

JEFFERSON PARISH COUNCIL MEETING
Wednesday, September 28, 2022
GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. **ORD.# 0 - SUMMARY NO. 25948 - (DEFERRED TO 10/12/22) declaring Lots X, 7-B and 8-A, Sq. 74, Bonnabel Place Subdivision, bearing previous municipal address 1124 Hesper Avenue, Metairie no longer needed for a public purpose, and authorizing the advertisement for the sale of said property is hereby deferred to October 12, 2022. (Council District 5)**
2. **ORD.# 0 - SUMMARY NO. 25949 - (DEFERRED TO 10/12/22) declaring Lots 8-B, 9-A and 9-B, Sq. 74, Bonnabel Place Subdivision, bearing previous municipal address 1132 Hesper Avenue, Metairie no longer needed for a public purpose, and authorizing the advertisement for the sale of said property pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq., and to provide for related matters is hereby deferred to October 12, 2022. (Council District 5)**

PROFESSIONAL SERVICES

3. **Resolution #140454 - amending Resolution No. 139448, which selected persons or firms interested and qualified to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish, to correct the name of two of the selectees. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
4. **Resolution #140455 - selecting from firms interested and qualified to provide Professional Services for Program Management of Water Pipeline Infrastructure Improvements for Projects Located throughout Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (Prime - All South Consulting Engineers, LLC and Sub-Contractor - Stuart Consulting Group, Inc.)**
5. **Resolution #140456 - selecting person or firm in response to the SOQ advertisement authorized for persons or firms interested in providing a comprehensive amendment to the signage regulations of the Jefferson Parish Code of Ordinances, along with any other amendments necessary, to comply with all state and federal law. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (Desire Line, LLC)**

EXECUTIVE SESSION

6.

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

7. **ORD.# 26489 - SUMMARY NO. 25987 - resub of a Portion of Lots 4 through 11 of Original Lots 26 and 27, a portion of Lot 28, and the entirety of Lots 29 and 31-A, Destrehan Division Subdivision. (WS-97-22) (Council District 1)**

RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE

8. **ORD.# 26490 - SUMMARY NO. 25988 - amending Chapter 33 Unified Development Code and Chapter 40 Zoning of the Code of Ordinances of the Parish of Jefferson, to amend current zoning and development regulations and administrative provisions and procedures, and provide for related matters; as recommended by a study authorized by Council Resolution No. 139765 adopted May 25, 2022. (Parishwide)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

9. **ORD.# 26491 - SUMMARY NO. 25989 - approving the request submitted under Docket No. SP-34-22 for variances for an EVM sign for Little Zion Baptist Church located at 433 Avondale Garden Rd. on Lots 25 through 28, Sq. 2, Avondale Gardens Subdivision. (Council District 2)**

OTHER ORDINANCES

10. **ORD.# 0 - SUMMARY NO. 25965 - (DEFERRED TO 10/12/22) amending the Jefferson Parish Charter, subject to approval by the electorate of Jefferson Parish; and otherwise providing with respect thereto is hereby deferred to October 12, 2022. (Parishwide)**

11. **ORD.# 26492 - SUMMARY NO. 25990 - as mended - amending Section 2-886 of the Jefferson Parish Code of Ordinances regarding Council District Improvement/Assistance funds. (Parishwide) (Placed on the agenda by Mr. Walker)**
12. **ORD.# 26493 - SUMMARY NO. 25991 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment for the class of Assistant Director-Purchasing. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
13. **ORD.# 26494 - SUMMARY NO. 25992 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignments for the classes of Sign Technician I and Sign Technician II and to create the classification of Sign Technician III. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
14. **ORD.# 26495 - SUMMARY NO. 25993 - amending Chapter 6, Article IV, and Chapter 22, Article III of the Jefferson Parish Code of Ordinances to allow mobile catering and/or mobile food dispensing vehicles at the Jefferson Performing Arts Center and to provide for related matters. (Council District 2)**
15. **ORD.# 26496 - SUMMARY NO. 25994 - adding Section 9-11 to Chapter 9 – Homeland Security, Emergency Management and Disasters of the Code of Ordinances, Jefferson Parish, Louisiana, relating to Temporary Housing and Shelter Assistance Program and the waiver of land use regulations following a presidential declaration of a major disaster or emergency. (Parishwide)**
16. **ORD.# 26497 - SUMMARY NO. 25995 - amending the 2022 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
17. **ORD.# 26498 - SUMMARY NO. 25996 - amending the 2022 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

