

**JEFFERSON PARISH COUNCIL MEETING**  
**Wednesday, May 19, 2021**  
**1221 ELMWOOD PARK BOULEVARD**  
**JEFFERSON, LOUISIANA**

**MEETING CALLED TO ORDER**

**INVOCATION AND/OR PLEDGE OF ALLEGIANCE**

**ORDINANCES TO BE DEFERRED**

1.       **ORD.# 0 - SUMMARY NO. 25591 - (DEFERRED TO 6/9/21) amending Chapter 14 of the Code relative to flood damage prevention is deferred to June 9, 2021. (Parishwide)**
2.       **ORD.# 0 - SUMMARY NO. 25654 - (DEFERRED TO 6/9/21) amending Ordinance No. 20586 that created the Old Metairie Security Enhancement District, Parish of Jefferson, State of Louisiana, to amend the boundaries of said Old Metairie Security Enhancement District is deferred to June 9, 2021. (Parishwide)**
3.       **ORD.# 0 - SUMMARY NO. 25671 - (CANCELLED) amending Section 27-196 of the Code of Ordinances, Jefferson Parish, Louisiana relative to Service for Consolidated Waterworks District No. 1 is hereby cancelled. (Parishwide)**
4.       **ORD.# 0 - SUMMARY NO. 25685 - (DEFERRED TO 6/9/2021) amending Chapter 22 regarding sales from temporary stands or vehicles is deferred to June 9, 2021. (Parishwide)**

**PROFESSIONAL SERVICES**

5.       **Resolution #137580 - selecting person and/or firm 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 under RFP No. 0420, for a period of five (5) years, with two, one-year options to extend. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (Highlight Broadcast Network, LLC.)**
6.       **Resolution #0 - (DEFERRED TO 6/9/21) - selecting persons or firms interested and qualified to provide professional engineering and supplemental services for the procurement document development and comprehensive management related to the implementation of Advanced Metering Infrastructure (AMI) for water service in Jefferson Parish and is hereby deferred until June 9, 2021. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

7. Resolution #137581 - selecting persons and/or firms as the Insurance Producer of Record for Jefferson Parish's Property and Casualty Insurance Program. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)  
(Daul Insurance Agency)
8. Resolution #0 - (DEFERRED TO 6/9/21) - selecting a person and/or firm to provide financing to Jefferson Parish through a tax-exempt lease purchase agreement in connection with a performance based energy efficiency contract previously entered with Siemens Industry, Inc. be and is hereby deferred until June 9, 2021. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

#### **EXECUTIVE SESSION**

9. Resolution #137582 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Lawrence Scieneaux vs. Jefferson Parish dba aka Jefferson Parish Sewerage Department, USDC-EDLA No. 2:19-cv-12154-NJB-JCW. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

#### **PUBLIC APPEARANCE AGENDA**

#### **ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY**

#### **SUBDIVISION ORDINANCES**

10. ORD.# 0 - SUMMARY NO. 25672 - (DENIED) resub Lot D, Square B, Highland Acres Subdivision (ES-2-21) is hereby denied. (Council District 2)
11. ORD.# 26196 - SUMMARY NO. 25673 - resub with the dedication of a servitude of Lots X and 4, Ludger Fortier Plantation Subdivision. (ES-40-21) (Council District 2)
12. ORD.# 26197 - SUMMARY NO. 25674 - resub Lots 6-B & 28-A, Square 10, Eastbank Subdivision. (ES-6-21) (Council District 4)
13. ORD.# 0 - SUMMARY NO. 25675 - (DENIED) resub Lot 3, Sq. E, Beau Lac Subdivision (ES-7-21) is hereby denied. (Council District 5)
14. ORD.# 26198 - SUMMARY NO. 25676 - resub Lots 29A, 29B, 30A, and 30B, and Alleyways 29A-29B-W and 30A-30B-W; Square 84; Bonnabel Place Subdivision. (ES-34-21) (Council District 5)

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

15. ORD.# 26199 - SUMMARY NO. 25677 - amending the Official Zoning Map for certain lots or portions of lots fronting Hector Avenue and Iona Street; more particularly amending the zoning from C-1 to R-1C and R-2 with Old Metairie Neighborhood Conservation District. (EZ-3-21) (Council District 5)

**RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES**

16. ORD.# 26200 - SUMMARY NO. 25679 - amending a site plan previously approved under Docket No. FOD-1-19 (Ord. 25762) for Westwego Sports Complex (Alario Sports Complex), to reconfigure the location of six (6) multi-purpose fields with associated dugouts, bleachers, and buildings at 10205 Lapalco Blvd.; bounded by Nicolle Blvd., Pat. Dr. and U.S. Hwy 90; zoned U-1S/FOD Unrestricted Suburban District/Fairfield Overlay District. (CU-3-21) (Council District 3)

**RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES**

17. ORD.# 26201 - SUMMARY NO. 25678 - approving SP-13-21 for a variance to the sign regulations for Regions Bank located at 4400 Veterans Blvd. on Lot Z-2, Square U2, Pontchartrain Gardens Subdivision. (Council District 5)

**RECLASSIFICATION OF ZONING ORDINANCES - BULK STORAGE**

18. ORD.# 26202 - SUMMARY NO. 25680 - amending the Special Permitted Use (SPU) approved under Docket No. FL-1-18 (Ord. 25623) to reconfigure the location of structures and tanks on-site (no new additional tanks), add a motor control center and two (2) truck loading racks at the International Matex Tank Terminals (IMTT) Avondale facility located at 2750 U.S. Highway 90 zoned M-1/M-2 Industrial District. (CU-1-21) (Council District 2)

**OTHER PROPERTY MATTERS ORDINANCES**

19. ORD.# 26203 - SUMMARY NO. 25681 - declaring a portion of South Kenner Avenue in Waggaman, from approximately 1,200 feet north of U.S. Hwy. 90 and extending to the Southern Pacific Railroad, no longer needed for a public purpose, authorizing its transfer to the adjacent owner,. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

20. **ORD.# 26204 - SUMMARY NO. 25682 - revoking and declaring a portion of Loumor Road right-of-way adjacent to 2711 Varden Ave., Lot 10, 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. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

