MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. ORD.# 0 - SUMMARY NO. 25340 - (DEFERRED TO 12/18/19) amending Section 12-21 of the Code to split Precinct 150 into Precinct 150A and Precinct 150B is deferred to December 18, 2019. (Parishwide)

2. ORD.# 0 - SUMMARY NO. 25343 - (DEFERRED TO 12/18/19) amending Ordinance No. 13709, the Executive Pay Plan, for unclassified employees is deferred to December 18, 2019. (Parishwide)

3. ORD.# 0 - SUMMARY NO. 25352 - (DEFERRED TO 12/18/19) amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise and/or create new sections and subsections of Rule I, Rule IV, Section 1.3(e), Rule IV, Section 2.4, and Rule IX, Section 2.1 is deferred to December 18, 2019. (Parishwide)

PROFESSIONAL SERVICES

4. Resolution #134586 - selecting from persons or firms interested and qualified to provide professional engineering services related to the design and construction of a new drainage pump station near Coventry Court and Jefferson Highway. (Council District 2) (Approved by Mr. Johnston at the request of the Administration) (Deferred from 10/23/19) (ECM Consultants, Inc. and MSMM Engineering, LLC.)

5. CANCELLED - selecting a person and/or firm to provide nuisance wildlife trapping services for the Parish of Jefferson under RFP No. 404. be and is hereby cancelled. (Parishwide) (Approved by Mr. Conley at the request of the Administration) (Deferred from 10/2/19)

EXECUTIVE SESSION

6. Resolution #134587 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled The Parish of Jefferson, et al vs. Amerisourcebergen Drug Corporation, et al, USDC-EDLA No. 18-6343. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
7. CANCELLED - authorizing the Council to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Jefferson Parish Hospital and Health Services District No. 1 be and is hereby cancelled. (Parishwide) (Mr. Johnston)

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

CONSENT AGENDA ONE

APPROVAL OF MINUTES

9. 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

10. Resolution #134588 - denying the 2019 Alcoholic Beverage Permit Application (Server Permit) of Maria Raquel Noto, 600 Carnation Avenue, Metairie, LA 70001 #V43096.

11. Resolution #134589 - approval of 2019 Alcoholic Beverage Permit/Officer/Manager Permits(Parishwide)

12. Resolution #134590 - approval of Certificates of Qualification for Alcoholic Beverage Outlets(Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

13. Resolution #134591 - approval of 2019 Tobacco Permits (Parishwide)

ACCEPTANCE AND REJECTION OF BIDS

15. Resolution #134593 - accepting the lowest responsible bid of EMR Services, LLC at the bid tabulation total of $22,608.00 under proposal number 50-128033 for a three-year contract for a full maintenance service and repairs of hydraulic passenger elevators for the Library Department. (Council Districts 1 & 5) (Approved by Ms. Van Vrancken, Mr. Templet at the request of the Administration)

16. Resolution #134594 - accepting the lowest responsible bid for items on Bid Number 50-127797 for a one-time purchase of athletic equipment for the Department of Parks and Recreation – Westbank, where the total of purchase orders issued is $89,194.86, Pyramid School Products; Rocky Mountain Recreation LLC; Vasiyo Brands Holding Company Inc.; MFAC LLC; Items # 1460, 1470, 1471, 1510, 1511, 1540, 1555, 1560, 1610, 1630, 1650, 1651, 1652, 1670, 1671, 1672, 1673, 1674, 1690, 1730, 1731, 1732, 1740, 1741, 1472, 1998, 1999, 2020, 2030, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3018, 3019, 3020, 3021, 3022, 3023, 3024, 3025, 3026, 3027, 3028, 3029, 3030, 3031, 3032, 3033, 3034, 3050, 3051, 3060, 3070, and 3310 will not be awarded as no bidders meeting specifications responded to these items and all of the items not awarded will go out for re-bid. (Council Districts 1, 2 & 3) (Approved by Mr. Templet, Mr. Johnston, Mr. Spears at the request of the Administration)

17. Resolution #134595 - accepting the lowest responsible bid of CarbPure Technologies, LLC, Proposal No. 50-127874 for a two (2) year contract for the supply of powdered activated carbon for the Department of Water at the bid tabulation price of $334,400.00. Maximum expenditures for this contract shall not exceed $435,000.00 for the two (2) years, by a factor of more than 10% without amendment to the contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

18. Resolution #134596 - rejecting the valid bids received for Bid No. 50-127858 for labor and materials needed to remove, supply and install new flooring on the 1st floor of the Joseph S. Yenni Building for the Department of General Services. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

19. Resolution #134597 - accepting the lowest responsible bid of Mosaic Global Sales, LLC, Proposal No. 50-127871 for a two (2) year contract for the supply of fluorosilicic acid for the Department of Water at the bid tabulation price of $223,200.00. Maximum expenditures for this contract shall not exceed $285,000.00 for the two (2) years, by a factor of more than 10% without amendment to the contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
20. Resolution #134598 - accepting the lowest bid for items on Bid Number 50-127798 for a one-time purchase of athletic equipment for the Department of Parks and Recreation – Eastbank, where the total of purchase orders issued is $86,105.96, for Pyramid School Products; Rocky Mountain Recreation LLC; Varsity Brands Holding Company Inc.; and MFAC LLC; Items # 1045, 1090, 1103, 1104, 1360, 1401, 1420, 1422, 1480, 1550, 1560, 1570, 1580, 1600, 1601, 1602, 1622, 1623, 1624, 1625, 1641, 2020, 2030, 2040, 2060, 2070, 3010, 3230, 3300, 3310, 3320, and 3460 will not be awarded as either no bidders meeting specifications responded to these items or incorrect unit of measures were indicated on the bid; and all of the items not awarded will go out for re-bid. (Council Districts 2, 3, 4 & 5) (Approved by Ms. Van Vrancken, Mr. Johnston, Mr. Spears at the request of the Administration)

