

JEFFERSON PARISH COUNCIL MEETING
Wednesday, January 13, 2021
GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. **ORD.# 0 - SUMMARY NO. 25526 - (DEFERRED TO 2/3/21) amending Chapter 2, Article I of the Code of Ordinances is deferred to January 13, 2020. (Parishwide)**

3. **ORD.# 0 - SUMMARY NO. 25584 - (DEFERRED TO 2/3/21) approving SP-37-20 a requested variance to the parking regulations of the C-2 for Desi Vega's located at 111 Veterans Blvd. on Lot A, Square 69-A, Metairieville Subdivision is deferred to February 3, 2021. (Council District 5)**

4. **ORD.# 0 - SUMMARY NO. 25591 - (DEFERRED TO 2/3/21) amending Chapter 14 of the Code relative to flood damage prevention is deferred to February 3, 2021. (Parishwide)**

5. **ORD.# 0 - SUMMARY NO. 25599 - (DEFERRED TO 2/3/21) amending the 2020 Operating Budget is deferred to February 3, 2021. (Parishwide)**

6. **ORD.# 0 - SUMMARY NO. 25600 - (DEFERRED TO 2/3/21) amending the 2020 Capital Budget is deferred to February 3, 2021. (Parishwide)**

EXECUTIVE SESSION

7. **Resolution #136835 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Shane Salathe, et al vs. Parish of Jefferson, et al, 24th JDC No. 749-298, Division "M", Fifth Circuit Court of Appeal, No. 19-C-427 c/w 19-C-303. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)(Deferred from 12/9/20)**

8. **Resolution #136836 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Jerome Salaam vs. Parish of Jefferson and Michael Soule, 24th JDC No. 789-215, Division "L". (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (Deferred from 12/9/20)**

8. **Resolution #136837 - authorizing a settlement in the lawsuit entitled Jerome Salaam vs. Parish of Jefferson and Michael Soule, 24th JDC No. 789-215, Division "L" and to provide for related matters. (Parishwide)**

9. Resolution #136838 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Wardell Allen vs. Parish of Jefferson and Terrence B. Jordan, 24th JDC No. 767-735, Div. "E". (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
9. Resolution #136839 - authorizing a settlement in the lawsuit entitled Wardell Allen vs. Parish of Jefferson and Terrence B. Jordan, 24th JDC No. 767-735, Div. "E", and to provide for related matters. (Parishwide)
10. Resolution #136840 - authorizing the Council to go into executive session to discuss legal matters concerning LDEQ Compliance Order issued June 22, 2018 Enforcement Tracking No. SE-C-18-00372, Consolidated Compliance Order and Notice of Potential Penalty issued September 18, 2018 Enforcement Tracking No. MM-CN-18-00614, and Consolidated Compliance Order and Notice of Potential Penalty issued March 11, 2019 Enforcement Tracking No. MM-CN-19-00026. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
10. Resolution #136841 - authorizing the negotiation of a settlement concerning LDEQ Compliance Order issued June 22, 2018 Enforcement Tracking No. SE-C-18-00372; Consolidated Compliance Order and Notice of Potential Penalty issued September 18, 2018 Enforcement Tracking No. MM-CN-18-00614; and Consolidated Compliance Order and Notice of Potential Penalty issued March 11, 2019 Enforcement Tracking No. MM-CN-19-00026 and to provide for related matters. (Parishwide)
11. Resolution #136842 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Kristen, wife of/and Brian Baker, Toni, wife of/and Wayne Lobell, Rebecca, wife of/and Alan Herbert, Brian Lobell and Janis Stipelcovich vs. BLD Services, L.L.C. and Thomas Behan, 24th JDC No. 747-097, Division "F". (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
11. Resolution #136843 - authorizing a settlement in the lawsuit entitled Kristen, wife of/and Brian Baker, Toni, wife of/and Wayne Lobell, Rebecca, wife of/and Alan Herbert, Brian Lobell and Janis Stipelcovich vs. BLD Services, L.L.C. and Thomas Behan, 24th JDC No. 747-097, Division "F", and to provide for related matters. (Parishwide)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

**RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN
ORDINANCES**

12. **ORD.# 0 - SUMMARY NO. 25576 - (DENIED) amending the Official Zoning Map Lots 19 and 21, Square 1, Robert J. Perkins Tract Subdivision, located at 3431 and 3511 Barataria Blvd.; more particularly amending the zoning classification from R-1D to C-2/CPZ (WZ-15-20) is hereby denied. (Council District 1)**
13. **ORD.# 26114 - SUMMARY NO. 25577 - amending the Official Zoning Map, a Portion of Lot 1, Ida Plantation Subdivision, located at 5324 Sharpe Rd.; more particularly amending the zoning classification from M-1 to GO-2. (WZ-16-20) (Council District 1)**
14. **ORD.# 26115 - SUMMARY NO. 25578 - amending the Official Zoning Map for certain lots or portions of lots bounded by Barataria Blvd, the northern border of Acadian Villas Subdivision, Bayou des Familles canal, and the Hurricane Protection Levee; more particularly amending the zoning from R-2 to R-1A, and removing the CPZ from certain properties; as recommended by a study authorized by Council Resolution No. 135096. (WZ-20-20)(Council District 1).**
15. **ORD.# 26116 - SUMMARY NO. 25579 - amending the Official Zoning Map, Lot A1 and portions of Lot 00, Sq. 11, New Carrollton Subdivision, located at 200 Monticello Ave. more particularly amending the zoning classification from R-3 to M-1 (EZ-19-20) (Council District 2)**
16. **ORD.# 0 - SUMMARY NO. 25580 - (DENIED) amending the Official Zoning Map, Lot 31A, Sq. 39, Harvey Canal Subdivision located at 1524 Esther Ave.; more particularly amending the zoning classification from R-1A to R-1MH (WZ-17-20) is hereby denied. (Council District 3)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