#### **TRAFFIC REGULATION ORDINANCES**

21. **ORD.# 26205 - SUMMARY NO. 25683 - amending Section 36-162 of the Code to add the entire length of Homeplace Drive to the schedule of streets on which trucks, trailers, buses, and commercial or business vehicles are prohibited from parking. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**
22. **ORD.# 26206 - SUMMARY NO. 25684 - prohibiting parking on the Edenborn Avenue side of 3600, 3601, 3612, and 3616 Edenborn Avenue and the Edenborn Avenue side of 3544 Alan Street, in compliance with Section 36-30 of the Code. (Council District 5)**

#### **OTHER ORDINANCES**

23. **ORD.# 26207 - SUMMARY NO. 25686 - adding the fines and hearing costs imposed by the Administrative Hearing Officer pursuant to LSA R.S. 13:2575 and Jefferson Parish Ordinances Section 2.5 1 et seq for buildings, dwellings, and other structures which had become derelict and presented a danger to the health and welfare of the residents of Jefferson Parish under Sections 19 46 et seq. of the Code of Ordinances of Jefferson Parish to the annual Ad Valorem tax bills. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
24. **ORD.# 26208 - SUMMARY NO. 25687 - adding the demolition and removal charges for buildings, dwellings and other structures which had become derelict and presented a danger to the health and welfare of the residents of Jefferson Parish under Section 19-53 of the Code of Ordinances of Jefferson Parish to the Annual Ad Valorem tax bills. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
25. **ORD.# 26209 - SUMMARY NO. 25688 - authorizing a non-exclusive cable franchise agreement to EATEL Video, L.L.C. d/b/a EATEL to provide services in unincorporated Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

26. **ORD.# 26210 - SUMMARY NO. 25689 - approving the transfer to DIRECTV, LLC of the non-exclusive franchise granted by the Parish of Jefferson (Parish) to BellSouth Telecommunications, Inc. d/b/a AT&T Louisiana (AT&T Louisiana) to construct, maintain and operate its “U-Verse” video service (“IP-enabled Video Service”) in connection with an integrated Internet Protocol (“IP”) enabled broadband platform of voice, data and video services (“IP Network”) within the public rights-of-way of Jefferson Parish, as provided in and governed by Chapter 35.5 of the Code of Ordinances of the Parish of Jefferson (“Chapter 35.5”) and the current and future permitting procedures of the Parish of Jefferson. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
27. **ORD.# 26211 - SUMMARY NO. 25690 - approving the transfer to Uniti National LLC (Uniti) of the non-exclusive franchise granted by the Parish of Jefferson (Parish) to McLeodUSA Telecommunications Services, LLC (Windstream Services, LLC), to install fiber optic cable in the public rights-of-way of Jefferson Parish, as provided in and governed by Chapter 35.5 of the Code of Ordinances of the Parish of Jefferson (“Chapter 35.5”) and the current and future permitting procedures of the Parish of Jefferson. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
28. **ORD.# 26212 - SUMMARY NO. 25691 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule VII, Section 5.3(2). (Parishwide)**
29. **ORD.# 26213 - SUMMARY NO. 25692 - amend Chapter 2, Administration, Article VII, Finances, Contracts, Purchases and Sales, Division 8. General Liability Claims Procedure to create Section 2-1015. Assessing Collection/Account Resolution Fee of the Code of Ordinances of Jefferson Parish, Louisiana. (Parishwide)**
30. **ORD.# 26214 - SUMMARY NO. 25693 - amend Chapter 27, Article V, Division 1, Section 27-180 of the Code to clarify information regarding Department of Water billing and collection cycles and the handling of past due account balances. (Parishwide)**
31. **ORD.# 26215 - SUMMARY NO. 25694 - amending the 2021 Operating Budget of Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
32. **ORD.# 26216 - SUMMARY NO. 25695 - amending the 2021 Capital Budget of Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

#### **RESOLUTIONS AND MOTIONS FROM THE FLOOR**

33. **Resolution #137583 - appointing Mr. Arthur Lawson to the Jefferson Facilities, Inc. Board replacing Mr. Elliot J. Hano. (Parishwide)**
33. **Resolution #137584 - appointing Mr. Ryan Templet to the Jefferson Facilities, Inc. Board replacing Mr. Ross Liner. (Parishwide)**

33. Resolution #137585 - approving Amendment 5 with Barowka & Bonura Engineering & Consultants, LLC for engineering services related to the Design, Construction Administration, and Inspection of Emergency Pump Out (EPO) Installations and Modifications, to establish a new contract termination date of May 26, 2024, with the contract amount to remain at \$857,598.87, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council; Sewerage Capital Improvement Program, Project No. D6908. (Parishwide)

#### **CONSENT AGENDA ONE**

#### **APPROVAL OF MINUTES**

34. 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**

35. Resolution #137586 - Approval of 2021 Alcoholic Beverage Permits (Parishwide)
36. Resolution #137587 - Approval of 2021 Alcoholic Beverage Certificates of Qualification (Parishwide)

#### **APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS**

37. Resolution #137588 - Approval of 2021 Tobacco Permits (Parishwide)

#### **AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS**

38. Resolution #137589 - authorizing the Purchasing Department to advertise for bids for a two (2) year contract for the monitoring and the maintenance of the Lapalco Fountain System for the Jefferson Parish Department of Public Works – Parkways. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
39. Resolution #137590 - authorizing the Purchasing Department to advertise for bids for a three (3) year contract for the supply of herbicides, labor and equipment to spray smooth cut and rough cut median and roadside turf areas for Jefferson Parish to be provided on an as needed basis for the Jefferson Parish Department of Public Works – Parkways. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

