

**JEFFERSON PARISH COUNCIL MEETING  
Wednesday, September 16, 2020  
1221 ELMWOOD PARK BOULEVARD  
JEFFERSON, LOUISIANA**

**MEETING CALLED TO ORDER**

**INVOCATION AND/OR PLEDGE OF ALLEGIANCE**

**ORDINANCES TO BE DEFERRED**

1. **ORD.# 0 - SUMMARY NO. 25526 - (DEFERRED TO 9/30/20) amending Chapter 2, Article I of the Code of Ordinances is deferred to September 30, 2020.**
2. **ORD.# 0 - SUMMARY NO. 25527 - (DEFERRED TO 9/30/20) amending Section 2-36 of the Code relative to the rules and associated time periods for persons wishing to address the Parish Council is deferred to September 30, 2020. (Parishwide)**
3. **ORD.# 0 - SUMMARY NO. 25530 - (DEFERRED TO 9/30/20) amending the 2020 Operating Budget is deferred to September 30, 2020.**
4. **ORD.# 0 - SUMMARY NO. 25531 - (DEFERRED TO 9/30/20) amending the 2020 Capital Budget is deferred to September 30, 2020. (Parishwide)**

**PROFESSIONAL SERVICES**

5. **Resolution #136283 - selecting an ad hoc hearing officer for the Bureau of Administrative Adjudication to adjudicate cases referred to the Bureau of Administrative Adjudication on the West Bank of Jefferson Parish for two years (2) with an option to extend for an additional one (1) year term by mutual consent of the Parties and approval by the Parish Council. (Council Districts 1, 2 & 3)( Deferred from 9/1/20) (Ronald J. Gillen and Sharlayne Jackson Prevost)**
6. **Resolution #136284 - selecting individuals or agencies interested in contracting with Jefferson Parish to provide gender and culturally sensitive evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by the Juvenile Court, for the Jefferson Parish Department of Juvenile Services. (Parishwide) (All Qualified Firms)**

**EXECUTIVE SESSION**

7. Resolution #136285 - authorizing the Council to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Jefferson Parish Hospital and Health Services District No. 2. (Parishwide) (Ms. Van Vrancken)
7. Resolution #136286 - authorizing actions and signatories in connection with the certain Asset Purchase Agreement by and among Louisiana Children's Medical Center, LCMC Health Holdings, Inc. and Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana, d/b/a East Jefferson General Hospital dated February 27, 2020 including receipt of funds from the sale and closing. (Council District 5)

#### **PUBLIC APPEARANCE AGENDA**

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

#### **SUBDIVISION ORDINANCES**

8. ORD.# 26057 - SUMMARY NO. 25462 - resub of Lots 24, 25, & 26-B; Sq. 24; Metairie Ridge Nursery Subdivision and Lots 1-B, 2, & 3; Sq. 60; Metairieville Subdivision. (Deferred from 8/5/2020) (Council District 5)
9. ORD.# 0 - SUMMARY NO. 25500 - (DEFERRED TO 9/30/20) resub Lots X and Y, Sq. 100, Harlem Subdivision (ES-63-20) is deferred to September 30, 2020. (Council District 5)
10. ORD.# 0 - SUMMARY NO. 25507 - (DEFERRED TO 9/30/20) resub portions of Lots 11 and 14, and Lots 12 and 13; Sq. K; Metairie Club Gardens Subdivision (ES-89-20) is deferred to September 30, 2020. (Council District 5)
11. ORD.# 26058 - SUMMARY NO. 25520 - resub Lot 10, Square P, and Tract M-1 Metairie Club Gardens Subdivisionn. (ES-92-20)(Council District 5)

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

12. ORD.# 26059 - SUMMARY NO. 25465 - amending the Official Zoning Map for Lots 1-B, 2, & 3; Sq. 60; Metairieville Subdivision (portion of proposed Lot 25A, Sq. 24, Metairie Ridge Nursery Subdivision), from R-2 to C-1 and for portions of Lots 1-B, 2, & 3; Sq. 60; Metairieville Subdivision (proposed Lot 2A, Sq. 60, Metairieville Subdivision), from R-2 to GO-2 General Office District; (EZ-7-20) (Deferred from 8/5/20) (Council District 5)

13. **ORD.# 0 - SUMMARY NO. 25502 - (DEFERRED TO 9/30/20) amending the Official Zoning Map for Lot Y, Sq. 100, Harlem Subdivision (portion of proposed Lot X-1, Sq. 100, Harlem Subdivision), located at 3125 St. Rene St.; more particularly amending the zoning from R-1A to GO-2 is deferred to September 30, 2020. (EZ-9-20) (Council District 5)**