17. **ORD.# 26117 - SUMMARY NO. 25581 - approving SP-29-20 for an EVM sign in an R-1A District for L.W. Higgins High School located at 7201 Lapalco Blvd. (Council District 3)**
18. **ORD.# 26118 - SUMMARY NO. 25583 - approving SP-25-20 requested variances to the area regulations and the parking requirements of the C-2 and the CPZ for Gus' Fried Chicken located at 3940 Veterans Memorial Blvd. on Lot 159-A, Manson Subdivision. (Council District 5)**

OTHER PROPERTY MATTERS ORDINANCES

19. **ORD.# 26119 - SUMMARY NO. 25585 - declaring Lot 1-C-1, Square 1, Foret Subdivision no longer needed for a public purpose, and authorizing the advertisement for the revocation and sale of this property. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**
20. **ORD.# 26120 - SUMMARY NO. 25586 - revoking and declaring a portion of Lot X-2-A, Eastbank Subdivision, previous municipal address 1000 N. Lester Ave., Metairie, no longer needed for a public purpose and authorizing a sale to Gary Hooter, the heir of the original property owner, for the appraised value of \$59,000.00. (Council District 4)**

22. **ORD.# 26121 - SUMMARY NO. 25589 - waiving the required hard and impervious surface for the parking lot of the New Zion Christian Family Worship Center located at 5040 Taravella Rd. Marrero, LA from January 1, 2021 through December 31, 2021. (Council District 2)**

TRAFFIC REGULATION ORDINANCES

23. **ORD.# 26122 - SUMMARY NO. 25588 - decreasing the speed limit from thirty miles per hour (30 MPH) to twenty miles per hour (20 MPH) on Labarre Road from Jefferson Highway north to the terminus of Labarre Road at the railroad tracks, Jefferson, LA. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)**

OTHER ORDINANCES

24. **ORD.# 26123 - SUMMARY NO. 25562 - amending Chapter 6, Article V of the Jefferson Parish Code of Ordinances relative to Carnival/Mardi Gras and Other Parades. (Parishwide) (Deferred from 12/9/20)**
25. **ORD.# 0 - SUMMARY NO. 25590 - (CANCELLED) amend Chapter 26, Special Events, by amending Section 26-31 to clarify the definition of special events as it pertains to outside music events, to repeal and reserve in Article IV, Film and Movie Production, Section 26-74, as such regulations will be found in Article V and to add Article V, In General, pertaining to enforcement of all regulations in Chapter 26 in the interest of public safety, health and general welfare is hereby cancelled. (Parishwide)**
26. **ORD.# 26124 - SUMMARY NO. 25592 - amend Chapter 2, Administration, Article VII, Finances, Contracts, Purchases & Sales. Division 1, Section 2-890 (a) of the Code. (Parishwide)**
27. **ORD.# 26125 - SUMMARY NO. 25593 - amending Ordinance No. 20846, The Judicial Compensation and Classification Plan for employees of the Jefferson Parish Judicial System, to revise the pay grade assignments for the class of Court Reporters, including Court Reporter, Senior Court Reporter and Chief Court Reporter. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
28. **ORD.# 26126 - SUMMARY NO. 25594 - amending Ordinance No. 13709, the Executive Pay Plan for unclassified employees of Jefferson Parish Government, to revise the pay grade assignment for the position of Director of Environmental Affairs. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)**
29. **ORD.# 26127 - SUMMARY NO. 25595 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule II, Section 4 "Appeals".(Placed on the agenda by Mr. Walker at the request of the Administration)**

- 30. **ORD.# 26128 - SUMMARY NO. 25596 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule XIV, Section 1 “Veteran Preference and Persons eligible for Preference”.(Placed on the agenda by Mr. Walker at the request of the Administration)**
- 31. **ORD.# 26129 - SUMMARY NO. 25597 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise: Rule I, Section 33; Rule IX, Sections 18.1 & Section 18.4; and Rule X, Section 1.1.(Placed on the agenda by Mr. Walker at the request of the Administration)**
- 32. **ORD.# 26130 - SUMMARY NO. 25598 - granting a non-exclusive franchise to Hunt Telecommunications, LLC to construct, maintain, and operate a wireline telecommunications network system (“System”) within the public rights-of-way of unincorporated areas of the Parish of Jefferson (“Parish”), pursuant to Chapter 35.5 of the Code of Ordinances of the Parish of Jefferson and the permitting procedures of the Parish of Jefferson. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)**
- 33. **ORD.# 26131 - SUMMARY NO. 25601 - amending the 2021 Operating Budget. (Parishwide)**
- 34. **ORD.# 26132 - SUMMARY NO. 25602 - amending the 2021 Capital Budget. (Parishwide)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

- 35. **Resolution #136844 - 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] 2020-2021 grant application in the sum of \$64,500.00 to the State of Louisiana to construct a new waterline along Destrehan Avenue between Leo Kerner Blvd. and Keith Way Dr.(Council District 1)**
- 35. **Resolution #136845 - requesting the Administration to place a portable traffic signal at the intersection of Robin and Citrus Blvd until the Sauve Bridge is reopened; and otherwise providing with respect thereto. (Council District 2)**
- 35. **Resolution #136846 - rescinding Resolution No. 136100 and appointing Keith A. Conley, 1221 Elmwood Park Blvd., Suite 1016, Jefferson, LA 70123, to the Jefferson Parish Charter Advisory Board representing Jefferson Parish Council At Large Division A. (Parishwide)**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