## **ACCEPTANCE AND REJECTION OF BIDS**

- 40. Resolution #137591 - accepting the lowest responsible bid of ARCCO Company Services, Inc. Proposal No. 50-00133789, to provide labor, materials, delivery, equipment and all other incidentals necessary to remove one (1) existing IEA water circuit engine cooling heat exchanger and supply and install one (1) new IEA water circuit engine cooling heat exchanger model: HC025S76 for generator #2 at the Jefferson Parish Emergency Operations and Communications Center located at 910 3rd St, Gretna, LA 70053 for a cost not to exceed one hundred eighteen thousand nine hundred eighty-three dollars (\$118,983.00). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**
- 41. Resolution #137592 - accepting the lowest responsible bid of Holzberg Communications, Inc., Bid Proposal No. 50-00133750 for the one-time purchase of a quantity of ammonia monitors for the Department of Water at the bid tabulation price of \$58,484.24. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**
- 42. Resolution #137593 - accepting the lowest responsible bid of, Otis Elevator Co. Proposal No. 50-133869 for a 2-year contract to provide all labor, materials, and equipment necessary for full maintenance, services, and repairs for five (5) hydraulic passenger elevators and three (3) traction passenger elevators for 2-years, at the Jefferson Parish Correctional Center located at 100 Dolhonde Street, Gretna, Louisiana 70053 at the bid tabulation price of eighty-one thousand five hundred twenty-eight (\$81,528.00) dollars for the 2-year period. Maximum expenditures for this contract shall not exceed eighty-one thousand five hundred twenty-eight (\$81,528.00) dollars for the 2-year period, by a factor of not more than 10% without amendment to the contract. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**
- 43. Resolution #137594 - accepting the lowest responsible bid of Fluid Process and Pumps, LLC Proposal No. 50-133882 to provide one (1) new MACHO MONSTER® Series 40002 Open Channel Electric Grinder for the Jefferson Parish Correctional Center located at 100 Dolhonde Street, Gretna, LA 70053 at the bid tabulation price of seventy thousand four hundred (\$70,400.00) dollars. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**
- 44. Resolution #137595 - accepting the lowest responsible bid for Aerial Hydraulics Repairs, Inc. at the bid tabulation price \$12,000.00 under Bid Proposal 50-00133411 for a two (2) year contract for Aerial Hydraulic Repairs for Aerial Buckets (Truck Mounted), High Ranger, Skyworker, Etc. for the Jefferson Parish Department of Fleet Management. Expenditures shall not exceed \$75,000.00 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) (Placed on the agenda by Mr. Templet at the request of the Administration)**

45. Resolution #137596 - accepting the lowest responsible bid of Pilot Construction and Maintenance, Inc., Proposal No. 50-00133747 for a two year contract for floating fountain maintenance at the bid tabulation price of \$301,340.00. Maximum expenditures for this contract shall not exceed \$250,000.00 for the 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)
46. Resolution #137597 - accepting the lowest responsible bid of Covington Sales and Service, Inc., under Bid Proposal No. 50-00134068 for a one time purchase of a Grapple Loader Truck, for the Department of Parkways, at the bid tabulation price of one hundred ninety-six thousand eight hundred and ninety dollars (\$196,890.00) and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
47. Resolution #137598 - accepting the lowest responsible bid of Kenworth of South Louisiana, LLC, Proposal No. 50-00133838 for a (one) 1 year contract for the supply of Heavy Duty Vehicles at the bid tabulation price of \$282,994.00. Maximum expenditures for this contract shall not exceed (three million dollars and zero cents) \$3,000,000.00 for the one 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)
48. Resolution #137599 - accepting the lowest responsible bid of Southern Tire Mart, LLC., Proposal No. 50-00134133 for a one year contract for the supply of vehicle tires and tubes at the bid tabulation price of \$111,353.35. Maximum expenditures for this contract shall not exceed \$400,000.00, for the one 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)
49. Resolution #137600 - accepting the lowest responsible bid of NOLA Hydraulics Inc. d/b/a Pirtek Elmwood under Bid Proposal No. 50-00133676 for a two (2) year contract for services for hydraulic and pneumatic equipment at the bid tabulation price of \$62,783.00. Maximum expenditures for this contract shall not exceed \$250,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

#### **RESOLUTIONS BY COUNCILMEMBERS**

50. Resolution #137601 - granting Smile Doctors permission to conduct a Grand Opening on Thursday, June 24, 2021 from Food Trucks. (Council District 5)
51. Resolution #137602 - granting permission to St. Angela Merici permission to hold a Corpus Christi March. (Council District 5)
52. Resolution #137603 - granting permission to the Jefferson Chamber to hold the Jefferson Chamber Golf Tournament. (Council District 3)



53. Resolution #137604 - granting permission to LBB Foundation For A Cause, Inc. to conduct its "A Mother's Heart Celebration" . (Council District 3)
54. CANCELLED - granting permission to Marquell August to have a food truck in Lafreniere Park at an upcoming graduation gathering be and is hereby cancelled. (Council District 4)
55. Resolution #137605 - granting permission to NOLA Taco Festivals, LLC, to sell beer, wine, and liquor at their upcoming Top Taco Festival to be held at Lafreniere Park in the Meadow area. (Council District 4)

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

56. Resolution #137606 - adding Pivotal Engineering, LLC to the list of sub-consultants providing professional services in association with the existing Engineering Agreement with Meyer Engineers, Ltd. to provide engineering services for Improvements to Holmes Boulevard Rehabilitation (Browning Lane to Behrman Highway), Public Works Project No. 2017-044B-RBP. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

#### **OLD METAIRIE COMMISSION**

57. Resolution #137607 - approving OM-4-21, for the request to construct a single-family dwelling, detached garage/pool house, 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 45-inch Bald Cypress, in the Old Metairie Neighborhood Conservation District (OMNCD) at 17 Englewood Pkwy., on Lot A, Square F, Metairie Club Gardens Subdivision. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
58. Resolution #137608 - approving OM-8-21, to construct a new swimming pool, pool deck and pool equipment enclosure in the Old Metairie Neighborhood Conservation District (OMNCD) at 500 Iona St., on Lot 12-A, Sq. K, Metairie Club Gardens Subdivision. Council District 5) (Placed on the agenda by Ms. Van Vrancken)
59. Resolution #137609 - approving OM-9-21, to demolish an existing dwelling, swimming pool, and flat work, and to construct a single-family dwelling and outside living area, and for tree removal in the Old Metairie Neighborhood Conservation District (OMNCD) at 450 Woodvine Ave., on Lot 3A, Square P, Metairie Club Gardens Subdivision. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
60. Resolution #137610 - approving OM-11-21, to construct a single-family dwelling, swimming pool, pool house, & carport in the Old Metairie Neighborhood Conservation District (OMNCD) at 311 Bella Dr., on Lot 20A, Square B, Metairie Golf View Subdivision. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