18. **Resolution #140457 - granting permission to Jeff Do It, represented by Jackie Bouvier, to conduct a Jefferson Parish Employee Event in the Joseph S. Yenni Building Parking lot, 1221 Elmwood Park Blvd, Elmwood LA 70123, on Friday, September 30, 2022, from 10:30 a.m. to 2:30 p.m.; to allow the serving and sale of beverages and food; to allow outdoor cooking; to erect one small tent; and to allow the use of food trucks, in connection therewith, provided that all necessary permits have been obtained by the applicant and any vendor from the Department of Citizens' Affairs, the Department of Inspection and Code Enforcement, and the Jefferson Parish Sheriff's Office, and that all requirements and regulations of said departments and Chapter 22, Article III are met; and waiving all taxes. (Council District 2)**

18. Resolution #140459 - authorizing Pontchartrain Shores Civic Association, represented by David Wolff, to place signs at various locations to advertise their Night Out Against Crime and providing for related matters. (Council District 5)
18. Resolution #140461 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Bent Tree Boulevard and Megan Lane in Marrero. (Council District 1)
18. Resolution #140462 - granting permission to Town of Jean Lafitte to erect temporary signs advertising their Seafood Festival to be held on November 11 through 13, 2022. (Council District 1)
18. Resolution #140465 - granting permission to the PARD Playground to hold a Homecoming Parade on Saturday, October 1, 2022 from 9:00 a.m. until 10:00 a.m. on the route that was submitted to the Citizen's Affairs Department and to have amplified music provided that all necessary permits, insurances, and road closures have been obtained from the Jefferson Parish Sheriff's Office and the Department of Citizen's Affairs. (Council Districts 2 & 3)
18. Resolution #140458 - granting permission to Bergeron Automotive Group, 3525 Veterans Memorial Boulevard, Metairie, Louisiana 70002, represented by Ms. Savanna Heller, to host Bergeron's Trunk or Treat on Saturday, October 15, 2022 from 7:00 p.m. until 10:00 p.m. at 2601 Severn Avenue and to provide for related matters. (Council District 5)
18. Resolution #140460 - granting permission to St. Catherine of Siena Church, 105 Bonnabel Boulevard, Metairie, Louisiana 70005, represent by Ms. Lindsay Dawson permission to hold a Fun Run on Saturday, October 15, 2022 from 12:00 p.m. until 1:00 p.m. and to provide for related matters. (Council District 5)
18. Resolution #140463 - authorizing the Department of Purchasing to advertise for sealed bids for a new 750,000 gallon ground storage tank and duplex pump station at the Cheniere water facility on Grand Isle, JPPW No. 2021-022-WR, in accordance with the Plans and Specifications prepared by Burk-Kleinpeter, Inc. for the Department of Water, and that the project be designated as "Sales Tax Exempt" and include all the necessary language related to this exemption in the bid specifications. (Council District 1)
18. Resolution #140464 - ratifying the actions of the Director of Public Works in declaring an emergency due to the collapse of a section of the trash disposal haul road at the River Birch Landfill and in authorizing Jefferson Parish to accept and properly dispose at the Jefferson Parish Sanitary Landfill (JPSL) all trash, sanitary sewerage sludge, and non-aqueous industrial waste brought to the River Birch Landfill on a temporary basis for the period of 9/16/2022 to 10/15/2022. (Council District 1)

CONSENT AGENDA ONE

APPROVAL OF MINUTES

19. On joint motion of all Councilmembers present it was moved, that the reading of the minutes of all Jefferson Parish Council Meeting be dispensed with and said minutes be approved and adopted as recorded in the Official Journal.