36. 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

37. Resolution #136847 - denying the 2020 Alcoholic Beverage Permit Application (Server Permit) of Tammy L. Gallegos, 5920 Bellingham Place, Metairie, LA 70003, #V- 91439. (Council District 2)
38. Resolution #136848 - Approval of 2020 and 2021 Alcoholic Beverage Permits (Parishwide)
39. Resolution #136849 - Approval of 2021 Alcoholic beverage Certificates of Qualification (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

40. Resolution #136850 - Approval of 2021 Tobacco Permits (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

41. Resolution #136851 - authorizing the advertisement for sealed bids for North Hullen Drainage Improvements (7th Street to West Esplanade Canal), Public Works Project No. 2019-012-DR and designating this project as sales tax exempt. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
42. Resolution #136852 - authorizing the advertisement of sealed bids for Emergency Sewer Lift Station Repair, for emergency restoration of existing sewer lift station electrical and mechanical damages, including, but not limited to, pumps, motors, air compressors, control panels, and all miscellaneous components required to complete emergency repairs to the lift station mechanical and electrical systems for the Department of Sewerage, in Unincorporated Jefferson Parish, in response to a Natural Disaster or other State of Emergency, for a period of one year (June 1, 2021 to May 31, 2022). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
43. Resolution #136853 - authorizing the advertisement of sealed bids for Emergency Point Repair and Lining, for emergency restoration of existing sewer mainlines and force mains; and televising, cleaning, lining, and rehabilitation of sewer lines for the Department of Sewerage in Unincorporated Jefferson Parish, in response to a Natural Disaster or other State of Emergency, for a period of one year (June 1, 2021 to May 31, 2022). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

44. Resolution #136854 - authorizing the advertisement of a pre-placed emergency contract with sealed bids for a three (3) year contract to provide an emergency supply and servicing of portable toilets and handwashing stations immediately before, during and after a disaster for the Department of Emergency Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

45. Resolution #136855 - accepting the lowest responsible bid of Hahn Enterprises, Inc., Proposal No. 50-132762 for installation of basketball goals at Cleary Playground at the bid tabulation price of \$42,000.00. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
46. Resolution #136856 - accepting the lowest responsible bid of AHG Service, LLC, under Bid Proposal No. 50-132581 for labor, materials and equipment necessary to remove existing roof top HVAC units and install new HVAC units at Cleary Playground at the bid tabulation price of \$32,497.00. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
47. Resolution #136857 - accepting the lowest responsible bid of Hahn Enterprises, Inc., Proposal No. 50-132746 to install six (6) basketball goals in the gymnasium of Lakeshore Playground at the total bid price of \$45,000.00 for the Parks and Recreation Department. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
48. Resolution #136858 - rejecting the only valid bid received for Bid No. 50-132518 for labor, materials, transportation, programming, shipping, and all other necessary essentials to furnish and install one (1) x-ray inspection system and walk through metal detector for the General Government Complex, located at 200 Derbigny Street, Gretna, LA, for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
49. Resolution #136859 - accepting the lowest responsible bid of Munn Enterprises, Inc., Proposal No. 50-131890 for labor, materials and equipment necessary to supply and install one (1) new custom illuminated roadside sign with two LED displays, located at the Jefferson Performing Arts Center, 6400 Airline Drive, Metairie, LA, for the Department of General Services at the bid tabulation price of \$274,900.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Munn Enterprises, Inc. and its subcontractors. Maximum expenditures for this contract shall not exceed \$274,900.00. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)

50. Resolution #136860 - accepting the lowest responsible bid of ARC Mechanical Contractors, Inc. Proposal No. 50-131847 for a Two (2) year contract for labor only for troubleshooting, maintenance, and repair of plumbing systems and any related issues for the Jefferson Parish Department of Fire Services and East Bank Consolidated Fire Department at the bid tabulation price of \$5,370.00. Maximum expenditures for this contract shall not exceed \$50,000.00 for the Two (2) years, by a factor of not more than 10% without amendment to the contract. (Council Districts 2,3,4,5)(Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)
51. Resolution #136861 - accepting the lowest responsible bid of Rotolo Consultants, Inc., bid under Bid No. 50-132743, with a bid tabulation price of \$89,939.49 for labor, materials, supplies and equipment necessary to provide a two (2) year contract to perform grass cutting and landscape maintenance at the Jefferson Performing Arts Center for the Department of General Services. Maximum expenditures for this contract shall not exceed \$200,000.00. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
52. Resolution #136862 - accepting the lowest responsible bid of Fluid Process & Pumps, LLC, under Bid Proposal No. 50-132720, for a one-time purchase of twelve Seepex Sodium Hypochlorite pumps, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$63,804.00. (Council Districts 2 & 3)(Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)
53. Resolution #136863 - accepting the lowest responsible bid of Hahn Enterprises, Inc., Proposal No. 50-132602 for installation of outdoor fitness stations at Woodmere and Westminster Walking Tracks at the bid tabulation price of \$121,088.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
54. Resolution #136864 - accepting the overall lowest responsible bidder that bid on all items of Pot-O-Gold Rentals, LLC in the amount of \$102,526.00 Proposal No. 50-132528, for the two-year contract for rental, servicing, placement and pick-up of portable toilets, toilet trailer units and sewerage tanks (items to be rented on an as-needed basis) for 2021 and 2022 parade seasons commencing January 1, 2021 for the Department of Citizens' Affairs at a total price not to exceed \$102,526.00 for the two-year contract. 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. Templet at the request of the Administration)
55. Resolution #136865 - accepting the lowest responsible bid of Tasch, LLC, Bid No. 50-132295, in the amount of \$41,888.50 for labor, materials, tools, supplies and necessary equipment needed to provide a two (2) year contract to perform painting/coating, priming, pressure washing and other miscellaneous services for the Department of General Services. Maximum expenditures for this contract shall not exceed \$1,250,000.00. 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. Templet at the request of the Administration)