#### **CONSENT AGENDA TWO**

## **RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS**

61. Resolution #137611 - extending the interim development standards in Section 2 of Council Resolution No. 136107 which established standards for properties located at the northwest and southwest corners of the intersection of Barataria Boulevard and Leo Kerner/Lafitte Parkway in Crown Point, as shown on a map titled "Barataria Blvd-Leo Kerner/Lafitte Parkway Intersection Study Area" dated 7/22/2020, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Council District 1) (Placed on the agenda by Mr. Edwards)
62. Resolution #137612 - approving the Industrial Tax Exemption Program Application number 20200268 for Community Coffee Company, LLC (Council District 2) (Placed on the agenda by Mr. Bonano)
63. Resolution #137613 - expressing the full support of the Jefferson Parish Council for the adoption of Senate Bill No.139 of the 2021 Regular Session that provides relative to sentencing when a defendant possessed, used, or discharged a firearm in the commission of certain offenses; and requesting the members of the Jefferson Parish Legislative Delegation to support and endeavor to have enacted the Senate Bill No. 139. (Parishwide) (Placed on the agenda by Mr. Templet)

## **CHANGE ORDERS OVER 25%**

64. Resolution #137614 - approving Change Order 2 with Tasch, LLC, for an addition of \$4,376.00 and for a contract extension of twenty (20) calendar days to the contract; which is for the Pressbox Renovations project at Miley Playground, (Proposal No. 50-132006). Work associated with this Change Order is within the original scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

## **OTHER RESOLUTIONS (DEFERRED)**

65. Resolution #137615 - authorizing the Purchasing Department, upon GAB approval, to advertise a Request for Proposals (RFP) from firms interested and qualified to provide and maintain an online marketplace on the Jefferson Parish website under the guidance of the Jefferson Parish Public Information Office. (Parishwide) (Placed on the addendum agenda by Mr. Templet) (Deferred from 4/28/21)

## **AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS**

66. Resolution #137616 - approving Amendment 3 with SMG Jefferson LLC to extend the Agreement for an additional three months to provide for Management Services for the Jefferson Performance Arts Center under RFP No. 0201. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
67. Resolution #137617 - approving a two-year agreement with Camiros, Ltd. to perform a study of the Jefferson Parish industrial zoning districts, including an analysis of the Parish's current industrial zoning districts, make recommendations that modernize the industrial zoning districts, acknowledge and define new uses in the Unified Development Code, assign these uses to existing or newly established districts in a use matrix, apply development standards to mitigate any impacts to surrounding uses, determine if changes are required to parish public hearing notification requirements for certain industrial uses, and to propose and draft amendments to the Code of Ordinances to effectuate recommendations, for a total not-to-exceed contract fee of \$90,000.00. (Council District 2) (Placed on the agenda by Mr. Bonano)
68. Resolution #137618 - approving an Agreement with EJES, Inc., to provide professional engineering services for Gulizo Canal Drainage Improvements at a fee of \$129,803.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
69. Resolution #137619 - approving Amendment 4 with ECM Consultants, Inc., to provide engineering services for the design and construction administration of Latigue Street Roadway Improvements (Live Oak Boulevard to Foundry Boulevard), Public Works Project No. 2017-049-RBP (formerly 2016-012-ST), a new contract termination date of November 30, 2023, with no increase to the contract fee of \$470,600.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council, and to add a Sub-Contractor. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
70. Resolution #137620 - approving an agreement with N-Y Associates, Inc. for providing professional architectural and engineering services on an as-needed basis for architectural type projects located throughout Jefferson 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)
71. Resolution #137621 - approving an agreement with Linfield, Hunter & Junius, Inc. for providing professional architectural and engineering services on an as-needed basis for architectural type projects located throughout Jefferson 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)

72. Resolution #137622 - approving an agreement with Sizeler Thompson Brown Architects Regional Design Group, LLC for providing professional architectural and engineering services on an as-needed basis for architectural type projects located throughout Jefferson 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)
73. Resolution #137623 - authorizing an increase to the contract cap for Contract No. RP00000401 with Prime Controls LP, for a two (2) year contract to provide automation and controls services for Jefferson Parish Department of Drainage. The contract cap shall be increased by \$900,000.00, for a total contract cap of \$2,900,000.00. Maximum expenditures for this contract shall not exceed \$2,900,000.00 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)
74. Resolution #137624 - approving an agreement with Meyer Engineers, Ltd. for providing professional architectural and engineering services on an as-needed basis for architectural type projects located throughout Jefferson 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)
75. Resolution #137625 - approving an agreement with Chase Marshall Architects, APAC for providing professional architectural and engineering services on an as-needed basis for architectural type projects located throughout Jefferson 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)
76. Resolution #137626 - approving an agreement with Holly & Smith Architects, APAC for providing professional architectural and engineering services on an as-needed basis for architectural type projects located throughout Jefferson 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)
77. Resolution #137627 - approving the First Amendment to the Agreement with LeBlanc Fantaci and Villio, LLC and Sher Garner Cahill Richter Klein & Hilbert, LLC to provide legal services in regards to 911 Carrier Franchise Fees. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

78. Resolution #137628 - approving an agreement with Manning, APC for providing professional architectural and engineering services on an as-needed basis for architectural type projects located throughout Jefferson 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)
79. Resolution #137629 - approving the First Amendment with McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC to provide legal services in the matter of Industrial and Mechanical Contractors, Inc. vs. Parish of Jefferson, 24th JDC, No. 766-736, Division "B". (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
80. Resolution #137630 - approving Amendment 1 with Vision Service Plan Insurance Company (VSP) to extend the contract with VSP to provide employee-paid voluntary benefits for a vision plan for active employees and eligible dependents for four (4) years, beginning January 1, 2022 and ending December 31, 2025, for the Department of Human Resource Management. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
81. Resolution #137631 - authorizing execution of Exhibit E – Addendum #1 to the Performance Contracting Agreement with Siemens Industry, Inc. to extend the funding period to be a period of 220 days from the date of original execution of the Agreement which will extend the funding period until August 7, 2021. (RFP 0397) (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