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

20. Resolution #140466 - approval of 2022 and 2023 Alcoholic Beverage Permits. (Parishwide)
21. Resolution #140467 - approval of 2022 Alcoholic Certificates of Qualification. (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

22. Resolution #140468 - approval of 2022 and 2023 Tobacco Permits. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

23. Resolution #140469 - authorizing the Purchasing Department to advertise for bids for landscape and beautification improvements for the West Bank Expressway (US 90) from Wayne Avenue to Terry Parkway for Public Works – Parkways Department. The administration has qualified this project to be presented to the Jefferson Parish Council for consideration and designation as “Sales Tax Exempt”. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards, Mr. Lee at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

24. Resolution #140470 - accepting the lowest bid of RNK Construction, LLC, under Bid Proposal No. 50-139082 for a two-year contract to provide mason sand, as-needed, for the Recreation Department at the bid tabulation price of \$30,800.00. Maximum expenditures for this contract shall not exceed \$45,000.00 for the two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

25. Resolution #140471 - accepting the lowest responsible bid of Corporate Mechanical Contractors, Inc., bid under Bid No. 50-138926, in the amount of Fifty-Eight Thousand Six Hundred Seventy-Seven Dollars (\$58,677.00) to provide a three (3) year contract for annual maintenance on existing chillers at various locations throughout Jefferson Parish for the Department of General Services. Maximum expenditures for this contract shall not exceed \$100,000.00. Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
26. Resolution #140472 - amending Resolution No. 140237, which approved accepting the lowest responsible bid of Diamond Food Distributors, Inc., at the bid tabulation price of \$61,735.14 and PKK Inc., dba Laborie's Budget Saver #4 at the bid tabulation price of \$6,040.50 under Bid Proposal No. 50-00138683 for a one (1) year contract for a supply of frozen food for the Department of Juvenile Services. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
27. Resolution #140473 - accepting the lowest responsible bid of ARCCO Company Services, Inc., bid under Bid No. 50-139164, in the amount of Two Hundred Thirty-Nine Thousand Eighty-Five Dollars (\$239,085.00) to provide a three (3) year contract for labor, materials, delivery and equipment necessary to rent (1) one 1250 KW portable emergency diesel generator for the Department of General Services. Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
28. Resolution #140474 - accepting the lowest responsible bid of Bernhard MCC, LLC, bid under Bid No. 50-139244, in the amount of Forty-Three Thousand Nine Hundred Seventy-One Dollars Fifty Cents (\$43,971.50) to provide a three (3) year labor only contract to inspect, troubleshoot and repair various types of water heating and boiler systems for the Department of General Services. Maximum expenditures for this contract shall not exceed \$200,000.00. Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
29. Resolution #140475 - accepting the lowest responsible bid of Command Construction, L.L.C., under Bid No. 50-00137093 received on August 2, 2022 at the bid tabulation amount of \$16,775,941.00 for construction of West Metairie Avenue Rehabilitation (Roosevelt Boulevard to David Drive), Public Works Project No. 2017-033-RBP and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Command Construction, L.L.C. and its subcontractors (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

CHANGE ORDERS

30. Resolution #140476 - approving Change Order No. 2 to the Contract No. 55-00019407 dated November 10, 2020 with Command Construction, LLC (Instrument 12057209, Mortgage Book 4904, Page 908), for an increase of \$13,500.00 (0.84% increase) to the contract amount for the Veterans Boulevard and Bonnabel Boulevard Intersection Improvements, Public Works Project No. 2017-028-RBP, Proposal No. 50-00130765. Work within this Change Order is within the original scope of the project. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
31. Resolution #140477 - authorizing and approving Change Order No. 1 to contract number 55-20294 (Instrument No. 12224264, MOB 4985, Page 442) with Steele-R Development, LLC, dated the 9th day of May, 2022, bid under Bid No. 50-137371, in the additive amount of fifty-five thousand, six hundred sixty-five dollars and six cents (\$55,665.06), making a new contract cap of six hundred forty-two thousand, six hundred sixty-five dollars and six cents (\$642,665.06). The cumulative total of Change Order No. 1 represents a 9.48% increase relative to the original amount of the contract, and adding sixty-six (66) days to the contract for the Kennedy Heights & Johnny Jacobs Playgrounds Tennis Courts Renovation project. Work associated with Change Order No. 1 is within the scope of the project. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)
32. Resolution #140478 - authorizing and approving Change Order No. 1 to contract number 55-20093 (Instrument No. 12206802, MOB 4972, Page 327) with LLJ Environmental Construction, LLC dated the 3rd day of February 2022, bid under Bid No. 50-135739, in the additive amount of zero dollars (\$0.00), and adding sixty (60) days to the contract for the construction and installation of a generator slab at the Westbank Recreation Main Office, for the Recreation Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
33. Resolution #140479 - authorizing and approving Change Order No. 1 to contract number 55-20076 with LLJ Environmental Construction, LLC bid under Bid No. 50-136196, in the additive amount of zero dollars (\$0.00), and adding seventy (70) days to the contract for the construction and installation of a batting cage at ML King Playground for the Recreation Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