56. Resolution #136866 - accepting the lowest responsible bid of Otis Elevator Company, Bid No. 50-132664, in the amount of \$133,500.00 for labor, materials, equipment, tools, testing instruments, software, computer programs and all other incidentals necessary to provide a one (1) year elevator maintenance contract for the Department of General Services. 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. Templet at the request of the Administration)
57. Resolution #136867 - accepting the lowest responsible bid of Foret Contracting Group, LLC Proposal No. 50-00131874 for a two year contract for landscape irrigation system maintenance work to be performed throughout unincorporated Jefferson Parish at the bid tabulation price of \$11,691.25. 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) (Placed on the agenda by Mr. Templet at the request of the Administration)
58. Resolution #136868 - accepting the lowest responsible bid of Mesalain Consulting Group, LLC Proposal No. 50-131909 for a 1 year contract for Janitorial Services for East & West Bank Animal Shelters at the bid tabulation price of \$24,456.00. Maximum expenditures for this contract shall not exceed \$24,456.00 for the 1 year, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
59. Resolution #136869 - rejecting the only valid bid Proposal No. 50-131089 and authorizing re-advertisement for a 2-year contract to provide fresh and frozen produce to Jefferson Parish Community Action Head Start Birth to Five Program. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
60. Resolution #136870 - accepting the lowest responsible bid of Veterans Construction LLC, Proposal No. 50-132268 to renovate the dance studio and break room at Delta Playground at the total bid price of \$37,000.00 for Parks and Recreation Department. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

CHANGE ORDERS

61. Resolution #136871 - granting Change Order No. 3 (Final) to the contract with BLD Services, LLC under Proposal No. 50-00123957 for labor, materials and equipment required for the Rehabilitation of Existing Clarifiers at the Marrero Wastewater Treatment Plant, SCIP Project No. C2126, for a decrease in the cost of the contract by \$108,740.00 and to determine a new contract termination date of January 22, 2021. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

- 62. Resolution #136872 - approving Change Order 2 with LLJ Environmental Construction, LLC, for an addition of \$30,323.77, and adding ninety-four (94) calendar days to the contract, which contract dated January 14, 2020, is for the renovations of the Westbank Recreation Main Office (Proposal No. 50-128151). Change Orders 1 and 2 represents a 6.6% increase . (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
- 63. Resolution #136873 - approving Change Order 1 with Composite Rehabilitation Technology, LLC, for an addition of \$18,800.00 and adding thirty-two (32) calendar days to the contract, which is for the Lafreniere Park Bridge Renovation project, (Proposal No. 50-130902). Work associated with this Change Order is within the original scope of the project. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

- 64. Resolution #136874 - granting acceptance to Smith Construction Co. for their completed contract, for covering Improvements to the Rheem Building, Proposal No. 50-127277. (Council District 2).(Placed on the agenda by Mr. Bonano at the request of the Administration)
- 65. Resolution #136875 - granting Substantial Completion to BLD Services, LLC for their completed contract, for the Rehabilitation of Existing Clarifiers at the Marrero Wastewater Treatment Plant, Proposal No. 50-00123957 SCIP Project No. C2126. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
- 66. Resolution #136876 - granting an acceptance to Fleming Construction Company, L.L.C., for their finalized two (2) year contract, dated July 11, 2018, for waterline point repairs, Contract No. 55-17544, Bid Proposal No. 50-122339 for the Department of Public Works, Water. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
- 67. Resolution #136877 - granting an acceptance to Fleming Construction Company, L.L.C. for their completed contract under Proposal No. 50-122872 for a two-year contract for Restoration or Replacement of Existing Sewer Mains (gravity or force) by Point Repair, for the Jefferson Parish Department of Sewerage. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
- 68. Resolution #136878 - granting final acceptance to Hard Rock Construction, LLC for the construction of North Sibley Drainage Pump Station, Public Works Project No. 2011-054A-DR, Proposal No. 50-00127314. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
- 69. Resolution #136879 - granting an acceptance to Composite Rehabilitation Technology, LLC, for their completed contract, for the Lafreniere Park Bridge Renovation project, (Proposal No. 50-130902) for the Recreation Department. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

70. Resolution #136880 - granting an acceptance to Crescent Commercial Construction, LLC, for their substantially completed contract subject to the punch list items herein, for the Concession Stand and Restroom Improvements Project at Delta Playground, (Proposal No. 50-129025) for the Recreation Department. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

71. Resolution #136881 - authorizing the Right-of-Way lease agreement with Johnson Building of Metairie, L.L.C. relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 3828 Veterans Memorial Boulevard. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
72. Resolution #136882 - authorizing the Right-of-Way lease agreement with AM Real Estate Holdings LLC relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 4407-4411 Veterans Memorial Boulevard. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

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

73. Resolution #136883 - approving a subcontractor for professional services and in support of the professional services in association with the existing engineering agreement between Jefferson Parish and Meyer Engineers, Ltd. dated November 3, 2022, to provide Engineering and Architectural Services for Improvements and Renovations to Recreation Sites Located in Consolidated Jefferson Recreation and Playground and Community Center District. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

74. Resolution #136884 - extending the provisions of Article 39 (Exceptions and Modifications) Sec. 40-750 (b) through March 31, 2021, as applied to Haydel's Bakery located at 4037 Jefferson Highway, Jefferson, Louisiana 70121. (Council District 2) (Placed on the agenda by Mr. Bonano)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