21. Resolution #134599 - accepting the lowest responsible bid of GEO SPECIALTY CHEMICALS, INC., Proposal No. 50-127872 for a two (2) year contract for the supply of liquid aluminum sulfate for the Department of Water at the bid tabulation price of $1,234,126.00. Maximum expenditures for this contract shall not exceed $1,550,000.00 for the two (2) years, by a factor of more than 10% without amendment to the contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

22. Resolution #134600 - accepting the lowest responsible bid of Air-Nu of Baton Rouge, LLC, Bid No. 50-128017, in the amount of Sixty-Nine Thousand Two Hundred Seventy-One Dollars and Eighty-Three Cents ($69,271.83) for labor, materials and equipment necessary to clean and coat the HVAC ductwork at the Jefferson Parish Westbank Health Unit, located at 1855 Ames Boulevard, Marrero, LA, for the Department of General Services. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

23. Resolution #134601 - accepting the lowest responsible bid of Gottfried Contracting, LLC Proposal No. 50-127079 for labor, material and equipment required for the Improvements to the Marrero Wastewater Treatment Plant Headworks for a base bid plus all alternatives in the amount of $3,837,578.00 and the cost of the contract not to exceed without an approved Change Order. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

24. Resolution #134602 - rejecting all bids received October 17, 2019, Proposal No. 50-127993 for a three (3) year contract for the labor, materials & equipment to supply full coverage preventive & repair maintenance for the HVAC & associated devices at the John A. Alario, Sr. Event Center and authorizing the re-advertisement for sealed bids for the referenced contract. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

25. Resolution #134603 - accepting the lowest responsible bid of Pontchartrain Materials Corp. Proposal No. 50-127628 for a one (1) year contract for the supply of 10 LB. Class 1 Rip Rap for the Department of Drainage, East Bank and West Bank, at the bid tabulation price of $450,152.00. Maximum expenditures for this contract shall not exceed $450,152.00 for the one years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
26. Resolution #134604 - accepting the lowest responsible bid of Mullin Landscape Associates, LLC, Bid No. 50-127606, to provide a three (3) year contract for labor, materials supplies, chemicals and equipment for grass cutting and landscape maintenance for various Jefferson Parish buildings, for the Department of General Services, at the bid tabulation price of $156,225.00. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

27. Resolution #134605 - accepting the lowest responsible bid of LLJ Environmental Construction, LLC. Proposal No. 50-127988 for a two year contract for monitoring and the maintenance of the Lapalco Fountain System at the bid tabulation price of $70,875.00. Maximum expenditures for this contract shall not exceed $100,000.00 for the two years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

28. Resolution #134606 - rescinding the award of line item 0125 to Commercial Van and Truck Equipment., Inc. as per Resolution No. 134210 for a supply as needed of DOT approved heavy duty solid bulkhead partition 48" from front of van under Bid Proposal No. 50-126941, for a two year contract to provide Vehicle Bodies and Accessories and award line item 0125 to the correct lowest bidder, Truck and Transportation Equipment Company. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

29. Resolution #134607 - accepting the lowest responsible bid of Joe’s Lawnmower Shop, Inc., Proposal No. 50-127849 for a two year contract to provide small tools and safety equipment at the bid tabulation price of $64,433.34. Maximum expenditures for this contract shall not exceed $ 90,000.00 for the two years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

30. Resolution #134608 - accepting the lowest responsible bid of Industrial Welding Supply Co., of Harvey, Inc., Proposal No. 50-127879 for a two-year year contract for Garden Tools, to be ordered on an as-needed basis, at the bid tabulation price of $149,127.93 for the Recreation Department, and all other departments and agencies of Jefferson Parish. Maximum expenditures for this contract shall not exceed $160,000.00 for the two-years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

31. Resolution #134609 - accepting the lowest responsible bid of I.W.S. Gas and Supply Co., Proposal No. 50-00128063 for a two (2) year contract for the supply of hand tools at the bid tabulation price of $167,066.51. Maximum expenditures for this contract shall not exceed $150,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
32. Resolution #134610 - accepting the lowest responsible bid from Swarco Industries, Inc. Proposal No. 50-128234 in the amount of $185,840.00, for a two (2) year supply contract for Preformed Thermoplastic Pavement Markings for the Jefferson Parish Department of Engineering – Traffic Engineering Division. Expenditures shall not exceed $200,000.00 for the two (2) year period. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide). (Approved by Mr. Conley at the request of the Administration)

CHANGE ORDERS

33. Resolution #134611 - approving Change Order 1 (Final) with Fleming Construction Co., LLC, for an addition of $11,775.42 (1.08% increase) to the original contract amount with the addition of 77 calendar days to the contract time for the Canal No. 10 Drainage Improvements at West Esplanade Proposal No. 50-00123141. Work associated with this Change Order is complete and within the original scope of the project. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

34. Resolution #134612 - authorizing Change Order 3 with M.R. Pittman Group LLC Proposal No. 50-119429 increase the contract amount $86,132.36 for a new contract total of $8,295,745.03 for the construction of the New Parish Line Pump Station - Phase 1 for the Department of Public Works, Drainage, Public Works Project No. 2007-023-DR. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