#### **RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES**

14. **ORD.# 26060 - SUMMARY NO. 25521 - approving requested variances to the area regulations and the landscape and buffer requirements for Brewsky's Bar and Grill located at 2205 David Dr. on Lot 10-A, Square 6, Lelia Place Subdivision. (SP-15-20)(Council District 4)**
15. **ORD.# 26061 - SUMMARY NO. 25522 - approving the request submitted for variances to the sign regulations of the CPZ for Mercedes-Benz of New Orleans located at 3727 Veterans Memorial Blvd. on Lot A-B-B-1 Cleary Subdivision. (SP-21-20) (Council District 5)**

#### **OTHER ORDINANCES**

16. **ORD.# 26062 - SUMMARY NO. 25524 - amend the Code, Chapter 5, Article II, Division 3, Section 5-31 regarding required insurance coverage for applicants for non-emergency transfer vehicle service license. (Parishwide) (Council District 3)**
17. **ORD.# 26063 - SUMMARY NO. 25525 - amending Chapter 2, Article V, Division 3.7 of the Code, relative to the appointment and duties of the Director of Internal Audit. (Parishwide)**
18. **ORD.# 26064 - SUMMARY NO. 25528 - amending the 2020 Operating Budget. (Parishwide)**
19. **ORD.# 26065 - SUMMARY NO. 25529 - amending the 2020 Capital Budget. (Parishwide)**

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

20. **Resolution #136287 - granting permission to Old Metairie Garden Club, LLC, 504 North Labarre Road, Metairie, Louisiana 70001, represented by Kellyn Queyrouze, to hold a Farmers Arts Metairie Market on 9/5/20 and 9/22/20 from 3:30 p.m. until 7:30 p.m. at Bayou Metairie Park, 2713 Metairie Road, Metairie, Louisiana 70001 and to provide for related matter. (Council District 5)**
20. **Resolution #136288 - appointing Mayor Belinda C. Constant to the Westbank Port Development Task Force, representing Jefferson Parish Council District 1. (Council District 1)**

#### **CONSENT AGENDA ONE**

#### **APPROVAL OF MINUTES**

21. 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**

22. Resolution #0 - (DEFERRED TO 9/30/20) - denying the 2020 Alcoholic Beverage Permit Application (Server Permit) of Alexis C. Oliver, 4948 York Street, Metairie, LA 70001, #V-108582 be and is hereby deferred until September 30, 2020. (Council District 5)
23. Resolution #136289 - approval of 2020 , 2021 Alcoholic Beverage Permits (Parishwide)
24. Resolution #136290 - approval of 2020 Alcoholic Beverage Certificates of Qualification (Parishwide)

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

25. Resolution #136291 - approval of 2021 Tobacco Permits (Parishwide)

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

26. Resolution #136292 - authorizing the Purchasing Department to advertise for sealed bids for the construction of the General Government Complex Pocket Health Park, portion of square 5, New Mechanickham Subdivision, City of Gretna, located within the Jefferson Parish Courthouse Complex between the Parking Garage, 300 Derbigny Street and the General Government Building, 200 Derbigny Street, in accordance with plans and specifications prepared by Burgdahl and Graves Architects, for the Department of General Services. (Council District 1)
27. Resolution #136293 - authorizing the advertisement for sealed bids for the roof and building repairs for the Edith S. Lawson Library in Westwego, located at 635 Fourth Street, Westwego, Louisiana 70094, in accordance with the Plans and Specifications prepared by Meyer Engineers, Ltd. (Council District 2)

#### **ACCEPTANCE AND REJECTION OF BIDS**

28. Resolution #136294 - accepting the lowest responsible bid of Fleming Construction Company, LLC received on August 20, 2020 under Proposal No. 50-131269 in the amount of \$876,895.00 for North Sibley St. at West Napoleon Ave. Drainage Improvements, Public Works Project No. 2011-054-DR. (Council District 4)