#### OTHER RESOLUTIONS

82. Resolution #137632 - approving an Agreement with LCMC Health Holdings, Inc., a Louisiana not-for-profit corporation d/b/a East Jefferson General Hospital to issue eight (8) Motorola APX 6000 Radios with chargers and batteries, to be utilized by first responders to communicate with the 911 center and other first responders. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
83. Resolution #137633 - approving the Agreement with The Greater New Orleans Expressway Commission to maintain landscape maintenance operations of the center median of North Causeway Boulevard from 20th Street to the Lake Pontchartrain Lakefront Levee Trail and the right-of-way of North Causeway Boulevard from 21st Street to 19th Street at a cost not to exceed \$7,600.00. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
84. Resolution #137634 - authorizing Amendment 1 with the YMCA of Greater New Orleans to provide additional funding in an amount not to exceed \$20,000.00 for water safety and swimming classes for citizens of Jefferson Parish at swimming pools located on the West Bank, thereby increasing the maximum amount of the agreement to \$274,187.00. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards, Mr. Lee, Mr. Bonano at the request of the Administration)

85. Resolution #137635 - approving Amendment 4 to the Agreement with Jefferson Performing Arts Society to extend the Agreement for an additional three months, until September 30, 2021, to provide for cultural, social and educational initiatives for the citizens of Jefferson Parish at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
86. Resolution #137636 - authorizing Amendment 1 to the Subrecipient Agreement with ARC of Greater New Orleans (ArcGNO) to extend the contract date. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
87. Resolution #137637 - approving Amendment 1 with Jefferson Beautification, Inc. to increase maximum fee for the first year of the Agreement by \$500.00 to \$3,000.00 for a new total contract cap of \$8,000.00. (Council District 2) (Placed on the agenda by Mr. Bonano)
88. Resolution #137638 - ratifying a Second Operating Expense Agreement continuing in form and substance the Original Operating Expense Agreement between the Parish of Jefferson and New Hope Community Development Corporation, a Community Housing Development Organization (CHDO), for reimbursement of operating expenses that are reasonable and necessary costs in connection with the redevelopment of five (5) properties within Shrewsbury utilizing HOME funding up to \$40,000.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
89. Resolution #137639 - approving an Agreement with the Third District Volunteer Fire Department and the Parish of Jefferson for the Volunteer Department to obtain radios at a cost not to exceed \$109,221.00 in 2021 and \$113,885.68 in 2022. (Council District 2) (Placed on the agenda by Mr. Bonano)
90. Resolution #137640 - authorizing Amendment 1 to the Community Housing Development Organization (CHDO) construction agreement between the Parish of Jefferson and New Hope Community Development Corporation (New Hope) to develop five (5) housing units utilizing HOME CHDO set-aside funding of \$750,000.00 in order to correct the account numbers to include all HOME funding sources for the project and to amend the substantial completion date for the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
91. Resolution #137641 - authorizing the acceptance of a 20' water servitude on the east half of the west half of Farm D-1, Section B, Ames Farms Subdivision. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
92. Resolution #137642 - authorizing an Agreement with the Greater New Orleans Senior Games (GNOSG), for the purpose of employing a program director, at a cost not to exceed \$24,500 per year for two years and to provide for other related matters commencing on date of execution and ending on midnight of the date immediately preceding the second anniversary. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

93. Resolution #137643 - approving Amendment 1 with the Jefferson Parish School Board to extend the term of the Agreement by one (1) year and increase the cap by Four Thousand Four Hundred Twenty-Eight and 00/100 Dollars (\$4,428.00) at a new total cost not to exceed Two Hundred Fifty Thousand One Hundred Twenty-Eight and 00/100 Dollars (\$250,128.00). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
94. Resolution #137644 - ratifying a Second Agreement continuing in form and substance the original Subrecipient Agreement between the Parish of Jefferson and the New Orleans Education League (NOEL). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
95. Resolution #137645 - authorizing an increase to the contract cap for Contract No. 55-16197 to cover the annual maintenance and support renewal with Tyler Technologies, Inc. - New World ERP at an annual cost not to exceed \$125,524.72 which will establish a new contract cap of \$1,089,024.72. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
96. Resolution #137646 - approving the Sole Source Purchase of Training, Subscription, Consulting and Service Agreement with Child Plus Net to provide their Head Start Management Software and Onsite Services for staff and participants of the Jefferson Community Action Programs Head Start Birth to Five, for a one year term with annual renewals not to exceed fifteen thousand six hundred and eighty-six dollars and sixty cents (\$15,686.60). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
97. CANCELLED - authorizing the proposed amendments to the Fiscal Year 2020 Action Plan for the Jefferson HOME Consortium and approving the amendments for projects utilizing Department of Housing and Urban Development, (HUD), CDBG-CVIII, COVID-19, (CARES Act), Program funds and authorizing the Parish President of Jefferson Parish, or her designee, to sign and file said amendment documents in accordance with the requirements of the U.S. Department of Housing and Urban Development be and is hereby cancelled. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
98. Resolution #137647 - increasing the expenditure cap with Itron, Inc. for the sole-source contract furnishing hardware / software upgrades and equipment maintenance on an as needed basis for automated meter reading equipment for the Department of Water. The expenditure cap shall be increased \$500,000.00, thereby raising the total contract amount from \$500,000.00 to \$1,000,000.00. Maximum expenditures for this contract shall not exceed the \$1,000,000.00 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)