35. Resolution #134613 - approving Change Order No. 1 (Final) to the Contract No. 55-17996 dated January 22, 2019, with Hard Rock Construction, LLC for an increase of $123,466.32 (6.31% increase) to the original contract amount and to add twelve (12) calendar days to the contract time for the Eastbound West Esplanade Avenue Restoration (Tartan Drive to Haring Road) project, Public Works Project No. 2017-032-RBP, Proposal No. 50-124124. Work associated with this Change Order is complete and within the original scope of the project. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

36. Resolution #134614 - authorizing Change Order No. 3 with Crescent Commercial Construction, LLC, for an addition of $34,263.00 and adding twenty-nine (29) calendar days to the contract, for the renovation project at Cleary and Bright Playgrounds, (Proposal No. 50-124564). Work associated with this Change Order is within the original scope of the project. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS
37. Resolution #134615 - granting acceptance to Fleming Construction Company, LLC for their completed contract for the Canal No. 10 Drainage Improvements at West Esplanade Proposal No. 50-00123141. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

38. Resolution #134616 - granting final acceptance to M.R. Pittman Group LLC for their completed contract, for the construction of the New Parish Line Pump Station - Phase 1 for the Department of Public Works, Drainage, Public Works Project No. 2007-023-DR. (Council District No. 4) (Approved by Mr. Impastato at the request of the Administration)

39. Resolution #134617 - granting acceptance to Hard Rock Construction, LLC for their completed contract, for the Eastbound West Esplanade Avenue Restoration (Tartan Drive to Haring Road), Public Works Project No. 2017-032-RBP, Proposal No. 50-124124. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

40. Resolution #134618 - granting an acceptance to Magee Builders, LLC, for their substantially completed contract, Proposal No. 50-121433, which is to construct a new garage building and training tower at Jefferson Parish Fire Training Center, for the Jefferson Parish Fire Department. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

41. Resolution #134619 - granting an acceptance to Thigpen Construction Co., Inc., for their substantially completed contract for the new overflow parking lot project at PARD Playground, Proposal No. 50-125620 for the Parks and Recreation Department. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

42. Resolution #134620 - authorizing Lakeside Apostolic Church, to have installed one (1) directional sign westbound on Veterans Boulevard at Orion Avenue, and one (1) directional sign northbound on Bonnabel Boulevard at Pomona Street, with the cost for signs, posts and installation to be borne by Lakeside Apostolic Church. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

43. Resolution #134621 - authorizing St. Francis Xavier School to place signs at various locations to advertise their Open House on Tuesday, November 12, 2019. (Council District 5).

44. Resolution #134622 - authorizing Kiwanis Dawn Busters of Metairie to place signs at various locations to advertise their Annual Turkey Fry Fundraiser. (Council District 5)

45. Resolution #134623 - granting St. Francis Xavier Church to hold their Christmas Market/Craft Fair. (Council District 5)

46. Resolution #134624 - amending resolution 134509, granting permission to Muffuletta Festival, LLC permission to conduct a Muffuletta Festival on new date of Sunday, December 1, 2019. (Council District 5)
47. Resolution #134625 - granting permission to Magnolia Community Services to hold a Fund Raising Gala to benefit the Magnolia Community Services. (Council District 2)

48. Resolution #134626 - granting permission to Hispanic Chamber of Commerce Louisiana to hold a Festival at 6000 Airline Drive. (Council District 2)

49. Resolution #134627 - authorizing Harahan Athletic Association to place signs at various locations to advertise their Annual HAA Jambalaya Cook Off and Car Show. (Council District 2).

50. Resolution #134628 - granting permission to Assumption of Mary Church to conduct a Thanksgiving Fair. (Council District 3)

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

51. Resolution #134629 - authorizing the First Amendment to Right-of-Way Lease Agreement between the Parish of Jefferson and Zelia Veterans, L.L.C. to amend the property description contained in the lease. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

52. ORD.# 25889 - SUMMARY NO. 25319 - resub Farm C-1, Section B, Division C, Ames Farms Subdivision and the Eastern Half of Farm D-1, Section B, Ames Farms Subdivision. (WS-54-19-P) (Council District 3) (Deferred from 10-23-19)

RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE

53. ORD.# 25890 - SUMMARY NO. 25335 - adopt the Lafreniere Sub Area Plan as a subplan of the Comprehensive Plan. (Council District 4)

54. ORD.# 25891 - SUMMARY NO. 25336 - adopt an updated Comprehensive Plan, including an updated Future Land Use Map and new Transit Strategic Plan; amend Chapters 25 Planning and Development, 33 Unified Development Code, and 40 Zoning of the Code of Ordinances of the Parish of Jefferson; and provide for related matters; as recommended by a study authorized by Council Resolution No. 131311. (Parishwide)
RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

55. ORD. 0 - SUMMARY NO. 25271 - (DENIED) approve MUC-14-19 a requested variance to the parking regulations of the MUCD for Respect of Life Funeral Home located at 158 Wall Blvd. on Lot C-9, Sect. C, Oakdale Subdivision is hereby denied. (Council District 1)

OTHER PROPERTY MATTERS ORDINANCES

56. ORD.# 25892 - SUMMARY NO. 25339 - declaring the intent of Jefferson Parish to acquire full ownership in Lots 1-5, Sq. 112, South New Orleans Subdivision, which has been adjudicated to Jefferson Parish in the name of Kate L. Bordelon et al. and Donald Pertuit for the non-payment of property taxes, pursuant to Louisiana Revised Statute 47:2236. (Council District 3)