29. Resolution #0 - (DEFERRED TO 9/30/20) - accepting the lowest responsible bid of Command Construction, LLC Proposal No. 50-130765 in the amount of \$1,264,832.20 for Veterans Boulevard and Bonnabel Boulevard Intersection Improvements, Public Works Project No. 2017-028-RBP be and is hereby deferred until September 30, 2020. . (Council District 5)
30. Resolution #0 - (DEFERRED TO 9/30/20) - accepting the lowest responsible bid of Stallings Construction Company, Inc. Proposal No. 50-130017, in the amount of \$4,681,500.00 for the improvements to the East Bank Regional Library for the Jefferson Parish Library Department be and is hereby deferred until September 30, 2020. (Council District 5)
31. Resolution #136295 - rejecting the only valid bid received for Bid Proposal No. 50-130910 and authorizing re-advertisement for a two (2) year contract to provide bi-monthly inspection & maintenance of nautical navigation aids (marker lights) located on valve platforms for the Department of Water. (Council District 1)
32. Resolution #136296 - accepting the lowest responsible bid of Jet Set II, LLC, Bid No. 50-131335, in the amount of \$116,900.00 for labor, materials, delivery, equipment and all other incidentals needed to pressure wash clean, seal & re-caulk exterior walls and clean & wet-glaze the exterior windows of the General Government Building, located at 200 Derbigny, Gretna, LA, for the Department of General Services. (Council District 1)
33. Resolution #136297 - accepting the lowest responsible bid of Magee Excavation & Development, LLC, Proposal No. 50-131056 in the total amount of \$1,079,000 for Pritchard Road Extension (Leo Kerner Parkway to Sprig Drive), Public Works Project No. 2017-058-RBP. (Council District 1)
34. Resolution #136298 - accepting the lowest responsible bid of ARCCO Company Services, Inc. Proposal No. 50-131309, 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 #1 at the Jefferson Parish Emergency Operations and Communications Center located at 910 3rd St, Gretna, LA 70053 for a cost not to exceed \$115,303.00. (Council District 1)
35. Resolution #136299 - accepting the lowest responsible bid of Boland Marine & Industrial, L.L.C., Proposal No. 50-130737 for a two (2) year contract for pump repair services at the bid tabulation price of \$532,685.00. Maximum expenditures for this contract shall not exceed \$600,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Council District 2)

36. Resolution #136300 - accepting the lowest responsible bid of AHG Services, LLC, Proposal No. 50-131357 for a (2) year contract for labor only for troubleshooting and repairing various makes and models of (HVAC) heating, ventilation and air conditioning systems for the Jefferson Parish Eastbank Consolidated Fire Department at the bid tabulation price of \$5,410.00. Maximum expenditures for this contract shall not exceed \$75,000.00 for the (2) years, by a factor of not more than 10% without amendment to the contract. (Council Districts 2, 3, 4 & 5)
37. Resolution #136301 - accepting the lowest responsible bid from C. "Bud" Taulli Construction, Inc. Proposal No. 50-131345 for a two (2) year contract for repair and restoration of failed canal banks for the Department of Drainage. Expenditures shall not exceed \$6,000,000 for the two (2) year contract period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide)
38. Resolution #136302 - accepting the lowest responsible bid of Consolidated Traffic Controls, Inc., under Bid Proposal No. 50-131630 for a one time purchase of Programmable Traffic Signals at the bid tabulation price of \$28,230.00. (Parishwide)

#### **CHANGE ORDERS**

39. Resolution #136303 - approving Change Order 1 with Rotolo Consultants, Inc., for an addition of \$24,792.91, and adding (111) calendar days to the contract, which contract dated August 8, 2019, is for the installation of a Splash Park at Parc des Familles, Contract No. 55-18578 (Proposal No. 50-126333). Work associated with this Change Order is within the original scope of the project. Change Order 1 represents a 3.1% increase to the original contract amount. (Council District 1)
40. Resolution #136304 - approving Change Order 1 (Final) in the amount of \$7,491.91 with no additional calendar days of contract time with Wharton-Smith Inc., chlorine vapor removal systems at the east and west bank water plants, Bid Proposal No. 50-126317. The change order for additional work to interlock the existing roll-up doors with the three (3) chlorine vapor removal systems increases the original contract amount from \$698,640.00 to \$706,131.91 and represents a 1.07% cost increase. (Council District 2)
41. Resolution #136305 - approving Change Order 2 with Fleming Construction Company, LLC, for a deduction of \$2,397.00 and adding thirty (30) calendar days to the contract, which contract dated October 3, 2019, is for the Track Project at ML King Playground, Contract No. 55-18557 (Proposal No. 50-126513). Work associated with this Change Order is within the original scope of the project. (Council District 3)

#### **ACCEPTANCE OF COMPLETED CONTRACTS**

42. Resolution #136306 - granting an acceptance to Rotolo Consultants, Inc., for their substantially completed contract subject to the punch list items herein for the installation of a Splash Park at Parc des Familles, Contract No. 55-18578 (Proposal No. 50-126333) for the Recreation Department. (Council District 1)
43. Resolution #136307 - granting final completion to the contract with R. Seibert Construction, LLC. dated February 14, 2020, to supply labor, materials, and equipment to install spray foam to the indoor roof of the Central Garage of the Department of Fleet Management which is approximately 93,000 square feet. (Proposal No. 50-128014) (Council District 2)
44. Resolution #136308 - granting an acceptance to Fleming Construction Company, LLC, for their substantially completed contract subject to the punch list items herein, which Jefferson Parish contract is dated October 3, 2019, is for the Track Project at ML King Playground, (Proposal No. 50-126513) for the Recreation Department. (Council District 3)