75. Resolution #136885 - approving an agreement with ECM Consultants, Inc. for professional engineering and supplemental services associated with the SCIP Project D55117 – Nursery & Poplar, Metairie Court & Poplar, and Melody & West Esplanade Lift Station Improvements at a cost of \$165,705.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
76. Resolution #136886 - approving Amendment No. 2, which amends the existing Engineering Agreement between Jefferson Parish and Hartman Engineering, Inc., dated March 22, 2018, to provide professional engineering services for the design and construction of Veterans Boulevard and Bonnabel Boulevard Intersection Improvements, Public Works Project No. 2017-028-RBP, Contract No. 55-00017388, to establish a new termination date of March 22, 2022, which does not increase the total \$255,750.67 cost of the Engineering Agreement with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
77. Resolution #136887 - approving an with Burk-Kleinpeter, Inc., to provide professional engineering services 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 750,000 gallon ground storage tank and duplex pump station at the Water Department's Cheniere facility in Grand Isle for the fee of \$310,750.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
78. Resolution #136888 - approving an agreement with Digital Engineering and Imaging, Inc. for professional engineering and consulting for a new 10-inch and 8-inch water line on either side of the Barataria Waterway with the 10-inch crossing under the Waterway at a cost of \$171,200.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
79. Resolution #136889 - authorizing Amendment 29 with Hartman Engineering, Inc. for engineering services necessary for the design and construction of Lapalco Boulevard Improvements (US 90 to Barataria Boulevard), Public Works Project No. 96-019-RBI, to add Supplemental Services for work on Project II, Lapalco Boulevard Improvements (Tanglewood Drive to Westwood Dr.), P.W. Project No. 96-019D-RBI in the amount of \$72,728.00, which increases the total value of the Engineering Agreement from \$5,953,870.20 to \$6,026,598.20 and to establish a new contract termination date. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)

80. Resolution #136890 - approving Amendment 1 with Pivotal Engineering, LLC, to increase the basic services fee and the supplemental services fee by \$27,524.13 to incorporate additional drainage improvements into the project, thereby increasing the total contract value from \$98,734.00 to \$126,258.13 for 14th Street Drainage Improvements, Public Works Project No. 2019-041-DR, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
81. Resolution #136891 - approving Amendment 1 with DRC Emergency Services, Inc. (RP-380A) for disaster debris collection, processing and disposal services to increase the contract cap by two million dollars (\$2,000,000.00) to cover the cost of debris collection, processing and disposal services for Hurricane Zeta under the same terms and conditions for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
82. Resolution #136892 - approving an agreement which terminates on October 1, 2022 with Joseph Furr Design Studio, LLC, for providing professional Landscape Architectural Services on an as-needed basis for projects located throughout the Parish for a total not-to-exceed annual fee of \$500,000.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
83. Resolution #136893 - approving Amendment 2, with Burgdahl & Graves Architects to establish a new termination date of June 26, 2023 with the annual cap to remain at \$500,000.00 over the extension period. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
84. Resolution #136894 - approving an Agreement with Multi-Language Solutions, LLC to provide interpretation/translation services as required by 24th Judicial District Court, 1st Parish Court and 2nd Parish Court, for a total amount not to exceed three hundred seventy thousand and 00/100 Dollars (\$370,000.00) for the two (2) year period, total shall not be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
85. Resolution #136895 - approving an Agreement with TradducioNOLA, LLC to provide interpretation/translation services as required by 24th Judicial District Court, 1st Parish Court and 2nd Parish Court, for a total amount not to exceed one hundred twenty thousand and 00/100 Dollars (\$120,000.00) for the two (2) year period total shall not be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
86. Resolution #136896 - approving an Agreement with Kushner LaGraize, LLC. to provide necessary services to perform operational audits for Jefferson Parish for the two-year period January 1, 2021 through December 31, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

87. **Resolution #136897 - approving the Agreement with AIMS Group, Inc. to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed \$100,000.00 per job, not to exceed \$300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
88. **Resolution #136898 - approving the Agreement with Ardurra Group, Inc. to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed \$100,000.00 per job, not to exceed \$300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
89. **Resolution #136899 - approving the Agreement with Barowka and Bonura Engineers and Consultants, LLC to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed \$100,000.00 per job, not to exceed \$300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
90. **Resolution #136900 - approving an Agreement with Postlethwaite & Netterville, APAC to serve as auditor of Jefferson Parish for the years ending December 31, 2020 and 2021. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
91. **Resolution #136901 - approving Amendment 1 to the Professional Services Agreement CorrectHealth Jefferson LLC., to provide healthcare services for the Jefferson Parish Correctional Center for an additional year at a cost not to exceed four million five hundred seventy-two thousand five hundred fifty-six dollars (\$4,572,556) annually and a revised contract cap of thirteen million four hundred ninety-four thousand six hundred sixteen dollars (\$13,494,616). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

92. Resolution #136902 - approving an Agreement with Inner Parish Security Corporation to provide security guard services for a period of two (2) years for various locations throughout the Parish of Jefferson for the Department of Security under RFP No. 0416 for an amount not to exceed Three Million Dollars (\$3,000,000.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
93. Resolution #136903 - approving the Professional Service Agreement with Adams and Reese, L.L.P. to represent Jefferson Parish before Federal Agencies and to act as legislative and administrative consultant for the Parish in Washington, D.C. and in such other places, such as Federal regional offices, as appropriate, for an annual fee of \$190,000.00 with the total contract cap not to exceed \$380,000.00 for a two (2) year term. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
94. Resolution #136904 - approving the Professional Service Agreement with Government Consulting Group, LLC to represent Jefferson Parish before State Agencies and to act as legislative and administrative consultant for the Parish of Jefferson in Baton Rouge, Louisiana and in such other places, such as State regional offices, as appropriate, for an amount not to exceed \$180,000.00 for a two year term. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
95. Resolution #136905 - approving Amendment 2 with Meyer Engineers, Ltd. for Drainage Improvements in the area bounded by Power Boulevard, Kawanee Avenue, Apollo Drive, and West Esplanade Avenue, Public Works Project No. 2017-004-DR, to add design services, thereby increasing the fee by \$43,511.67 from \$165,244.33 to \$208,756.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract. (Council District 4). (Placed on the agenda by Mr. Impastato at the request of the Administration)