34. Resolution #140480 - granting permission to St. Edward the Confessor, 4921 West Metairie Avenue, Metairie, Louisiana 70001, represented by Ms. Ginny Walters to conduct a Cochon de Lait Fair, Fun Run and Block Party on Friday, October 21, 2022 - Sunday, October 23, 2022 and place signs at various locations. (Council District 5)
35. Resolution #140481 - granting permission to St. Benilde School - Men's Club, 1801 Division Street, Metairie, Louisiana 70001, represented by William Soleto, to conduct a Food & Music Fest on Friday, November 4, 2022 - Sunday, November 6, 2022 from 11:00 a.m. until 10:00 p.m. and place signs at various locations. (Council District 5)

36. Resolution #140482 - granting The New Orleans Junior Golf Foundation dba First Tee Greater New Orleans, 1050 S Norman Francis Parkway, Suite 237, New Orleans, Louisiana 70125, represented by Mr. Chip Patterson, permission to conduct a NOLA Nite Market on Saturday, December 3, 2022, from 2:00 p.m. until 10:00 p.m. (Alternate Date: Saturday, December 10, 2022) and to provide for related matters. (Council District 5)
37. Resolution #140483 - granting permission for St. Rita Church to place signs at various locations to advertise their Fall Festival to be held at St. Rita Church, 7100 Jefferson Hwy, Harahan, LA 70123, and to provide for related matters. (Council District 2)
38. Resolution #140484 - granting permission for Little Zion Missionary Baptist Church to place signs at various locations to advertise their Church Parade held in Avondale, LA, and to provide for related matters. (Council District 2)
39. Resolution #140485 - granting permission to St. Matthew the Apostle, 10021 Jefferson Hwy, River Ridge, LA 70123, to conduct a Holiday Market, on Saturday, November 19, 2022, from 10:00 a.m. to 4:00 p.m.; allowing the serving and sale of beverages, wine, liquor, and food; to allow DJ/Amplified and Live music; to allow food trucks; and to erect 33 canopies, and 55 craft booths, in connection with the Holiday Market; waiving all Jefferson Parish taxes in connection therewith, provided that a permit is obtained from the Department of Citizens' Affairs, the State of Louisiana Alcohol & Beverage Control Board, the Department of Inspection & Code Enforcement, the Health Department & the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met. (Council District 2)
40. Resolution #140486 - granting permission to Archbishop Shaw, 1000 Salesian Ln, Marrero LA 70072, represented by Mr. Brandon Surrency, to conduct an Eagle in the Oaks Event, on school grounds, on Saturday, October 15, 2022 from 8:00 p.m. to 11:00 p.m.; to allow the serving of beverages, food, wine, liquor and beer; and to allow live music, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2)

41. Resolution #140487 - granting permission to Little Zion Baptist Church, represented by Rev. Damian Brown, to conduct a Church Parade, on Saturday, November 5, 2022 from 2:00 p.m. to 4:00 p.m; to take the following route: starting on Capitol Dr where it meets the Highway 90 in Avondale, heading north and turning right onto Church St, turning left onto Glen Della Dr, turning right onto Priest St, turning right onto Layman St, turning left onto Bishop Dr, turning left onto Butler St, turning right onto Southern Ct and immediately right onto Coretta Dr, turning right onto Gambino Rd, and turning right onto Avondale Garden Rd, ending at Little Zion Missionary Baptist Church in Avondale; to allow live and DJ/Amplified music; to allow live animals in the parade; to allow bands, fire trucks, and vehicles in the parade in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Streets, the Department of Citizens' Affairs, the Jefferson Parish Animal Shelter, and the Jefferson Parish Sheriff's Office, and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2)