#### LETTERS OF NO OBJECTION

45. Resolution #136309 - authorizing that the Jefferson Parish Council has No Objection to the Joint Permit Application by Sarah Mack for proposed work within the Louisiana Coastal Zone (P20200472) to construct a covered boat shed and elevated walkway that will extend over the recently constructed Lafitte Area Independent Levee District levee, located at 5120 Fleming Park Road, in Lafitte. (Council District 1)
46. Resolution #136310 - authorizing that the Jefferson Parish Council has No Objection to the issuance of a Parish Infrastructure and Environmental Review (PIER) Certificate under Application No. PIER 2020-8 (P20191123) by Phillips 66 Pipeline LLC to lower the existing RV-01 and RV-2 exposed 6-inch pipelines a minimum of three (3) feet below the mudline, and install a 3-pile cluster pipeline marker, located approximately five (5) miles west of Lafitte at the northern end of Bayou Perot. (Council District 1)
47. Resolution #136311 - authorizing that the Jefferson Parish Council has No Objection to the issuance of a Parish Infrastructure and Environmental Review (PIER) Certificate under Application No. PIER 2020-9 (P20200210) by Shell Pipeline Company LP to repair the connection of the Avondale 8-inch Pipeline to the Delta 20-inch Pipeline, located 224 feet southeast of the Lake Cataouatche Outfall Canal, just south of Lake Cataouatche Pump Stations 1 and 2, in Avondale. (Council District 3)

#### RESOLUTIONS BY COUNCILMEMBERS

48. Resolution #136312 - cancelling Resolution No. 136042 which granted permission to Kenner North Kiwanis Foundation, Inc. to host the Annual "Park A Boo" on Friday, October 23, 2020; Saturday, October 24, 2020; and Sunday October 25, 2020 at Lafreniere Park; the Kenner North Kiwanis Foundation, Inc. cancelled the event due to COVID-19. (Council District 4)
49. Resolution #136313 - authorizing Holy Guardians Angels to place signs at various locations to advertise their Gumbo and Jambalaya Drive Thru event at 1701 Bridge City Avenue, Bridge City LA, 70094. (Council District 2)

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

50. Resolution #136314 - authorizing All South Consulting Engineers, LLC, T.Baker Smith, LLC, and Terracon Consultants, Inc. as additional subcontractors to the contract between Jefferson Parish and Sizeler Thompson Brown Architects to provide Professional Architectural and Engineering Services on an as-needed basis for architectural type projects located throughout the Parish. (Parishwide)
51. Resolution #136315 - authorizing Associated Design Group (ADG New Orleans), and Pivotal Engineering, LLC as additional subcontractors to the contract between Jefferson Parish and Meyer Engineers, Ltd. to provide Professional Architectural and Engineering Services on an as-needed basis for architectural type projects located throughout the Parish. (Parishwide)

#### **OLD METAIRIE COMMISSION**

52. Resolution #136316 - approving OM-11-20, to demolish the existing single-family residence and detached garage with assorted tree removal on Lot 10-A, Sq. K, Metairie Club Gardens Subdivision. (Council District 5)

#### **CONSENT AGENDA TWO**

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

53. Resolution #136317 - approving Amendment 2 with Linfield, Hunter & Junius, Inc., for engineering services for the design and construction administration of Ames Boulevard Resurfacing (4th Street to West Bank Expressway), Public Works Project No. 2017-036-RBP, to add Supplemental Services fees for additional permitting in the amount of \$5,000.00 which increases the cost of the Engineering Agreement from \$179,310.50 to \$184,310.50, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3)



54. Resolution #136318 - selecting an engineering firm from the list of the approved firms qualified to perform routine Engineering Services which cost under \$300,000.00 for Streets Projects whose services will be required to provide professional services related to Construction Administration, Record Drawings and Resident Inspection services throughout the construction of Ames Boulevard Resurfacing (4th Street to West Bank Expressway) Public Works No. 2017-036-RBP. (Council District 3) (H. Davis Cole & Assocs.)