99. Resolution #137648 - increasing the expenditure cap with Corporate Green, LLC dba GreenSeasons for grass cutting and trimming for the Jefferson Parish Department of Water. The expenditure cap shall be increased \$83,000.00, thereby raising the total contract amount from \$77,000.00 to \$160,000.00. Maximum expenditures for this contract shall not exceed the \$160,000.00 amount by a factor of more than 10% without amendment to the contract. Department of Water. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
100. Resolution #137649 - approving a one (1) year Agreement between the Parish of Jefferson and LCMC Health Holdings, Inc., a Louisiana not-for-profit organization d/b/a East Jefferson General Hospital to provide temporary sheltering, housing and quartering of Jefferson Parish essential duty personnel for the entire duration of a State of Emergency. (Parishwide) (Placed on the agenda by Mr. Templet, Ms. Van Vrancken at the request of the Administration)
101. Resolution #137650 - authorizing Amendment 1 with HOME Consortium and the New Orleans Education League (NOEL) to extend the contract date for Owner-Occupied Rehabilitation and Replacement Programs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
102. Resolution #137651 - authorizing the Director of Telecommunications and Director of Electronic Information Systems to sign and execute agreements with CenturyLink/Lumen, based on the State of Louisiana Contract, for all IP circuitry related to the Parish's Wide Area Network, MIS Internet links, VoIP telephony, and SIP trunking. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
103. Resolution #137652 - authorizing Amendment 3 to the Subrecipient Agreement with the New Orleans Education League (NOEL), to extend the contract date for Owner-Occupied Rehabilitation and Replacement Programs. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
104. Resolution #137653 - authorizing the Council Chairman to sign an agreement with InnoSoft Canada, Inc. for design and implementation of a custom Recreation mobile application for both iOS and Android use to provide access to an online database of training articles and videos. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
105. Resolution #0 - (DEFERRED TO 6/9/21) - approving Amendment to the Subrecipient Agreement with the Volunteers of America of Southeast Louisiana (VOA) to increase the contract cap by \$300,000 in reallocated funding from a canceled JEDCO FY2018 Façade Improvement Program project be and is hereby deferred until June 9, 2021. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)



106. Resolution #137654 - authorizing the proposed amendments to the Fiscal Year 2020 Action Plan for the Jefferson HOME Consortium and approving the amendments for projects utilizing Department of Housing and Urban Development (HUD) CDBG-CV funds and authorizing the Parish President of Jefferson Parish, or her designee, to sign and file said amendment documents in accordance with the requirements of the U.S. Department of Housing and Urban Development. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
107. Resolution #137655 - authorizing the proposed amendments to the Fiscal Years 2019 and 2020 Action Plans for the Jefferson HOME Consortium and approving the amendments for projects utilizing Department of Housing and Urban Development (HUD) CDBG and CDBG-CV funds and authorizing the Parish President of Jefferson Parish, or her designee, to sign and file said amendment documents in accordance with the requirements of the U.S. Department of Housing and Urban Development. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
108. Resolution #137656 - authorizing the Parish Clerk to advertise for proposals from publishers qualified to be selected as the Official Journal of Jefferson Parish; and further establishing a procedure for naming the Official Journal of Jefferson Parish for the contract year beginning July 1, 2021 and ending June 30, 2022. (Parishwide) (Placed on the agenda by Mr. Templet)
109. Resolution #137657 - approving an Agreement with the Office of the Constable for the Jefferson Parish Sixth Justice Court to provide funding at a cost not to exceed Three Thousand Two Hundred Ninety-Seven Dollars (\$3,297.00) for the purchase of bulletproof vests to assist in providing enhanced law enforcement. (Council District 4) (Placed on the agenda by Mr. Impastato)
110. Resolution #137658 - amending Resolution No. 137365 to reflect the correct name of the organization as Primestep Enterprises, Inc. dba Prime Step II Daycare & Learning Center. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
111. Resolution #137659 - approving an agreement with Coconut Beach Volleyball, LLC to provide for the use of the Parish's bleachers, mobile restroom, and electronic variable message boards for an Association of Volleyball Professionals Tournament. (Council District 4) (Placed on the agenda by Mr. Impastato)
112. Resolution #137660 - approving an Agreement with Farmer's Market Hub, LLC to coordinate and promote the Lafreniere Park and Farmer's Arts Market on rows 3-5 of the parking lot to the left of Mall Island in Lafreniere Park. (Council District 4) (Placed on the agenda by Mr. Impastato)

#### **ADDENDUM AGENDA ITEMS**

113. Resolution #137661 - selecting all qualified individuals and/or firms interested in providing legal services for the Parish in the fields in which they submitted. (Parishwide) (Placed on the addendum agenda by Mr. Impastato, Ms. Van Vrancken, Mr. Edwards)
113. Resolution #137662 - granting permission to the Town of Jean Lafitte to erect temporary signs advertising its Seafood Festival to be held on June 25- 27, 2021. (Council Districts 1, 2, 3, 4 & 5) (Placed on the addendum agenda by Mr. Edwards)
113. Resolution #137663 - granting permission to Jesuit High School, to conduct a Fishing Rodeo at John Ryan Stadium. (Council District 2)
113. Resolution #137664 - granting permission to Immaculate Conception School to conduct ICS Fest Concert Series. (Council District 2)
113. Resolution #137665 - reappointing Mr. Henry Shane, Mr. Leon Giorgio, and Mr. Jack Stumpf to the Jefferson Parish Economic Development and Port District ("JEDCO") Architectural Review Committee. (Parishwide) (Placed on the addendum agenda by Mr. Templet)
113. Resolution #137666 - granting permission to the Jefferson Convention and Visitors Bureau to sell beer, wine, and liquor at the upcoming "Uncle Sam Jam" event at Lafreniere Park in the Al Copeland Stage and Meadow area. (Council District 4)
113. Resolution #137667 - granting permission to the Jefferson Convention and Visitors Bureau to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2021 Uncle Sam Jam Independence Day Celebration. (Council District 4)
113. Resolution #137668 - approving Amendment 12 with Meyer Engineers, Ltd. for engineering services for the design and construction administration of 11th Street Rehabilitation (New Orleans Avenue to Queens Street) (Phase I), Public Works Project No. 2017-035-RBP, and 11th Street Rehabilitation (New Orleans Avenue to Manhattan Boulevard) (Phase II), Public Works Project No. 2008-033-RB, to add Supplemental Services fees in the amount of \$18,000.00 increasing the total fees from \$782,041.00 to \$800,041.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Placed on the addendum agenda by Mr. Lee at the request of the Administration)
113. Resolution #137669 - approving an Agreement between the Parish of Jefferson and Metairie Business Development District to assist with economic development endeavors. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
113. Resolution #137670 - approving an agreement with the Bucktown Harbor Park & Marina Foundation allowing the nonprofit corporation to use the Bucktown Harbor logo, website, and public facility name(s) in its own name, subject to restrictions. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
113. Resolution #137671 - approving an Agreement with the Lake Pontchartrain Fisherman's Association, Inc. to operate and manage Pier 2 in the Bucktown Marina for use by members of the Association. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)