TRAFFIC REGULATION ORDINANCES

57. ORD.# 25893 - SUMMARY NO. 25337 - decreasing the speed limit from thirty-five miles per hour (35 MPH) to thirty miles per hour (30 MPH) on Severn Avenue from the intersection of Severn Avenue and Veterans Boulevard to the intersection of Severn Avenue and West Esplanade Avenue, Metairie, Louisiana. (Council District 5)

OTHER ORDINANCES

58. ORD.# 25894 - SUMMARY NO. 25331 - amending the 2019 Operating Budget. (Parishwide)

59. ORD.# 25895 - SUMMARY NO. 25332 - amending the 2019 Capital Budget. (Parishwide)

60. ORD. 0 - SUMMARY NO. 25333 - (DEFERRED TO 12/18/19) adopting and/or ratifying an Operating budget for the year 2020 for all departments, offices, agencies, and special districts of Jefferson Parish, amending the Code of Ordinances relative to adjustments to revenues, service charges and expenditures in connection therewith is deferred to December 18, 2019. (Parishwide)

61. ORD. 0 - SUMMARY NO. 25334 - (DEFERRED TO 12/18/19 ) adopting the 2020 Capital Budget for all departments, offices, agencies and special districts for the Parish of Jefferson for the upcoming year is deferred to December 18, 2019. (Parishwide)

62. ORD. 0 - SUMMARY NO. 25338 - (DEFERRED TO 12/18/19) amending Section 2-886 of the Jefferson Parish Code of Ordinances regarding Council District Improvement/Assistance funds is deferred to December 18, 2019. (Parishwide)
63. ORD.# 25896 - SUMMARY NO. 25341 - amending the Jefferson Parish Code of Ordinances to provide regulations related to the feeding of waterfowl. (Parishwide)

64. ORD.# 0 - SUMMARY NO. 25342 - (DEFERRED TO 12/18/19) amend the Jefferson Parish Code of Ordinances, Chapter 2 Administration, Article II Parish Council, Division 1 Generally, Section 2-17 and Section 2-18; and amending Ordinance No. 13709, the Executive Pay Plan is deferred to December 18, 2019. (Parishwide)

65. ORD.# 25897 - SUMMARY NO. 25344 - amending sections, catchlines, headings, and titles of the Jefferson Parish Code of Ordinances to reflect the proper names of certain boards, committees, and commissions. (Parishwide)

66. ORD.# 25898 - SUMMARY NO. 25345 - rescinding various ordinances and sections of the Jefferson Parish Code of Ordinances to abolish and remove from the Code of Ordinances boards and committees that are inactive, defunct and/or obsolete. (Parishwide)

67. ORD.# 25899 - SUMMARY NO. 25346 - amend Chapter 2, Article V, Section 2-155.1 of the Code of Ordinances of Jefferson Parish, Louisiana. (Parishwide)

68. ORD.# 25900 - SUMMARY NO. 25347 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule IX, Section 2.1 and 3.1 and to add a new definition to Rule I. (Parishwide)

69. ORD.# 25901 - SUMMARY NO. 25348 - amending Ordinance No. 13709, the Executive Pay Plan for employees of Jefferson Parish, to revise the pay grade assignment for the class of JEFFCAP Director. (Parishwide)

70. ORD.# 25902 - SUMMARY NO. 25349 - amend Ordinance No. 13709, the Executive Pay Plan, to be in compliance with the Department of Labor, Wage and Hour Division, Fair Labor Standards Act Overtime Final Rule effective January 1, 2020. (Parishwide)

71. ORD.# 25903 - SUMMARY NO. 25350 - amend Ordinance No. 20846, the Judicial Compensation and Classification Plan for employees of the Jefferson Parish Judicial System, to be in compliance with the Department of Labor, Wage and Hour Division, Fair Labor Standards Act Overtime Final Rule effective January 1, 2020. (Parishwide)

72. ORD.# 25904 - SUMMARY NO. 25351 - amending Ordinance No. 25226, the Road Program and Drainage and Sewer Program, in order to address the incorporation of additional projects into the Bond Program and update the cost estimate for certain projects. (Parishwide)

73. ORD.# 25905 - SUMMARY NO. 25353 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create the new job classifications of Public Works Business Manager and Public Works Business Manager, Assistant. (Parishwide)

74. ORD.# 25906 - SUMMARY NO. 25354 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new job classification SCADA System Manager, Assistant; and, amend the pay grade assignment for the classification of SCADA System Manager. (Parishwide)

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

RESOLUTIONS AND MOTIONS FROM THE FLOOR

Resolution #134630 - granting permission to St. Edward the Confessor, 4921 West Metairie Avenue, Metairie, Louisiana 70001 represented by Ms. Nicole Ramagos to conduct their 34th Annual Craft Fair on Saturday, November 16, 2019 from 9:00 a.m. until 4:00 p.m. and to provide for related matters. (Council District 5)

Resolution #134631 - approving a second phase of Docket No. OM-1-19 to permit paving in the front yard in the Old Metairie Neighborhood Conservation District (OMNCD) at 105 Northline St. on Lot B, Square 10, Friedrichruhe Subdivision, Jefferson Parish, LA, bounded by Friedrichs Ave., Avenue E, and Orpheum Ave.; zoned R-1B Suburban Residential District/ OMNCD Old Metairie Neighborhood Conservation District. (Council District 5)

Resolution #134632 - granting permission to Saint Anthony and St. Pius X Parish to erect temporary signs advertising their Craft Fair to be held November 16, 2019. (Council District 1)

Resolution #134633 - granting permission to the Harahan Lions Club to place signs at various locations to advertise their Craft Fair and to provide for related matters. (Council District 2).