#### **ACCEPTANCE AND REJECTION OF BIDS - (DEFERRED**

55. Resolution #0 - (DEFERRED TO 9/30/20) - accepting the lowest responsible bid of Documart, Proposal No. 50-131361, in the amount of Four Thousand Nine Hundred Fifty-Six Dollars and Four Cents (\$4,956.04) to provide a two (2) year contract to create Council Meeting Minute Books. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract be and is hereby deferred until September 30, 2020. (Parishwide) (Deferred from 9/16/20)

#### **AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS - (DEFERRED**

56. Resolution #136319 - approving Amendment 3 with Pivotal Engineering, LLC for engineering services related to the Design, Construction Administration, and Inspection of Rehabilitation of Belt Presses at the East Bank Wastewater Treatment Plant, Project No. D5119 to add supplemental design services which increases the total value of the contract by \$59,000.00 from \$355,337.69 to \$414,337.69, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract, and to establish a new contract termination date of October 14, 2022. Sewerage Capital Improvement Program, Project No. D5119. (Council District 2) (Deferred from 9/1/20)
57. Resolution #136320 - approving Amendment 1 with MSMM Engineering, LLC for engineering services related to the Design and Construction Administration of Improvements to the Causeway Boulevard and Scott Street Sewer Lift Station, Project No. D55110 to add supplemental services which increases the total value of the contract by \$100,000.00 from \$87,660.00 to \$187,660.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract, and to establish a new contract termination date of December 29, 2022. Sewerage Capital Improvement Program, Project No. D55110. (Council District 2) ( Deferred from 9/1/20)

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

58. Resolution #136321 - approving Amendment 3 with HNTB Corporation, to provide professional engineering services for the design of Ridgewood Drive Rehabilitation (Stroelitz Street to Airline Drive), Public Works Project No. 2017-024-RBP, Contract No. 55-15703, to increase the fee for Engineering Services by a Not-to-exceed amount of \$8,872.20, increasing the total cost of the Engineering Agreement from \$110,363.00 to \$119,235.20 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 5)
59. Resolution #136322 - approving Amendment 11 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 establish a new contract termination date of March 25, 2023 and to add Supplemental Services fees in the amount of \$8,620.00 increasing the total fees from \$773,421.00 to \$782,041.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3)
60. Resolution #136323 - approving a two (2) year agreement with Duplantis Design Group, PC 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. (Parishwide)
61. Resolution #136324 - approving the Second Amendment to the Agreement with Ingram Library Services, Inc., which provides for the acquisition of new shelf ready library books for the Library Department an additional year, through September 20, 2021. (Parishwide)
62. Resolution #136325 - approving Amendment 5, which amends the Agreement with Terracon Consultants, Inc. to extend the contract term for an additional year (Contract No. RP-316). (Parishwide)
63. Resolution #136326 - approving Amendment 1 to the Professional Services Agreement between the Parish of Jefferson, the 24th Judicial District Court for the State of Louisiana, Richard W. Richoux, M.D., and Rafael F. Salcedo, Ph.D., to provide for court ordered forensic evaluations for an additional year as provided for in Contract Number 55-17826, at a cost not to exceed \$201,600.00 annually and a revised contract cap of \$604,800.00. (Parishwide)
64. Resolution #136327 - approving the First Amendment to the Agreement with Midwest Tape, LLC (RFP 378) which provides for the acquisition of new videos (discs, downloadable, and streaming) for the Library Department an additional year, through October 3, 2021. (Parishwide)
65. Resolution #136328 - approving Amendment 3 with Ochsner Clinic LLC (Contract No. 55-16250) for Medical Review Officer services, which authorizes a contract for three (3) years, beginning November 23, 2020 and to provide for related matters. (Parishwide)
66. Resolution #136329 - approving Amendment 3 with Ochsner Clinic, LLC for occupational medicine services, and extending the contract for an additional three years, beginning November 23, 2020. (Parishwide)

67. Resolution #136330 - approving the contract with Blue Williams, L.L.P. to provide legal services in Malin Construction Co. vs. The Parish of Jefferson & Cynthia Lee Sheng in her capacity as President of the Parish of Jefferson, 24th JDC No. 809-636, Div. "M". (Parishwide)