OLD METAIRIE COMMISSION

42. Resolution #140488 - approving Docket No. OM-11-22, to place a generator in the required corner side yard, with a variance to the area regulations in the Old Metairie Neighborhood Conservation District (OMNCD) at 235 Friedrichs Ave., on Lot 27-A, Fairview Court Subdivision, Jefferson Parish, LA, bounded by Fairview Court, Orpheum Ave., and Avenue E, zoned R1-B Suburban Residential/OMNCD Old Metairie Neighborhood Conservation District. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
43. Resolution #140489 - approving Docket No. OM-10-22, to construct a new dwelling, pool, and cabana, with a legislative exception to the OMNCD massing angle regulations, and the installation of mechanical equipment in the Old Metairie Neighborhood Conservation District (OMNCD) at 574 Woodvine Ave., on Lot 14, Square P, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by Metairie Golf Club & Golf Course and Falcon Rd.; zoned R-1D Rural Residential/OMNCD. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

CONSENT AGENDA TWO

CHANGE ORDERS OVER 25%

44. Resolution #140490 - authorizing and approving Change Order No. 1 to contract number 55-20517 (Instrument No. 12232355, MOB 4991, Page 446) with Bliss Products and Services, Inc., dated the 23rd day of June, 2022, bid under Bid No. 50-138171, in the additive amount of thirty-nine thousand, four hundred forty-three dollars (\$39,443.00), making a new contract cap of one hundred fifty-seven thousand, seven hundred seventy-two dollars (\$157,772.00). The cumulative total of Change Order No. 1 represents a 33.33% increase relative to the original amount of the contract, and adding thirty (30) days to the contract for the construction and installation of park shelters project. Work associated with Change Order No. 1 is within the scope of the project. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

45. Resolution #140491 - approving Amendment No. 1 which amends the existing agreement for as-needed Coastal Engineering and Consulting Services with All South Engineering Consultants, LLC. dated August 2, 2022, to add Attachment B, FEMA Contract Provisions for Non-federal Entity Under Federal Awards Required By 2 C.F.R. §200.326 Appendix II to 2 C.F.R. §200. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
46. Resolution #140492 - approving a two-year Electrical Engineering Services Agreement between the Parish of Jefferson and PMR Solutions, LLC to provide Electrical Engineering Services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. PW #2022-022-SL for a total not-to-exceed annual fee of \$500,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
47. Resolution #140493 - approving Amendment No. 3 to contract #55-16990 with The Standard Life Insurance Company to provide Group Life Insurance with AD&D for Active Employees, Group Life Insurance for Retired Employees, Voluntary Additional Life Insurance and Dependent Life options, Voluntary Benefits for Long Term Disability (LTD), and Voluntary Accidental Death and Dismemberment for one (1) year, beginning January 1, 2023, for the Department of Human Resource Management, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
48. Resolution #140494 - approving an Agreement between the Parish of Jefferson and Lawrence Lee Capone, Jr. to provide professional veterinarian services for Jefferson Protection & Animal Welfare Services (JPAWS) for a two-year contractual agreement. The annual contract cap shall not exceed Two Hundred Thousand and 00/100 Dollars (\$200,000.00). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

49. Resolution #140495 - approving Amendment No. 1, which amends the existing Agreement between the Parish of Jefferson and Shread-Kuyrkendall & Associates, LLC, dated February 13, 2020 to increase the supplemental services fee by \$112,939.20 to provide resident inspection for the construction of the project, thereby increasing the total contract value from \$298,475.00 to \$411,414.20 for Replacement of Drainage Outfall Pipes at Canal 2, Public Works Project No. 2019-034-DR, 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, to add a subcontractor, and to establish a new termination date of February 13, 2026. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
50. Resolution #140496 - approving Amendment No. 2, which amends the existing Engineering Agreement between Jefferson Parish and Digital Engineering & Imaging, Inc., dated August 7, 2018, authorized by Resolution No.131848 (adopted on 7/25/2018), to provide professional engineering services for the design and construction administration related to the Reconstruction of Westbound Veterans Boulevard (Bonnabel Canal to Severn Avenue), Public Works Project No. 2017-029-RBP, Contract No. 55-00017695, to establish a new termination date of February 7, 2024, to increase the fee for Engineering Services by a Not-to-Exceed amount of \$21,071.09, increasing the total cost of the Engineering Agreement from \$220,123.00 to \$241,194.09 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
51. Resolution #140497 - approving an Agreement between the Parish of Jefferson and ECM Consultants, Inc. to provide professional engineering services for the design and construction administration of Drainage Improvements to Bonnabel Boulevard – Metairie Rd. to Veterans Blvd. at a fee of \$1,280,253.50, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