Resolution #134634 - authorizing the Jefferson Parish Council to name the Jefferson Parish Sports and Recreation Complex in Westwego the John A. Alario, Jr. Sports Complex. (Council District 3)

CONSENT AGENDA TWO

Resolution #134635 - granting EastBank Friends of Recreation permission to hold a JPRD Bulldog Bowl at Johnny Bright Playground. (Council District 5)

Resolution #134636 - granting permission to Jefferson Presbyterian Church to conduct a Holiday Boutique on the church grounds and place signs at various locations. (Council District 2)

Resolution #134637 - granting permission to the VFW Post in Harahan to place signs at various locations to advertise their Craft Fair. (Council District 2)
Resolution #134638 - granting permission to June Ann Johnson Foundation to conduct a Memorial Walk for Pancreatic Cancer Awareness. (Council District 3)

Resolution #134639 - granting permission to the U.S. Census Bureau to erect temporary signs at various locations to inform the public of job opportunities related to the 2020 Census. (Parishwide) (Mr. Conley)

Resolution #134640 - approving a two (2) year agreement with Principal Engineering, Inc. to provide Coastal Engineering and Consulting Services on an as-needed basis for miscellaneous projects located throughout the Parish not-to-exceed $300,000.00 per project, for the remainder of the two year period, which commenced on May 1, 2019 and terminates on April 30, 2021. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

Resolution #134641 - approving a two (2) year agreement with H. Davis Cole & Associates, LLC to provide Coastal Engineering and Consulting Services on an as-needed basis for miscellaneous projects located throughout the Parish not-to-exceed $300,000.00 per project, for the remainder of the two year period, which commenced on May 1, 2019 and terminates on April 30, 2021. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

Resolution #134642 - approving a two (2) year agreement with Stuart Consulting Group to provide Coastal Engineering and Consulting Services on an as-needed basis for miscellaneous projects located throughout the Parish not-to-exceed $300,000.00 per project, for the remainder of the two year period, which commenced on May 1, 2019 and terminates on April 30, 2021. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

Resolution #134643 - approving a two (2) year agreement with Pivotal Engineering, LLC to provide Coastal Engineering and Consulting Services on an as-needed basis for miscellaneous projects located throughout the Parish not-to-exceed $300,000.00 per project, for the remainder of the two year period, which commenced on May 1, 2019 and terminates on April 30, 2021. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

Resolution #0 - (DEFERRED TO 12/18/19) - approving Amendment 6 with Aptim Environmental & Infrastructure, Inc., for Professional Engineering Services to assist with overall program oversight and engineering services throughout construction in addition to the management of grant funded Coastal Impact Assistance Program (CIAP) projects, to establish a new termination date of December 31, 2021, which does not increase the total cost of the Engineering Agreement in amount of $8,300,722.72 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract be and is hereby deferred until December 18, 2019. (Council District 1) (Mr. Templet)
Resolution #134644 - authorizing the Department of Sewerage to purchase two (2) Dry Pit Submersible Sewer Pumps, Duplex Controls, and Variable Frequency Drives, under existing Bid Proposal No. 50-125452, which was authorized by Resolution No. 133330, adopted April 3, 2019, for the same bundled price of $373,385.00. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

Resolution #134645 - approving an Agreement with Metairie Business Development District to assist with economic development endeavors. (Council District 5) (Ms. Van Vrancken)

Resolution #134646 - approving an agreement with South Central Planning and Development Commission for the purpose of applying for grant funding and acting in support of Watershed Region No. 6 management activities and in conjunction with the State of Louisiana Watershed Initiative. (Council Districts 1, 2 & 3) (Approved by Mr. Templet at the request of the Administration)

Resolution #134647 - approving an Amendment 1 with the Lafitte-Barataria-Crown Point Volunteer Fire Company to provide additional funding in an amount not to exceed $40,000.00 for the purchase of an engine for a fire truck, thereby increasing the maximum amount of the agreement to $104,245.00. (Council District 1) (Mr. Templet)

Resolution #134648 - approving an Amendment 6 to with the Lafitte Area Independent Levee District to provide additional funding in an amount not to exceed $2,000,000.00 to defray the costs of engineering and construction for the Upper 45 Drainage Project, to be used to prevent flood damages and secure evacuation routes in parts of Lafitte, Crown Point, Barataria and other parts of Jefferson Parish, thereby increasing the maximum amount of the agreement to $3,763,538.00. (Council District 1) (Mr. Templet)

Resolution #134649 - approving an agreement with the Regional Planning Commission for Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany and Tangipahoa Parishes (the “Regional Planning Commission”) for the purpose of applying for grant funding and acting in support of Watershed Region No. 8 management activities and in conjunction with the State of Louisiana Watershed Initiative. (Council Districts 2, 3, 4 & 5) (Approved by Ms. Van Vrancken at the request of the Administration)

Resolution #134650 - approving an IGA with the City of Westwego for assistance in defraying the costs of the 2020 Mardi Gras Ball and related activities at Westwego’s Ernest J. Tassin Senior Center, at cost not to exceed $5,000.00. (Council District 2) (Mr. Johnston)

Resolution #134651 - approving an IGA with the City of Harahan to defray the costs for sewer line maintenance, repair, and construction in Jefferson Parish and the City of Harahan, at a cost not to exceed $175,000.00. (Council District 2) (Mr. Johnston)