113. Resolution #0 - (DEFERRED TO 6/9/21) - approving an Agreement with Mount Hermon Community Development Outreach Organization to provide a Community Outreach Celebration at a cost not to exceed One Thousand Dollars (\$1,000.00) be and is hereby deferred until June 9, 2021. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
113. Resolution #137672 - approving the following design exception and design waiver for the proposed box culvert on Metairie Heights Avenue over Canal No. 4 as related to the Federal Off-System Highway Bridge Program design criteria: (1) confirmation that this street will be considered complete and additional "complete streets" features shown in 2017 minimum guidelines will not be added; (2) a reduction in the area of opening to 112 square feet. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)
113. Resolution #137673 - approving a Cooperative Endeavor Agreement with West Jefferson Holdings, LLC d/b/a/ West Jefferson Medical Center to issue eight (8) Motorola APX 6000 Radios with chargers and batteries, to be utilized first responders to communicate with the 911 center and other first responders. (Council District 2) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)
113. Resolution #137674 - approving the issuance of not exceeding Six Million Five Hundred Fifty Thousand Dollars (\$6,550,000) of Taxable Limited Tax Bonds of the Stonebridge Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana. (Placed on the addendum agenda by Mr. Edwards)

**113. PUBLIC NOTICE**

**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:  
PARISH OF JEFFERSON**

**Shall the Parish of Jefferson, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a special tax of not to exceed one (1) mill on all property subject to taxation in the Parish, for a period of ten (10) years, beginning with the year 2025, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$4,059,158, to be divided annually and dedicated to the following public purposes: (a) one-half (1/2) of the avails of said tax to be deposited in and credited to The Jefferson Court and Judicial Service Fund and used to provide, maintain, administer and operate judicial services in the criminal justice system of the Parish; and (b) one-half (1/2) of the avails of said tax to be deposited in and credited to The Jefferson Community Park and Culture Service Fund and used to provide, maintain, administer and operate cultural and park facilities and programs in the Parish of which 1/2 will be dedicated specifically to culture and the other 1/2 will be dedicated specifically to parks?**

**JEFFERSON PARISH SPECIAL SERVICES DISTRICT OF THE  
PARISH OF JEFFERSON, STATE OF LOUISIANA  
(UNINCORPORATED JEFFERSON PARISH AND TOWN OF JEAN LAFITTE)**

**Shall Jefferson Parish Special Services District (the "District") be authorized to renew the levy and collection of a tax of not to exceed two and one-half (2-1/2) mills on all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$7,847,740, to be dedicated to the following purposes: (a) one mill of said tax to be dedicated to provide support, maintain, administer and operate judicial services in the criminal justice system; (b) one-half mill of said tax to be dedicated to provide, maintain, administer and operate cultural and park facilities and programs in the District of which 1/2 will be dedicated to culture and the other 1/2 will be dedicated to parks; (c) one-half mill of said tax to be dedicated to promote industry, trade and commerce by providing economic and planning assistance to business enterprises located in or to be located in the District; and (d) one-half mill of said tax to be dedicated to provide, assist, administer and maintain services and programs for the elderly in the District?**

**ROAD LIGHTING DISTRICT NO. 7**

**Shall Road Lighting District No. 7 of the Parish of Jefferson, State of Louisiana (the "District") be authorized to levy and collect a tax of not to exceed five and forty-six hundredths (5.46) mills on all property subject to taxation in the District, except railroad rights of way and tracks located thereon, for a period of ten (10) years, beginning with the year 2025, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$276,541, for the purpose of acquiring, constructing, improving, maintaining and operating road lighting facilities in the District?**

## **AMBULANCE SERVICE DISTRICT NO. 2**

Shall Ambulance Service District No. 2 of the Parish of Jefferson, State of Louisiana (the "District") be authorized to levy and collect a tax of not to exceed twenty (20) mills on all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$1,012,969, for the purpose of acquiring, constructing, improving, maintaining and operating ambulance service facilities in the District?

## **OLD METAIRIE SECURITY ENHANCEMENT DISTRICT**

Shall the Old Metairie Security Enhancement District, Parish of Jeffers

## **JEFFERSON PARISH SPECIAL DISTRICTS**

114. Resolution #137675 - declaring a 1990 Pierce Telesquirt fire truck (V.I.N. 4P1CT02H7LA000302) owned by Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana no longer needed for public purposes and authorizing the donation of said fire truck to Fire Protection District No. 4 of the Parish of Jefferson, State of Louisiana. (Council Districts 1 and 2) (Placed on the agenda by Mr. Edwards, Mr. Bonano at the request of the Administration)
115. Resolution #137676 - authorizing the acceptance of the donation of a 1990 Pierce Telesquirt fire truck (V.I.N. 4P1CT02H7LA000302) from Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana to Fire Protection District No. 4 of the Parish of Jefferson, State of Louisiana. (Council District 1) (Placed on the agenda by Mr. Edwards, Mr. Bonano at the request of the Administration)
116. Resolution #137677 - approving an Intergovernmental Agreement between East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana and Jefferson Parish Human Services Authority for the public purpose of providing District's first responders with Narcan (Naloxone HCl Nasal Spray) to administer to any resident of Jefferson Parish who is undergoing or who is believed to be undergoing an opioid-related drug overdose. (Council Districts 2, 3, 4 and 5) (Placed on the agenda by Mr. Lee, Mr. Bonano, Mr. Impastato at the request of the Administration)
117. Resolution #137678 - rescinding Resolution No. 137577, adopted on April 28, 2021, which declared a 1990 Pierce Telesquirt fire truck (V.I.N. 4P1CT02H7LA000302) owned by Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana no longer needed for public purposes and authorized the donation of said fire truck to the Parish of Jefferson. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
118. Resolution #137679 - rescinding Resolution No. 137578, adopted on April 28, 2021, which accepted the donation of a 1990 Pierce Telesquirt fire truck (V.I.N. 4P1CT02H7LA000302) from Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana to the Parish of Jefferson. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