#### **OTHER RESOLUTIONS**

68. Resolution #136331 - approving an Intergovernmental Agreement between Parish of Jefferson (PARISH) and State of Louisiana, Department of Transportation and Development (DOTD) allowing the PARISH to furnish, install, and maintain a transit signal priority system in various traffic cabinets owned by DOTD along the Veterans Boulevard Corridor (Council Districts 4 & 5)
69. Resolution #136332 - authorizing the Department of Purchasing to advertise for proposals to provide the Parish of Jefferson, East Bank Carnival/Mardi Gras Reviewing Stands for 2021 and 2022, for the Department of Citizens' Affairs, of said Parish. (Council District 5)
70. Resolution #136333 - authorizing the acquisition or expropriation of a 10 foot sewer servitude on Lot 99 Marvis Grove Plantation. (Council District 1)
71. Resolution #136334 - approving the action of the Jefferson Parish Water Department Director in declaring an acute emergency authorizing Crosby Tugs, LLC and H2ECO Bulk LLC to transport potable water to the Town of Grand Isle while a break in the water line from Lafitte to Grand Isle was repaired and authorizing payment to Crosby Tugs, LLC in the amount of \$51,400.00 and H2ECO Bulk LLC in the amount of \$45,361.68 for the emergency services. (Council District 1)
72. Resolution #136335 - authorizing a name change on Contract No. 55-18748 from Pratt Landry Associates, Inc. dba Red Hawk Fire & Security, LLC to ADT Commercial, LLC f/k/a Red Hawk Fire & Security, LLC. (Council Districts 2, 3, 4 & 5)
73. Resolution #136336 - approving a two (2) year sole source service and repair agreement with PerkinElmer Health Sciences, Inc. for the Department of Public Works Water Quality Laboratory in the not to exceed amount of \$61,598.40. (Council District 2)
74. Resolution #136337 - approving an Agreement between Parish of Jefferson (PARISH) and State of Louisiana, Department of Transportation and Development (DOTD) allowing the DOTD to furnish and install a new water distribution system as part of a project to improve the at grade intersection along Airline Drive (US 61) at Clearview Parkway (LA 3152), for the PARISH to assume ownership and to maintain the water line system at its own cost. (Council District 2)
75. Resolution #136338 - approving a three (3) year sole source service agreement with Agilent Technologies for the Water Quality Laboratory's Agilent Gas Chromatography Analysis System in the not to exceed amount of \$31,602.60. (Council District 2)

76. **CANCELLED - approving the First Amendment with Woodmere Daycare to provide for Jefferson Community Action Programs Head Start Birth to Five Program (JeffCAP HS B-5) early childcare education services which First Amendment corrects the term of the Agreement to begin on September 1, 2019 in accordance with the intent of the parties be and is hereby cancelled. (Deferred from 9-1-2020) (Council District 3)**
77. **Resolution #136339 - authorizing the acceptance of 10' drainage servitudes on Lots 9-24 and 26-39, Square 1, Live Oak Plantation Estates Subdivision. (Council District 3)**
78. **Resolution #136340 - approving an Intergovernmental Agreement between Parish of Jefferson (PARISH) and City of Kenner allowing the PARISH to furnish, install, and maintain a transit signal priority system in various traffic cabinets owned by City of Kenner along the Veterans Boulevard Corridor. (Council Districts 3 & 4)**
79. **Resolution #136341 - stating the support of the Jefferson Parish Council for the Housing Authority of Jefferson Parish undertaking Streamlined Voluntary Conversion for the Acre Road Housing Development in Marrero, Louisiana and certifying the compliance of the Housing Authority of Jefferson Parish's Annual Plan and the Draft Conversion Plan with the 2018-2022 Consolidated Plan for the Jefferson Parish HOME Consortium. (Council District 3)**
80. **Resolution #136342 - rescind Resolution No. 136155 and approve the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and KBMC, INC. (dba) Spring Ridge Academy, Inc. to amend the term of the Agreement to commence on September 1, 2019 and terminate on June 30, 2021. (Council District 3)**
81. **Resolution #136343 - ratifying the attached Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Council on Aging, Inc., for provision of Senior Center Facilities. (Parishwide)**
82. **Resolution #136344 - authorizing the Purchasing Department to advertise for Statements of Qualifications from CPA firms interested in serving as auditor for Jefferson Parish. (Parishwide)**
83. **Resolution #136345 - raising the expenditure cap by \$3,000,000.00 for the two (2) year contract for drainage maintenance construction, Contract No. 55-0018547, with RAMJ Construction, LLC., for the Department of Public Works, Drainage. (Parishwide)**
84. **Resolution #136346 - authorizing the acceptance of a donation of the sculpture, Travellers, by Deborah Masters valued at \$250,000.00, from Henry and Pat Shane for the enjoyment of the citizens and visitors to Jefferson Parish. (Parishwide)**
85. **Resolution #136347 - authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications from CPA firms/individuals interested in providing necessary services to perform operational audits for Jefferson Parish for the two year period January 1, 2021 through December 31, 2022. (Parishwide)**