OTHER RESOLUTIONS

52. Resolution #140498 - authorizing an increase to the contract cap amount under Contract No. 55-00020084 with Colt, Inc. for removal of waste tires at the David Drive and Lapalco Blvd trash drop-off sites and for the processing and collection of tires that have been illegally dumped on Parish servitudes adding \$30,001 for a total contract cap not to exceed \$60,000. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
53. Resolution #140499 - amending Resolution No. 139966, which sought to authorize Amendment Number 1 to the Subrecipient Agreement between the Parish of Jefferson and New Orleans Women & Children's Shelter, Inc. (NOWCS), to extend the contract date through December 31, 2022, or until all the funds are disbursed, whichever occurs first, to amend Section 1 to authorize the Amendment. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

54. Resolution #140500 - authorizing Jefferson Parish to enter into a Cooperative Endeavor Agreement with the Jefferson Parish Finance Authority setting forth the terms, conditions, scope of services, for the expenditure of HOME Investment Partnerships Program funds to operate the First Time Home Buyers' Program. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
55. Resolution #140501 - authorizing payment to Transdev Services, Inc. in the amount of Four Hundred Sixty-Seven Thousand One Hundred-Fifty Dollars and Sixty-Three Cents (\$467,150.63) for the revised Jefferson Parish Transit website and corresponding marketing, Jefferson Parish Transit system branding, bus stop signage installation and/or removal, furnishing and installation of bus schedule holders, and the provision of an outside safety audit, which were performed prior to the execution of Amendment No. 9 to the Agreement between the Parish of Jefferson and Transdev Services, Inc. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
56. Resolution #140502 - adopting the overall Disadvantaged Business Enterprise (DBE) Participation Goal of 7% for Federal Transit Administration (FTA) Fiscal Years 2023-2025, as prepared by Jefferson Parish Department of Transit Administration and as required by the U.S. Department of Transportation (DOT), 49 CFR Part 26. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
57. Resolution #140503 - accepting a donation of \$500.00 from Sue Ellen Canizaro to the Department of Jefferson Protection & Animal Welfare Services of Jefferson Parish, Louisiana. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
58. Resolution #140504 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Kenner, for the City of Kenner to provide funds in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) towards the construction of the Laketown Boat Launch Rehab and Marsh Creation Project. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
59. Resolution #140505 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Kenner Police Benevolent Fund to provide for the "National Night Out Kick-off" on October 2, 2022 at a cost not to exceed Thirty-Five Thousand Dollars (\$35,000.00). (Council District 4) (Placed on the agenda by Mr. Impastato)
60. Resolution #140506 - approving payment of \$37,920.00 to Fluid Process & Pumps, LLC for furnishing three (3) pressure sustaining valves for the Cheniere and Rosethorne Pump Stations in Grand Isle in accordance with Invoice No. 25169 dated July 11, 2022. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