119. Resolution #137680 - approving Amendment 1 with Public Consulting Group, Inc. to provide a study to determine the cost and feasibility of establishing and operating public Emergency Medical Services (EMS) within and for Jefferson Parish Hospital Service District No. 1 and Jefferson Parish Hospital Service District No. 2 under RFP No. 0409, which extends the term of the agreement for six (6) months establishing a new termination date of December 4, 2021. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
120. Resolution #137681 - selecting person and /or firm to provide 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. (Parishwide) (Placed on the agenda by Mr. Templet, Ms. Van Vrancken at the request of the Administration)
121. ORD.# 26217 - SUMMARY NO. 25696 - amend Chapter 27, Article V, Division 2, Section 27-196 of the Code of Ordinances of Jefferson Parish, Louisiana, to clarify the Service for Consolidated Waterworks District No. 1 with respect to deposits for newly established accounts and for floating meters and application for water installation and service; payment of fees and deposits. (Parishwide)

#### **NEW BUSINESS**

#### **STATUS REPORT**

#### **PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS**

122.

#### **ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY**

Summaries Read 5-19-21

Amend Chapter 7 (Placed on the agenda by Mr. Templet at the request of the Administration)

**An ordinance to amend the Jefferson Parish Code of Ordinances, Chapter 5 Ambulances, Article 2 Medical Transportation Services, Division 2 Transfer Vehicles relative to the required lettering on non-emergent vehicles, amending Section 5-27 Permits, design specifications and required equipment and to provide for related matters. (Parishwide) (Approved by Mr. Templet at the request of the Administration)**

**An ordinance amending the 2021 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**An ordinance amending the 2021 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

**An ordinance to amend Chapter 17, Health and Sanitation, Article IV, Mental Health, Mental Retardation and Substance Abuse Authority, Section 17-50 and Section 17-52 of the Jefferson Parish Code of Ordinances; and provide for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

#### **REPORTS AND NOTICES**

## **PUBLIC NOTICE**

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:

### **PARISH OF JEFFERSON**

Shall the Parish of Jefferson, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a special tax of not to exceed one (1) mill on all property subject to taxation in the Parish, for a period of ten (10) years, beginning with the year 2025, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$4,059,158, to be divided annually and dedicated to the following public purposes: (a) one-half (1/2) of the avails of said tax to be deposited in and credited to The Jefferson Court and Judicial Service Fund and used to provide, maintain, administer and operate judicial services in the criminal justice system of the Parish; and (b) one-half (1/2) of the avails of said tax to be deposited in and credited to The Jefferson Community Park and Culture Service Fund and used to provide, maintain, administer and operate cultural and park facilities and programs in the Parish of which 1/2 will be dedicated specifically to culture and the other 1/2 will be dedicated specifically to parks?

### **JEFFERSON PARISH SPECIAL SERVICES DISTRICT OF THE PARISH OF JEFFERSON, STATE OF LOUISIANA (UNINCORPORATED JEFFERSON PARISH AND TOWN OF JEAN LAFITTE)**

Shall Jefferson Parish Special Services District (the "District") be authorized to renew the levy and collection of a tax of not to exceed two and one-half (2-1/2) mills on all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$7,847,740, to be dedicated to the following purposes: (a) one mill of said tax to be dedicated to provide support, maintain, administer and operate judicial services in the criminal justice system; (b) one-half mill of said tax to be dedicated to provide, maintain, administer and operate cultural and park facilities and programs in the District of which 1/2 will be dedicated to culture and the other 1/2 will be dedicated to parks; (c) one-half mill of said tax to be dedicated to promote industry, trade and commerce by providing economic and planning assistance to business enterprises located in or to be



located in the District; and (d) one-half mill of said tax to be dedicated to provide, assist, administer and maintain services and programs for the elderly in the District?

### **ROAD LIGHTING DISTRICT NO. 7**

Shall Road Lighting District No. 7 of the Parish of Jefferson, State of Louisiana (the "District") be authorized to levy and collect a tax of not to exceed five and forty-six hundredths (5.46) mills on all property subject to taxation in the District, except railroad rights of way and tracks located thereon, for a period of ten (10) years, beginning with the year 2025, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$276,541, for the purpose of acquiring, constructing, improving, maintaining and operating road lighting facilities in the District?

### **AMBULANCE SERVICE DISTRICT NO. 2**

Shall Ambulance Service District No. 2 of the Parish of Jefferson, State of Louisiana (the "District") be authorized to levy and collect a tax of not to exceed twenty (20) mills on all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$1,012,969, for the purpose of acquiring, constructing, improving, maintaining and operating ambulance service facilities in the District?

### **OLD METAIRIE SECURITY ENHANCEMENT DISTRICT**

Shall the Old Metairie Security Enhancement District, Parish of Jefferson, State of Louisiana (the "District") be authorized to levy and collect an annual security enhancement tax of Seven Hundred Eighty Dollars (\$780.00) on all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2022, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$319,020, for the purpose of purchasing, acquiring, constructing and improving, or leasing, maintaining and operating machinery and equipment and other facilities to be used, and paying other expenses incurred, or contracting for services to be rendered in connection with providing security enhancement services to the District?

The Jefferson Parish Council will vote on these resolutions at the Jefferson Parish Council meeting to be held on Wednesday, June 30, 2021, beginning at 10:00 A.M. in the East Bank Council Chambers, 2<sup>nd</sup> Floor Yenni Building, 1221 Elmwood Park Boulevard, Harahan, Louisiana. The tentative date for this election is Saturday, November 13, 2021.

**ADJOURN**