86. Resolution #136348 - authorizing Jefferson Parish to enter into a Memorandum of Understanding with the Louisiana Department of Agriculture and Forestry for purposes of coordinating emergency response efforts for companion animal and livestock aid during a disaster or threatened disaster that has caused a Declaration of Emergency to be issued. (Parishwide)
87. Resolution #136349 - authorizing a cap increase to Contract No. RP-272, with Central Auction House Ltd., to provide an e-procurement/online bidding system for the Department of Purchasing; increasing the contract cap by \$227,500.00, for a new contract cap of \$781,500.00. (Parishwide)
88. Resolution #136350 - approving a two (2) year Agreement with Ochsner Clinic Foundation to provide temporary sheltering, housing and quartering of Jefferson Parish essential duty personnel for the entire duration of a State of Emergency. (Parishwide)
89. Resolution #136351 - authorizing Amendment Number 1 to the Cooperative Endeavor Agreement between the Parish of Jefferson and the City of New Orleans relative to FY18 State of Louisiana Emergency Solutions Grant (SESG) to correct the commencement date of the Agreement. (Parishwide)
90. Resolution #136352 - amending Resolution No. 113647, adopted December 9, 2009, which provides a uniform set of General Conditions, Supplementary Conditions and an Agreement for below ground projects or for above ground Public Works projects as approved by the Director of Public Works or his designee. (Parishwide)
91. Resolution #136353 - amending Resolution No. 113646, adopted December 9, 2009, which provides a uniform set of General Conditions and Agreement for the Purchase of Materials, Supplies or Services and Public Works Projects. (Parishwide)
92. Resolution #136354 - authorizing a contract cap increase of sixty thousand dollars (\$60,000.00) for the Enterprise License Agreement with Environmental Systems Research Institute, Inc. (ESRI), GIS software used by GIS, various parish departments, and the public, to clarify the contract period, and annual contract cap. (Parishwide)

#### **ADDENDUM AGENDA ITEMS**

93. Resolution #0 - (DEFERRED TO 9/30/20) - accepting the lowest responsible bid of Boh Bros. Construction Co., LLC Proposal No. 50-00131848 in the amount of \$13,135,972.90 for Geisenheimer Canal Improvements, Public Works Project No. 2019-032-DR be and is hereby deferred until September 30, 2020. (Council District 5)
93. Resolution #136355 - approving Change Order 2 with Boh Bros. Construction Co., L.L.C. for an addition of \$59,467.35 to the contract amount, which covers Repairs to the Lapalco Bridge over Harvey Canal, Public Works Project No. 2007-062A-RB, Contract No. 55-00017007. Work associated with this Change Order is ongoing. Change Orders 1 & 2 represents a 3.12% increase to the original contract amount. (Proposal 50-118342) (Council District 3)

93. Resolution #136356 - granting permission to St. Martin's Episcopal School to conduct a Mole Hill Run at Lafreniere Park. (Council District 4)
93. Resolution #136357 - ratifying the appointment of Ms. Kelly J. Casey to the Keep Jefferson Parish Beautiful Advisory Board, representing Jefferson Parish Council District 5. (Council District 5)
93. Resolution #136358 - granting permission to Saint Anthony and St. Pius X Parish to erect temporary signs advertising their Shrimp Cook Off event to be held on September 26, 2020. (Council District 1)
93. Resolution #136359 - granting permission to JEDCO to erect a temporary sign advertising the Terrytown Model Home Pilot Program at the Terrytown Model Home construction site. (Council District 1)
93. Resolution #136360 - granting permission to St. Mary Magdalen to conduct an Essential Fall Festival, on school grounds, on Saturday, September 26, 2020 from 4:00 p.m. to 9:00 p.m.; to allow the sale and serving of beverages, food, wine, and beer; and allowing live music and DJ/Amplified music, in connection therewith, provided that all necessary permits have been obtained and that all requirements and regulations are met; and waiving all taxes. (Council District 2)
93. Resolution #136361 - granting permission to St. Rosalie Church to conduct a Procession on Sunday, September 27, 2020 from 11:45 a.m. until 1:00 p.m.; The route shall begin at the church heading north on 2nd Ave, turn right onto 5th St, turn right onto 1st Ave, turn right onto 8th St, turn right onto Fos Ave, turn right onto 6th St, and end back at the church (2nd Ave); provided that all necessary permits have been obtained from the Jefferson Parish Sheriff's Department. (Council District 2)
93. Resolution #136362 - re-appointing Ms. Keala J. Hughes to the Jefferson Parish Animal Shelter Advisory Board, representing Council District 3. (Council District 3)
93. Resolution #136363 - granting permission to St. Edward the Confessor to conduct a Cochon De Lait and Fair Block Party and place signs at various locations.. (Council District 5)
93. Resolution #136364 - granting Archbishop Rummel Alumni Association, Inc., permission to conduct an Archbishop Rummel High School "Return to Severn Fundraiser". (Council District 5)
93. Resolution #136365 - directing the Jefferson Parish Department of Parks and Recreation (JPRD) to allow the start of all contact sports in accordance with the plan adopted by the Executive Committee of the Louisiana High School Athletic Association and in accordance with the Phase 3 Reopening plan of the State of Louisiana. Contact Sports include but are not limited to tackle football, volleyball, soccer, and basketball. Jefferson Parish High Schools will be allowed to practice and play contact sports in accordance with these plans. (Parishwide) (Mr. Impastato)