61. Resolution #140507 - certifying Jefferson Parish's commitment to meet the local match requirement as indicated in Article XIX of the Cooperative Endeavor Agreement entitled Bike Path Along Leo Kerner Parkway (Barataria Blvd. to Parc Des Familles Entrance). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
62. Resolution #140508 - approving Amendment No. 1 to the Intergovernmental Agreement between the Parish of Jefferson and the City of Gretna Police Department to perform work details for necessary security at the Roy Wilty Bus Terminal ("Terminal"), to modify the hours worked per week from sixty-nine (69) to one hundred and twenty-six (126) and to authorize a payment increase to the City of Gretna Police Department, from twenty-five dollars (\$25.00) per hour to forty dollars (\$40.00) per hour for a total contract amount not to exceed Two Hundred Sixty-Two Thousand and Eighty Dollars (\$262,080.00) per year. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
63. Resolution #140509 - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and the Louisiana State Treasury Department for an appropriation dedicated to Jefferson Parish for historical, recreational and athletic facilities located in Council District No. 2. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
64. Resolution #140510 - approving the sole source procurement of factory restoration parts for Henry Pratt brand valves for the Department of Water in the amount of \$61,465.40. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
65. Resolution #140511 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Celeste Avenue and Lucy Court in River Ridge. (Council District 2) (Placed on the agenda by Mr. Bonano)
66. Resolution #140512 - approving Amendment No. 3 between the Parish of Jefferson and Jefferson Beautification, Inc. to increase the contract cap by \$2,500.00 for the cost of electrical work at Lasalle Park, for a new total contract cap of \$13,112.00. (Council District 2) (Placed on the agenda by Mr. Bonano)
67. Resolution #140513 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of up to Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) to the Parish of Jefferson for Hope Haven Festival Park Improvements. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 2) (Placed on the agenda by Mr. Bonano)
68. Resolution #140514 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of up to Twenty-Five Thousand and 00/100 Dollars (\$25,000.00) to the Parish of Jefferson for the Louisiana Crawfish Boiling Championships. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 2) (Placed on the agenda by Mr. Bonano)

69. Resolution #140515 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of up to One Hundred Thirty-Five Thousand and 00/100 Dollars (\$135,000.00) to the Parish of Jefferson for New Growth Economic Development Association for the promotion of tourism and economic development. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)
70. Resolution #140516 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of up to Two Hundred Fifty Thousand Dollars (\$250,000.00) from the State of Louisiana for Fore! Kids Foundation, Inc. for the production of the 2023 Zurich Classic of New Orleans Golf Tournament. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)

ADDENDUM AGENDA ITEMS

71. Resolution #140517 - approving and accepting the Final Plat of subdivision of a portion of Farm Lot C-1, Section B, Division C, Ames Farms Subdivision, into Lots 6 through 43, Sq. 1, Lots 1 through 11, Sq. 3, and Lots 1 through 14, Sq. 4, and Parcel A, Acre Road Crossing Subdivision, which lots are owned by River Oaks Development, L.L.C, the dedication of Jocrist Street, Javez Street, a sewer servitude of varying width on Lot 6, Sq. 1, a 5 foot AT&T utility servitude across Lots 6 through 43, Sq. 1, Lots 1 through 11, Sq. 3, and Lots 1 through 14, Sq. 4, a 10 foot servitude in favor of Acre Road Crossing Homeowner's Association across Lots 30 through 37, Sq. 1, a 10 foot servitude in favor of Acre Road Crossing Homeowner's Association between Lots 32 and 33 and Lots 35 and 36, Sq. 1 and accepting certain streets and utilities in Acre Road Crossing, Phase 2 for maintenance by the Parish of Jefferson in accordance with plans by Dufrene Surveying & Engineering, Inc. dated January 6, 2021, stamped "Record Drawings" on June 28, 2022. (Council District 3) (Placed on the addendum agenda by Mr. Lee at the request of the Administration)
71. Resolution #140518 - approving Change Order No. 1 to the contract with DPC Enterprises, L.P., under Bid Proposal No. 50-134807, Contract No. 55-19893 for a two-year contract for the supply of Sodium Hypochlorite (industrial strength), for the Department of Public Works - Sewerage, to add the Superfund Chemical Excise Taxes detailed in the attached correspondence and Legal Update. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)