Resolution #134652 - approving a CEA with Little Zion Baptist Church to provide for tutoring and after-school programs at a cost not exceed $10,000.00 (Council District 2) (Mr. Johnston)
78. Resolution #134653 - approving a CEA with the Krewe of Centurions to provide an amount not to exceed $25,000.00 to the Krewe for expenses associated with the running of a carnival parade in Jefferson Parish on or about February 15, 2020. (Council District 2) (Mr. Johnston)

78. Resolution #134654 - authorizing the acquisition of Lots 24 and 25, Sq. D, Woodmere Subdivision, Section E-1, bearing municipal address 2485 Alex Kornman Blvd., Harvey from Linda B. Zimmerman for location of the Woodmere Youth Center. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

78. Resolution #134655 - authorizing the Parish Clerk to advertise for the submittal of Statements of Qualifications from additional persons or firms interested in providing various professional legal services to the Parish to supplement those persons or firms selected by Resolution Nos. 133263, 133358, 133945, and 134524. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

78. Resolution #134656 - rejecting all proposals received for the Statement of Qualifications for Indoor Air Quality services advertised pursuant to Resolution No. 120698. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

78. Resolution #0 - (DEFERRED TO 12/18/19) - approving a CEA with the Jefferson Council on Aging, Inc., for provision of services and activities for seniors at the Harahan Senior Center; and the purchase of a microwave for use at the Bridge City Senior Center be and is hereby deferred until December 18, 2019. (Council District 2) (Mr. Johnston)

78. Resolution #134657 - approving the Letter of Engagement Agreement between the Parish of Jefferson and Hammond Hanlon Camp, LLC to provide financial advisory services for the issuance of a fairness opinion in connection with a potential affiliation transaction between Jefferson Parish Hospital Services District No. 2, Parish of Jefferson, State of Louisiana, d/b/a East Jefferson General Hospital, and Louisiana Children’s Medical Center & its affiliates (“Potential Transaction”) at an amount not to exceed Two Hundred Fifty Thousand and 00/100 Dollars. (Parishwide) (Ms. Van Vrancken)

ADDENDUM AGENDA ITEMS

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS
Resolution #134658 - authorizing the Planning Department and the Planning Advisory Board to conduct a text study of Ch. 25, Ch. 33 and Ch. 40 Zoning of the Code; and a map study of the properties in the area bounded by Veterans Blvd, the I-10 on-ramp, Judith St, W Napoleon Ave, and the Soniat Canal, and the properties fronting the south side of W Napoleon Ave at David Dr, as shown on a map prepared by the Planning Department titled “Lafreniere Area Study” dated October 17, 2019; with the intent of modifying regulations and plans, and rezoning or changing the Future Land Use category of properties, to support redevelopment of the area in accordance with the Lafreniere Sub Area Plan. (Council District 4) (Mr. Impastato)

Resolution #134659 - selecting an engineering firm from the list of approved firms for routine engineering services which cost under $300,000.00 for Street Projects, which services will be required to provide professional services for data collection, assessment and development of transit stops including accessibility via ramps, landings, sidewalks, crosswalks, pedestrians refuge and pedestrian traffic signals in compliance with applicable codes. (Council District 2) (Approved by Mr. Johnston at the request of the Administration) (ECM Consultants)

Resolution #134660 - selecting an engineering firm from the list of the approved firms established for routine engineering services which cost under $300,000.00 for professional engineering services for the preparation of plans and specifications for drainage improvements to 14th Street. (Council District 2) (Approved by Mr. Johnston at the request of the Administration) (Pivotal Engineering, LLC. 60%, Kyle Associates, LLC. 40%)

Resolution #134661 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under $300,000.00 for professional engineering services for the preparation of plans and specifications for drainage improvements to Midway Drive. (Council District 2) (Council District 2) (Approved by Mr. Johnston at the request of the Administration) (Hartman Engineering, Inc. 60% and Meyer Engineers, Ltd. 40%)

Resolution #134662 - naming the East Bank Council Chamber the Robert B. “Bob” Evans, Jr. Council Chamber (Parishwide) (Approved by Mr. Johnston at the request of the Administration)

CANCELLED - selecting a firm from the list of the approved firms established for architectural type projects located throughout the Parish, which services will be required to provide architectural/engineering services for the design and construction administration of a library in Avondale, Louisiana be and is hereby cancelled. (Council District 3) (Mr. Spears)

Resolution #134663 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under $300,000.00 for professional engineering services for the preparation of plans and specifications for drainage improvements to Florence Street. (Council District 3) (Approved by Mr. Spears at the request of the Administration) (Hartman Eng. Inc.)
OTHER RESOLUTIONS (DEFERRED)

86. Resolution #134664 - approving the action of the Jefferson Parish Water Department Director in declaring an acute emergency authorizing CSI Services, LLC to provide services initially intended as a means to improve the structural integrity of the 250,000 gallon elevated water storage tower at Cheniere on Grand Isle for hurricane season. The total disbursement under this emergency authorization is $11,292.93; Department of Public Works, Water. (Council District 1) (Approved by Mr. Templet at the request of the Administration)(Deferred from 10/23/19)

87. Resolution #0 - (DEFERRED TO 12/18/19) - approving an Agreement with Terrytown Economic Development Association, Inc. to provide funding in an amount not to exceed $50,000.00 for Terrytown’s Annual Food Truck Event on April 4, 2020, beautification, and enhanced police protection in Terrytown, Louisiana be and is hereby deferred until December 18, 2019. (Council District 1) (Mr. Templet)(Deferred from 10/23/19)

88. Resolution #0 - (DEFERRED TO 12/18/19) - resolution authorizing a settlement and release regarding a claim against Entergy Louisiana, LLC for overcharges in billing be and is hereby deferred until December 18, 2019. (Parishwide) (Mr. Conley) (Deferred from 10/2/19)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