93. Resolution #136366 - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Old Metairie Garden Club to revise the scope of services of the original Agreement at no additional cost and providing for related matters. (Council District 5)
93. Resolution #136367 - amending Resolution No. 135914, which created the Westbank Port Development Task Force, to add in Section 2, One member representing the Jefferson Business Council. (Council District 2)
93. Resolution #136368 - rescinding Resolution No. 136091, which authorized the execution of a Cooperative Endeavor Agreement with the Kiwanis Club of Kenner North to provide tables, chairs, dumpsters, a restroom trailer, and a tent for their 2020 Park-A-Boo event on October 23 – 25, 2020, at Lafreniere Park, because the event has been cancelled due to the COVID-19 pandemic. (Council District 4)
93. Resolution #136369 - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Woodmere Daycare, L.L.C. to provide for Jefferson Community Action Programs Head Start Birth to Five Program (JeffCAP HS B-5) early childcare education services which First Amendment corrects the term of the Agreement to begin on September 1, 2019, in accordance with the intent of the parties and extends the term of the agreement from February 28, 2021 to June 30, 2021. (Council District 3)
93. Resolution #136370 - approving the expenditure to Hanesbrands, Inc., for a Director Declared Emergency, to purchase face masks needed for the prevention of the spread of Covid-19, in the amount of Ninety-Six Thousand Eight Hundred Seventy Dollars Thirty-One Cents (\$96,870.31), for the Department of General Services. (Parishwide) (Mr. Walker)
93. CANCELLED - authorizing the acquisition of temporary construction servitudes and permanent drainage servitudes over portions of Tract M-1, Metairie Country Club from Metairie Country Club and the payment of economic damages in connection with Geisenheimer Canal Improvements, PW No. 2019-032-DR, Loumor Outfall Ditch Drainage Improvements, PW No. 2019-026-DR and Woodvine Ditch Drainage Improvements, PW No. 2019-027-DR be and is hereby cancelled. (Council District 5)

93. 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:

**Consolidated Sewerage District No. 1**

Shall Consolidated Sewerage District No. 1 of the Parish of Jefferson, State of Louisiana (the "District") be authorized to levy and collect a tax of not to exceed five (5.0) mills on all property subject to taxation in the District for a period of ten (10) years, beginning with the year 2023, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$15,230,872, for the purposes of acquiring, constructing, improving, maintaining and/or operating sewerage works and facilities within and for the District?

**Consolidated Waterworks District No. 2**

Shall Consolidated Waterworks District No. 2 of the Parish of Jefferson, Louisiana (the "District") be authorized to levy and collect a tax of not to exceed five (5.0) mills on all property subject to taxation in the District for a period of ten (10) years, beginning with the year 2023, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$18,381,984, for the purposes of acquiring, constructing, improving, maintaining and/or operating waterworks facilities in the District?

The Jefferson Parish Council will vote on these resolutions at the Jefferson Parish Council meeting to be held on Wednesday, October 14, 2020, beginning at 10:00 A.M. at the Council Chambers, 2nd Floor, Yenni Building, 1221 Elmwood Park Blvd., Harahan, Louisiana. The tentative date for this election is Saturday, March 20, 2021.

(Approved by Mr. Walker at the request of the Administration)

**JEFFERSON PARISH SPECIAL DISTRICTS**

94. ORD.# 26066 - SUMMARY NO. 25523 - enlarge the boundaries of Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana and to amend Section 13-37 of the Code of Ordinances of Jefferson Parish, Louisiana relative to the boundaries of Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana. (Council Districts 2 & 4)

**NEW BUSINESS**

**STATUS REPORT**

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



**95.**

**ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY**

**Summaries read 9-16-20**

**REPORTS AND NOTICES**

**96. Finance Department - report for toner and printers.**

**ADJOURN**