OTHER RESOLUTIONS

96. Resolution #136906 - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, to execute an agreement with the State of Louisiana, Department of Transportation and Development, for the construction of Bonnabel Blvd: Metairie Road to I-10, State Project No. H.014334, Federal Aid Project No. H014334, Public Works Project No. 2020-024-RBP. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
97. Resolution #136907 - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Bonnabel Blvd. Multi-use Path. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

98. Resolution #136908 - approving an Agreement with the City of Gretna Police Department to provide funding in an amount not to exceed \$100,000.00 per year for security at the Roy Wilty Bus Terminal. (Council District 1)(Placed on the agenda by Mr. Edwards at the request of the Administration)
99. Resolution #136909 - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Stumpf Blvd. Street Lighting Improvements. (Council District 1)(Placed on the agenda by Mr. Edwards at the request of the Administration)
100. Resolution #136910 - authorizing a Lease Agreement with Congressman Cedric Richmond for the lease of Suite 3200, General Government Building, 200 Derbigny Street, Gretna, Louisiana for the Congressman's District Office. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
101. Resolution #136911 - authorizing the Parish of Jefferson Purchasing Department to advertise for submittals of Statements of Qualifications from clinical neuropsychologists interested in administering psychological evaluations of prospective firefighters and for counseling department employees on an as needed basis for the Jefferson Parish East Bank Consolidated Fire Department for two (2) years with an option to renew yearly (three years max) thereafter for a total of five years. (Council Districts 2, 3, 4 & 5)(Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)
102. Resolution #136912 - authorizing the Chairman of the Jefferson Parish Council to execute an agreement with Eagle Athletic Facilities, L3C to allow Jefferson Parish to forward a state appropriation dedicated to Jefferson Parish for recreational facilities and for Council District No. 2. (Placed on the agenda by Mr. Bonano at the request of the Administration)
103. Resolution #136913 - authorizing the Animal Shelter Department to pay an invoice from Eye Center For Animals, Inc. for Veterinarian Services at the East Bank Animal Shelter for a total cost of 927.15. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
104. Resolution #136914 - authorizing Jefferson Parish to enter into a reimbursement agreement with Gulf South Pipeline Company in the amount of \$188,616.00 which replaces the previous agreement for the engineering and design work associated with the relocation of gas pipelines at Airline Drive and Hoey's Bypass Canal, with this amount not be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council Districts 2 & 5)(Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)
105. Resolution #136915 - authorizing the acceptance of the donation of one (1) railroad tank car that is fifty-five feet, five inches in length and that had an original capacity of 23,659 gallons from New Orleans & Gulf Coast Railway Company for use at the Jefferson Parish Fire Training Center. (Council District 2) (Placed on the agenda by Mr. Bonano)

106. Resolution #136916 - approving an Agreement with B and S Equipment Co., Inc. regarding the provision of transportation services associated with the relocation of a donated railroad tank car for the Fire Training Center. (Council District 2) (Placed on the agenda by Mr. Bonano)
107. Resolution #136917 - approving an Agreement with New Orleans Iron Works, L.L.C. regarding the provision of crane services associated with the relocation of a donated railroad tank car for the Fire Training Center. (Council District 2) (Placed on the agenda by Mr. Bonano)
108. Resolution #136918 - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled 4th St. Shared-use Path (Barataria Blvd. to Gretna City Limits). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
109. Resolution #136919 - approving the attached Access Agreement with Louisiana Regional Landfill Company (LRLC) to provide LRLC access to the Jefferson Parish Sanitary Landfill to monitor and maintain LRLC's air and meteorological monitoring equipment. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
110. Resolution #136920 - approving an Agreement with Harry S. Truman School to provide uniforms, helmets, and other equipment for its football team at a cost not to exceed Five Thousand (\$5,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)
111. Resolution #136921 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Covington Sales & Service, Inc., in an amount not to exceed expenditures of Two Hundred Thousand Dollars (\$200,000.00) for the Department of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
112. Resolution #136922 - authorizing the Jefferson Parish Council to adopt Appendix H Jefferson Parish Coastal Strategic Action Plan (JP-CSAP) of the 2020 Multijurisdictional Hazard Mitigation Plan and authorizing the continuation of the Hazard Mitigation Planning Advisory Committee until December 31, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
113. Resolution #136923 - authorizing Jefferson Parish and Jefferson Council on Aging (JCOA) to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$100,000.00 for FY 2020 CDBG-CV (HUD CPD CARES Act). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
114. Resolution #136924 - accepting the donation of one (1) 2017 Ford Transit Truck/Van from Best Friends Animal Society on behalf of the Jefferson Parish Animal Shelter. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