89. Resolution #134665 - ratifying Amendment 12 with Digital Engineering & Imaging, Inc. for engineering services necessary for design and construction of drainage improvements to the Parish Line Drainage Pump Station Project No. 2007-023-DR, to provide for additional resident inspection services in the amount of $15,000.00 increasing the total cost of the Engineering Agreement from $1,127,495.89 to $1,142,495.89. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

90. Resolution #134666 - approving an Agreement with Arcadis U.S., Inc., to provide professional engineering services for Elmwood Parkway Drainage Improvements at a fee of $196,786.03, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

91. Resolution #134667 - amending Resolution No. 134280, which approved a contract with Adams and Reese, LLP to provide legal services for the establishment of a Lafreniere Area Economic Development District and associated guidance concerning Tax Increment Financing and Bond Issuance, approving a conflict waiver. (Parishwide) (Mr. Impastato)
92. Resolution #134668 - approving a two year Laboratory Services Agreement with Kenall, Inc. to provide for testing and/or inspection of material and equipment on an "as-needed" basis for the Department of Public Works for Projects in Jefferson Parish, Public Works Project No. 2019-0260-RB, for a total not-to-exceed annual fee of $300,000.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

93. Resolution #134669 - authorizing Amendment 1 with Barowka and Bonura Engineers and Consultants, LLC to provide Technical Assistance as needed for Floodplain Management, Community Rating System, and Hazard Mitigation related services under RFP No. 352 which extends the contract term for six (6) additional months. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

94. Resolution #134670 - approving an Agreement with Volkert, Inc. to provide consulting services to prepare an Integrated Storm Water Management Plan under RFP No. 395 for an amount not to exceed $199,559.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

95. Resolution #134671 - authorizing execution of a new Agreement continuing in substance to the original Agreement with Blue William, L.L.P. to provide legal services to assist the Parish in Land Use and Property Matters, which will continue under the same terms and conditions. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

96. Resolution #134672 - authorizing Amendment No. 1 to the contract with McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Huber, Slack, Thomas & Marcelle, LLP; The Green Law Firm, LLC and LeBlanc Fantaci Villio, LLC to remove Huber, Slack, Thomas & Marcelle, LLP and add J. Christopher Zainey, Jr., Esq., to provide legal services in possible opioid litigation. (Parishwide) (Ms. Van Vrancken)

OTHER RESOLUTIONS

97. Resolution #134673 - approving the Subaward Agreement with the University of New Orleans Research and Technology Foundation under the Lake Pontchartrain Basin Restoration Act for the Metairie Court and Poplar (G8-3) Lift Station Rehabilitation for federal funding of $30,000.00 and a Parish matching amount of $20,000.00 as detailed in Attachment “1” (FY18/Year 17 Work Plan); Sewerage Capital Improvement Program Project No. D55118. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

98. Resolution #134674 - authorizing the 4th Amended Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Parish of Jefferson, which reflects the current level of funding for Woodland West Drainage Improvements, Planning and Construction; State Project No. 50-J26-08B-08. (Council District 1)(Approved by Mr. Templet at the request of the Administration)
Resolution #134675 - approving an Agreement with Marrero-Estelle Volunteer Fire Company No. 1 regarding the use of one (1) twenty-four (24) foot enclosed trailer for the purpose of facilitating urban search and rescue operations. (Council Districts 1, 2 & 3) (Approved by Mr. Templet, Mr. Johnston, Mr. Spears at the request of the Administration)

Resolution #134676 - approving an Intergovernmental Agreement with the Terrytown Fifth District Volunteer Fire Department to issue a weather station in an amount not to exceed $985.96 purchased with FY18 Emergency Management Performance Grant (EMPG) funding and for use by the Terrytown Fifth District Volunteer Fire Department. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

Resolution #134677 - authorizing the Jefferson Parish Department of Water to complete and submit those documents and agreements required in connection with the Community Water Enrichment Fund [CWEF] 2019-2020 grant application in the sum of $143,000.00 to the State of Louisiana to construct a new waterline crossing the Bayou Barataria waterway. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

Resolution #134678 - authorizing the 1st Amended Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C), and the Parish of Jefferson to convert a $4,000,000.00 Non-Cash Line of Credit to Capital Outlay Cash for the Preservation and Restoration of Historic Structures for the Hope Haven/Madonna Manor Campus, FP&C Project No. 50-NCC-14-01; the total state funding remains at $5,135,300.00. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

Resolution #134679 - authorizing the 8th Amended Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Parish of Jefferson, which reflects updates to the funding source and to the verbiage of certain provisions for Upper Kraak Ditch Drainage Pump Station Pump Replacement and Generator Installation, FP&C Project No. 50-J26-02-09. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

Resolution #134680 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersections of S. Lester Avenue and Nevada Street and S. Lester Avenue and Warsaw Street in Metairie. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

Resolution #134681 - approving an Agreement with the City of Kenner to provide Hazard Mitigation Grant Funds from the Federal Emergency Management Agency through the Governor's Office of Homeland Security in an amount not-to-exceed $117,450.00 for the purposes of installing two permanent generators at two critical facility sites in the City of Kenner. These sites include Fire Station #37 located at 1919 40th Street and the Food Bank located at 317 Oxley Street. (Council Districts 3 & 4) (Approved by Mr. Spears at the request of the Administration)
106. Resolution #134682 - authorizing the Engineering Department of Jefferson Parish to make application to the Louisiana Department of Transportation & Development (DOTD) for the placement of directional signs on state rights-of-way for NOLA Motorsports Park, 11075 Nicolle Boulevard, Avondale, as required by Louisiana Revised Statute 32:238. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

