mexico Energy Security Act of 2006 (GOMESA) Phase II funds in an amount not to exceed One Million Dollars (\$1,000,000.00) for the Bay Side Bay Levees Project to construct back levees within the area served by the District. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)
86. Resolution #136503 - approving Amendment No. One with the Housing Authority of Jefferson Parish to provide administrative oversight. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
86. Resolution #136504 - ratifying the actions of the Director of Public Works in declaring an emergency due to flooding of Jefferson Parish Landfill Cells 24S, 24N, and 25 as a result of a severe storm water event that occurred on July 27th and July 28th, 2020, resulting in the overtopping of the Waggaman Canal which traverses through the landfill and in authorizing River Birch, LLC to accept all trash and sanitary sewerage sludge from the Jefferson Parish Sanitary Landfill (JPSL) on a temporary basis beginning on August 28, 2020, with compensation being equal to the current JPSL / Louisiana Regional Landfill Corporation contract Tipping Fee of \$22.92/Ton, and to approve payment of invoices in the amount of \$460,115.20 for the receipt of the trash and sewerage sludge for the period of 9/1/2020 to 9/30/2020. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

87. Resolution #136505 - ordering and calling a special election to be held in Consolidated Sewerage District No. 1 of the Parish of Jefferson, State of Louisiana (the "District") for authority to levy and collect an ad valorem tax for the purposes of acquiring, constructing, improving, maintaining and/or operating sewerage works and facilities within and for the District; and further authorizing the submission of an application to the Louisiana State Bond Commission and other governmental agencies in connection with the proposed election; and providing for other matters in connection with the aforesaid election. (Parishwide) (Placed on the agenda by Mr. Walker)

- 88. Resolution #136506 - ordering and calling a special election to be held in Consolidated Waterworks District No. 2 of the Parish of Jefferson, Louisiana (the "District") for authority to levy and collect an ad valorem tax for the purposes of acquiring, constructing, improving, maintaining and/or operating waterworks facilities in the District; and further authorizing the submission of an application to the Louisiana State Bond Commission and other governmental agencies in connection with the proposed election; and providing for other matters in connection with the aforesaid election. (Parishwide) (Placed on the agenda by Mr. Walker)

- 89. Resolution #136507 - accepting the donation of a 2006 Pierce Rescue Fire Truck from Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana. (Fire Protection District No. 4) (Council District 1) (Placed on the agenda by Mr. Edwards)

- 90. Resolution #136508 - selecting from firms/individuals interested in serving as Investment Manager for Jefferson Parish Hospital Service District No. 1 by actively trading the portfolio managed within the district's Investment Policy guidelines and according to state law. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (Sisung Investment Management, LLC)

- 91. Resolution #136509 - approving Amendment 4 to the professional services contract between Hospital Service District 1 and CCMSI, to provide Third Party Administration Services for Jefferson Parish Hospital Service District 1 self-insured program, to add Jefferson Parish Hospital Service District 2 to the professional services contract at cost not to exceed \$300,000.00. (Council Districts 2 & 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

- 92. ORD.# 26081 - SUMMARY NO. 25543 - establishing an Economic Development District for the benefits of the Restoration Tax Abatement Program for the Lafreniere area in Metairie, Jefferson Parish, Louisiana. (Council District 4)

- 93. ORD.# 26082 - SUMMARY NO. 25549 - establishing the Housing Services Development District as a special district of the Parish of Jefferson, and to provide for related matters. (Council District 3)

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

- 94.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries read 10-14-20

An ordinance amending Chapter 8, Buildings and Building Regulations, of the Jefferson Parish Code of Ordinances in order to update and clarify certain Sections of the Building and Related Construction Codes, and to provide for related matters. (Parishwide)

An ordinance amending Chapter 6, Article V of the Jefferson Parish Code of Ordinances relative to Carnival/Mardi Gras and Other Parades, and to provide for related matters. (Parishwide)

An Ordinance authorizing the incurring of debt to finance the loan to the Parish of Jefferson, State of Louisiana with Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") designated as ("Jefferson CPZ Beautification Project); prescribing the form, fixing the details and providing for the payment thereof, entering into certain covenants and agreements in connection with the security and payment of said debt; authorizing and approving the execution of a Loan Agreement with LCDA; and providing for other matters in connection therewith.

An Ordinance authorizing the incurring of debt to finance the loan to West Jefferson Park and Community Center and Playground District of the Parish of Jefferson, State of Louisiana with Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") designated as ("Parc de Families Project); prescribing the form, fixing the details and providing for the payment thereof, entering into certain covenants and agreements in connection with the security and payment of said debt; authorizing and approving the execution of a Loan Agreement with LCDA; and providing for other matters in connection therewith.

An ordinance amending the 2020 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

An ordinance amending the 2020 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)

An ordinance revoking and declaring a portion of 42nd Street in Bath No. 1 Subdivision, adjacent to St. Catherine of Siena Church, Metairie, no longer needed for a public purpose and authorizing its sale to the adjacent property owner, and to provide for related matters. (Council District 5)

REPORTS AND NOTICES

95.

ADJOURN