115. Resolution #136925 - authorizing the Purchasing Department to issue purchase orders for the purchase of equipment parts and repairs from Lee Tractor Company, Inc. in an amount not to exceed expenditures of Three-Hundred Thousand Dollars (\$300,000.00).Dept. of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
116. Resolution #136926 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Duhon Machinery Company Inc. in an amount not to exceed expenditures of one hundred thousand dollars (\$100,000.00) for the Department of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
117. Resolution #136927 - authorizing the Purchasing Department to issue purchase orders for the purchase of equipment parts and repairs from Better Pumps & Solutions LLC in an amount not to exceed expenditures of Fifty Thousand Dollars (\$50,000.00). Dept. of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
118. Resolution #136928 - approving the Agreement with Delgado Community College to provide an adult education program at the workforce center located at 1900 Lafayette Street, Gretna, Louisiana to offer adult education classes, including English Language Acquisition with no direct costs associated with this agreement. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
119. Resolution #136929 - authorizing Jefferson Parish and People Program Inc. to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$15,000.00 for FY 2020 CDBG funding. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
120. Resolution #136930 - authorizing Jefferson Parish and Responsibility House to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$13,000.00 for FY 2020 CDBG-CV (HUD CPD CARES Act) funding. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
121. Resolution #136931 - authorizing the advertisement of the revenue-generating Request for Proposals (RFP) for an organization to install, maintain and operate cameras at the LaSalle Park Baseball/Softball Complex, offering access to live events via a Mobile App and the web at a fee to be shared with Jefferson Parish. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
122. Resolution #136932 - authorizing Jefferson Parish and VIA Link, Inc. to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$7,375.00 for FY 2020 ESG-CV funding. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

123. Resolution #136933 - authorizing execution of a Second Professional Services Agreement continuing in substance the original agreement between the Parish of Jefferson and Metairie Small Animal Hospital to provide supplemental 24 hour Louisiana licensed veterinary services for the Jefferson Parish Animal Shelter (“JPAS”), and increasing the contract cap by \$120,000.00 for a new total cap not to exceed \$480,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
124. Resolution #136934 - certifying Jefferson Parish’s commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Lafreniere Park Family Recreation Complex. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
125. Resolution #136935 - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, to approve the application for grant funds from the Federal Highway Administration (FHWA) Recreational Trails Program for Louisiana (FRTPL), as established by Catalog of Federal Domestic Assistance (CFDA) 20.219, for a trail that will connect Lafreniere Park to the proposed Soniat Greenway along the Soniat Canal. (Council District No. 4) (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

ADDENDUM AGENDA ITEMS

126. Resolution #136936 - accepting the Final Plat of subdivision of Lots 40 through 75, Sq. 1, Lot 1, and Lots 14 through 28, Sq. 7, Acadian Villas Subdivision and revocation of a portion of Augusta Dr., Greenville Dr. and Starkville Dr. into Lots 1 through 26, Sq. H, and Lots 1 through 11, Sq. J, Acadiana Subdivision, and Lot 1A, Sq. 7, Acadian Villas Subdivision and dedication of Augusta Dr., Greenville Dr. and Starkville Dr., renunciation of a 34 ft. drainage servitude and dedication of a 24 ft. drainage servitude, which lots are owned by JBL Properties LTD, and accepting certain streets and/or utilities in Acadiana Subdivision for maintenance by the Parish of Jefferson. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)
126. Resolution #136937 - resolution of no objection to the location and operation of a snowball stand at 2140 Woodmere Blvd, Harvey, La 70058, to be operated by Mr. Tregg Parker, owner of T. Parker’s Sno-Balls, Inc. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
126. Resolution #136938 - accepting the lowest responsible bid of All Star Electric, Inc. in the amount of \$126,562.00 Proposal No. 50-00132300 for Jamie Boulevard and West Tish Drive Street Lighting Improvements (US 90 to Cambay Dr.), Public Works Project No. 2018-020B-SL (Council District 2) (Placed on the addendum agenda by Mr. Bonano, Mr. Lee at the request of the Administration)

126. Resolution #136939 - approving Change Order 1 (Final) with Hard Rock Construction, LLC for an increase of \$57,573.77 (3.70% increase) to the original contract amount for the Breaux Ditch Drainage Improvements, Public Works Project No. 2012-037-DR, Proposal No. 50-127608. Work associated with this Change Order is complete and within the original scope of the project. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration)
126. Resolution #136940 - approving Change Order 1 (Final) with Boh Bros, Construction Co., LLC for an increase of \$62,896.77 (2.06% increase) to the original contract amount and an additional 5 calendar days to the contract time for the Central Ave. Water Main Rehabilitation (Airline Dr. to Karen Ave.), Public Works Project No. 2013-019-WR, Proposal No. 50-127119. Work associated with this Change Order is complete and within the original scope of the project. (Council District 2) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)
126. Resolution #136941 - granting acceptance to Hard Rock Construction, LLC for their completed contract, for the Breaux Ditch Drainage Improvements, Public Works Project No. 2017-032-RBP, Proposal No. 50-127608. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration)
126. Resolution #136942 - granting acceptance to Boh Bros, Construction Co., LLC for their completed contract, for the Central Ave. Water Main Rehabilitation (Airline Dr. to Karen Ave.), Public Works Project No. 2013-019-WR, Proposal No. 50-127119. (Council District 2) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)
126. Resolution #136943 - changing the polling place location for Precincts 129 and 130 in Jefferson Parish, Louisiana. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
126. Resolution #136944 - granting permission to St. Matthew the Apostle to conduct an Open House and place signs at various locations.(Council District 2)
126. Resolution #136945 - granting permission to Roux Fitness, to hold a Wodi Gras.(Council District 2)
126. Resolution #136946 - appointing Mr. Calvin Thompson to the Jefferson Parish Homeland Security Committee as the representative of Council District 3, replacing Ms. Pamela Watson. (Council District 3)
126. CANCELLED - granting permission to Clayton Cangelosi to conduct outdoor sales in front of Gas Co. Gas Station for the sole purpose of selling Valentine's Day gift sets, baskets, teddy bears and other Valentine's Day-related merchandise be and is hereby cancelled. (Council District 3)
126. Resolution #136947 - granting permission to Regina Mitchell to conduct outdoor sales at 6200 Westbank Expressway, Marrero, Louisiana 70072, for the sole purpose of selling Valentine's Day gift sets, baskets, teddy bears and other Valentine's Day-related merchandise at the above named location. (Council District 3)