71. Resolution #140519 - ratifying a contract with UnitedHealthcare Insurance Company to provide for health insurance coverage for the year 2023: (1) a comprehensive health insurance Health Maintenance Organization (HMO) dual option plan that includes a pharmacy plan for Parish employees, non-Medicare eligible retirees and their eligible dependents, (2) a PPO plan that includes a pharmacy plan for non-Medicare eligible Retirees and eligible dependents who live out of the service area of the HMO, beginning January 1, 2023 and ending December 31, 2023. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)
71. Resolution #140520 - ratifying a contract with UnitedHealthcare Insurance Company to provide a dual option High/Low PPO dental plan option for active employees and their dependents for two (2) years, beginning January 1, 2023 and ending December 31, 2024, and to provide for related matters. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)
71. Resolution #140521 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of up to Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) to the Parish of Jefferson for the production of the 2023 Allstate Sugar Bowl National Prep Basketball Classic. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Parishwide) (Placed on the addendum agenda by Mr. Walker, Mr. Lee)
71. Resolution #140522 - adopting the fee schedule for applications for map and text amendments, Conditional/Special Permitted Uses, Site Plan Review in certain districts, the cost of notifying abutting property owners and property owners within 300 feet, and Special Permitted Use renewal fees, as required by Chapter 33, Unified Development Code, as part of the Appendix of said Chapter. (Parishwide) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)
71. Resolution #140523 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Community Center for Life, Inc., to provide funding at a cost not to exceed One Hundred Thousand Dollars (\$100,000.00) to assist with personnel expenses and repairs and renovations to their facilities in Gretna, Louisiana where they offer a comprehensive range of medical and social services to help expecting mothers and families. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)
71. Resolution #140524 - approving Amendment No. 2 to the Cooperative Endeavor Agreement between the Parish of Jefferson and Gretna Economic Development Association, to increase the amount of funding under the Agreement by One Hundred Thousand Dollars (\$100,000.00) for expenses associated with the staging of the 2022 Gretna Fest, thereby increasing the maximum amount of the Agreement to an amount not to exceed Four Hundred Seventy-Five Thousand Dollars (\$475,000.00). (Council District 1) (Placed on the addendum agenda by Mr. Edwards)

71. Resolution #140525 - approving a Cooperative Agreement between the Parish of Jefferson and Louisiana Chamber of Commerce Foundation, Inc. to promote economic development in Jefferson Parish through the creation of a searchable database of minority businesses in Jefferson Parish and development of outreach programs and educational seminars for minority businesses at a cost not to exceed Fifty Thousand Dollars (\$50,000.00). (Council District 3) (Placed on the addendum agenda by Mr. Lee)

JEFFERSON PARISH SPECIAL DISTRICTS

72. Resolution #140526 - authorizing the Council Chairman to execute a joint written escrow release agreement and wiring instruction form to the Escrow Agent (FIRST HORIZON ADVISORS) for the release of funds associated with the Asset Purchase Agreement between Louisiana Children's Medical Center; LCMC Health Holdings, Inc. and Jefferson Parish Hospital Service District No. 2 (the District), Parish of Jefferson, State of Louisiana D/B/A East Jefferson General Hospital and for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
73. Resolution #140527 - approve the upgrade to the existing Central Square WebQuery application at a cost not to exceed twenty-four thousand four hundred eighteen dollars and fifty-one cents (\$24,418.51). (Parishwide) (Placed on the agenda by Mr. Templet)
74. Resolution #140528 - as amended - authorizing and approving Change Order No. 4 to contract number 55-19028 (Instrument No. 12020700, MOB 4877, Folio 177) with Crescent Commercial Construction, LLC dated May 7, 2020, bid under Bid No. 50-00129053, adding Ninety-Six (96) days to the contract and a reduction in the contract amount of Five Thousand Four Hundred Eighty-Three Dollars and Forty-Seven Cents (\$5,483.47). The new Completion date is August 5, 2022 and new contract total is Two Million One Hundred Six Thousand Four Hundred Ninety -Three Dollars and Ninety-Three Cents (\$2,106,493.93) for the new Fire Station No. 12 located at 900 Jefferson Highway for the East Bank Consolidated Jefferson Parish Fire Department. (Deferred from 9/14/22) (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Templet at the request of the Administration)
75. Resolution #140529 - accepting the lowest responsible bid of Casco Industries, Inc. under Bid Proposal No. 50-00138245 for a Two (2) year contract for the Supply of Bunker Gear and Accessories for the East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana at the bid tabulation price of \$266,111.00. Maximum expenditures for this contract shall not exceed \$290,000.00. (Council Districts 2, 3, 4, & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)

76. Resolution #140530 - approving an increase in the cap of AHG Services, LLC (Contract # 55-00019328) for Labor Only for Troubleshooting and repairing various makes and models of (HVAC) Heating, Ventilation and Air Conditioning Systems for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana under this two (2) year agreement, for the with an additional Ten Thousand Dollars (\$10,000.00) to make the contract cap a total of Eighty-Five Thousand Dollars (\$85,000.00). (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Templet at the request of the Administration)

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries Read 9-28-22

An ordinance amending the 2022 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance amending the 2022 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

ADJOURN