107. Resolution #134683 - authorizing the Jefferson Parish Department of Public Works Director to complete and submit those documents and agreements required in connection with the Local Government Assistance Program [LGAP] 2019-2020 grant application in the sum of $165,700.00 to the State of Louisiana to assist the Jefferson Parish Drainage Department to locate and map drainage infrastructure. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

108. Resolution #134684 - authorizing the acceptance of the Grand Isle Waterline coverage extensions not to exceed $46,750.00 for Aspen Specialty Insurance Company, $43,632.00 for Arch Specialty Insurance and $12,972 for Atlantic Specialty Insurance Company total premiums for the period of 2019-2020. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

109. Resolution #134685 - approving the Agreement with Jefferson Parish Public School System to collaborate with Jefferson Community Action Programs Head Star Birth to Five Program to identify pregnant teens in school, prioritizing pregnant teens enrolled under the McKinney Vento-Homeless program, Foster Care and/or Neglected and Delinquent Youth and to provide support services for pregnant teens enrolled in the Jefferson Parish Public School System at no cost. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

110. Resolution #134686 - authorizing Jefferson Parish to enter into Amendment Number 5 of the Cooperative Endeavor Agreement with Jefferson Parish Finance Authority to increase the cap by $300,000 for the expenditure of HOME Investment Partnerships Program funds to operate the First Time Home Buyers Program. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

111. Resolution #134687 - authorizing a Subrecipient Agreement between the Parish of Jefferson and Volunteers of America of Greater New Orleans (VOA) to provide services to provide accessibility modifications including but not limited to elevators and wheelchair lifts. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

112. Resolution #134688 - authorizing the Parish Council to set the annual salaries of the Jefferson Parish Justices of the Peace and Constables at $20,400.00 in the annual budget ordinance. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
Resolution #134689 - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from persons or firms interested in providing routine engineering services for Sewer Projects for a fee of $300,000.00, or less, per assignment, excluding any fee for resident inspection services, and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council as per the requirements of this resolution. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

Resolution #134690 - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from persons or firms interested in providing routine engineering services for Drainage Projects for a fee of $300,000.00, or less, per assignment, excluding any fee for resident inspection services, and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council as per the requirements of this resolution. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

Resolution #134691 - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from persons or firms interested in providing routine engineering services for Water Projects for a fee of $300,000.00, or less, per assignment, excluding any fee for resident inspection services, and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council as per the requirements of this resolution. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

Resolution #134692 - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from persons or firms interested in providing routine engineering services for Streets Projects for a fee of $300,000.00, or less, per assignment, excluding any fee for resident inspection services, and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council as per the requirements of this resolution. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

Resolution #134693 - adopting the fee schedule for applications for text and map amendments, and for certain other applications, as part of the Appendix of and as required by Chapter 33 Unified Development Code. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

Resolution #134694 - acknowledging or declaring the termination of various boards, commissions, and committees that are inactive, defunct, and/or obsolete. (Parishwide) (Mr. Conley)

JEFFERSON PARISH SPECIAL DISTRICTS

Resolution #134695 - authorizing the Purchasing Department to advertise for bids for renovations to the Fire Department Warehouse located at 5512 South Lambert St. for the Jefferson Parish East Bank Consolidated Fire Department. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
120. Resolution #134696 - authorizing the Purchasing Department to advertise for bids for new construction of Fire Station 12 located at 900 Jefferson Hwy for the Jefferson Parish East Bank Consolidated Fire Department. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

121. Resolution #134697 - approving Amendment 1 between Jefferson Parish Hospital Service District No. 1 and Ernst & Young, LLP, to provide assistance in the administration of approximately $1.7 million dollars in claims against funds held in escrow by Gulf Coast Bank & Trust, pursuant to the Supplemental Escrow Agreement executed by the Hospital Service District No. 1 and West Jefferson Holdings, LLC, Louisiana Children’s Medical Center and Children’s Hospital of New Orleans, pursuant to the CEA and Master Lease Agreement among the parties for the lease of West Jefferson Medical Center. (Parishwide) (Approved by Mr. Johnston at the request of the Administration)

122. ORD.# 25908 - SUMMARY NO. 25356 - establishing an Economic Development District for the benefits of the Restoration Tax Abatement Program for the Terrytown area in Jefferson Parish, Louisiana. (Council District 1)

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

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

123.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries read 11-6-19

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

An ordinance amending the 2019 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)
An ordinance revoking and declaring a portion of Loumor Road right-of-way adjacent to 2715 Varden Ave., Lot 8, Square 1, Holmes Park No. 1 Subdivision, no longer needed for a public purpose and authorizing a sale to the adjacent property owners, for the appraised value of $27,600.00 and to provide for related matters. (Council District 5)

REPORTS AND NOTICES

124. PUBLIC NOTICE - May 9, 2020 Elections

The Jefferson Parish Council intends to vote on resolutions to authorize the calling of special elections for the levy and collection of special taxes in the Parish of Jefferson, State of Louisiana, specifically:

Fire Protection District No. 3
Consolidated Garbage District No. 1
East Bank Consolidated Special Service Fire Protection District
Community Center and Playground District No. 16

The Jefferson Parish Council will vote on these resolutions at the Jefferson Parish Council meeting to be held on Wednesday, December 18, 2019, beginning at 10:00 A.M. at the Council Chambers, 2nd Floor General Government Building, Gretna, Louisiana. The tentative date for this election is Saturday, May 9, 2020.