126. Resolution #136948 - granting permission to MarketUmbrella.org to hold a Bucktown Farmers Market at Bucktown Harbor. (Council District 5)
126. Resolution #136949 - approving OM-28-20, for the request to demolish a residence, carport, and swimming pool, and an appeal to the Board of Zoning Adjustments (BZA) of the Jefferson Parish Arborist's denial of a tree removal request for a 12-in. Water Oak, at 311 Bella Dr., on Parts of Lots 20 and 21 (Proposed Lot 20A), Square B, Metairie Golf View Subdivision. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
126. Resolution #136950 - approving Docket No. OM-22-20, to demolish an existing dwelling at 197 Iona St., on Lot E, Sq. 5, Metairie Suburb Subdivision. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
126. Resolution #136951 - approving Docket No. OM-23-20, to demolish an existing dwelling with tree removal and construct a new dwelling and garage at 311 Iona St., on Lot C, Sq. 8, Metairie Suburb SubdivisionD. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
126. Resolution #136952 - providing for canvassing the returns and declaring the result of the special election held in the Jefferson Parish Inspector General Special Services Funding District of the Parish of Jefferson, State of Louisiana, on Tuesday, November 3, 2020 for authority to renew the levy and collection of an ad valorem tax in the District; and for other matters in connection therewith. (Placed on the addendum agenda by Mr. Templet)
126. Resolution #136953 - ratifying a Second Cooperative Endeavor Agreement continuing in substance the original agreement between the Parish of Jefferson and MarketUmbrella.org to provide funding and use of Bucktown Harbor for a Bucktown Farmers' Market, with no change to the not to exceed cost of \$151,000.00. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
126. Resolution #136954 - rescind Sections 2 and 3 of Resolution No. 136342 which said Resolution authorized a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and KBMC, INC. (dba) Spring Ridge Academy, Inc. which has not been executed. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
126. Resolution #136955 - approving a First Amendment with KBMC, Inc. (dba) Spring Ridge Academy, Inc. to amend the term of the Agreement and increase the amount of the agreement by Three Hundred Six Thousand One Hundred Eighty Dollars (\$306,180.00), thereby increasing the maximum amount of the agreement to Four Hundred Ninety-Eight Thousand One Hundred Eighty Dollars (\$498,180.00). (Council District 3) (Placed on the addendum agenda by Mr. Lee)
126. Resolution #136956 - approving an Agreement with the Patrons of Lafreniere Park, Inc., to serve as a fund-raising organization for the improvement and enhancement of the recreational facilities at Lafreniere Park. (Council District 4) (Placed on the addendum agenda by Mr. Impastato)

- 126. Resolution #136957 - authorizing the acceptance of a donation by Tripp Rabalais of one set of 7 foot aluminum wind chimes, to be placed in Lafreniere Park for the beautification thereof, for the enjoyment of Parish residents and visitors. (Council District 4) (Placed on the addendum agenda by Mr. Impastato)
- 126. Resolution #136958 - authorizing the Purchasing Department to pay Coastal Production Systems, LLC for the rental of 12" pumps used in Grand Isle for Hurricane Zeta at a total cost of \$30,912.00, as requested by the Department of Public Works Drainage. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

- 127. Resolution #0 - (DEFERRED TO 2/3/21) authorizing a name change and an increase in the cap of Contract No. RFP-0331 from Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana, d/b/a East Jefferson General Hospital to LCMC Health Holdings, Inc. d/b/a/ East Jefferson General Hospital to provide a comprehensive Performance Base Health/Welfare Program for the East Bank Consolidated Fire Department. Cap to be increased an additional \$250,000.00 to make the contract cap a total of \$1,450,000.00 hereby deferred until February 3,2021. (Council Districts 2,3,4,5)(Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)
- 128. Resolution #136959 - authorizing a contract with Transformyx to replace core components of the networking infrastructure for the Jefferson Parish Communication District at a cost not to exceed \$83,430.14 through state contract no. LA#4400003810. (Parishwide) (Placed on the agenda by Mr. Temple)
- 129. ORD.# 26133 - SUMMARY NO. 25603 - An ordinance amending Ordinance No. 22560, adopted on July 13, 2005, to revise the boundary description for Consolidated Waterworks District No. 2 of the Parish of Jefferson, Louisiana. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

- 130.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries Read 1-13-21

An ordinance amending the Jefferson Parish Code of Ordinances, Chapter 2. Administration, Article VI. Boards, Commissions, Committees and Other Agencies of the Parish, to include a Division titled the Workforce Development Board and to provide for other related matters. (Parishwide)

An ordinance amending the Jefferson Parish Code of Ordinances, Chapter 2. Administration, Article V. Departments, Division 21 Department of Jefferson Community Actions Programs, to revise the duties of director and to provide for other related matters. (Parishwide).

An ordinance amending the Jefferson Parish Code of Ordinances, Chapter 2. Administration, Article V. Departments, Division 23 Department of Workforce Connection, to revise the duties of director and to provide for other related matters. (Parishwide)

An ordinance amending Section 17-20 of the Code of Ordinances, Jefferson Parish, Louisiana relative to the support of the prison medical unit and other related matters. (Parishwide)

An ordinance amending the 2021 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)

An ordinance amending the 2021 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

An ordinance amending the 2021 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

An ordinance amending the 2021 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)

REPORTS AND NOTICES

131.

ADJOURN