

**JEFFERSON PARISH COUNCIL MEETING
Wednesday, October 12, 2022
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. 25948 - (DEFERRED TO 10/26/22) 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 26, 2022. (Council District 5)**
2. **ORD.# 0 - SUMMARY NO. 25949 - (DEFERRED TO 10/26/22) 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 26, 2022. (Council District 5)**

PROFESSIONAL SERVICES

3. **Resolution #140531 - selecting a firm or person for SOQ 22-044 for Statements of Qualifications from 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 and authorizing the re-advertisement for Statements of Qualifications for the referenced services for the Department of Juvenile Services. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (All Qualified Firms)**
4. **Resolution #140532 - selecting a firm to serve as Investment Manager for Jefferson Parish by actively trading the portfolio managed within the Parish's Investment Policy guidelines and according to state law. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (Sisung Investment Management Services, LLC)**

5. Resolution #140533 - selecting a firm or individual to provide and install Digital Kiosks with Content Management Software (CMS) Systems at Wilty and Walkertown Passenger Terminals for the Department of Jefferson Parish Transit Administration, under RFP No. 0441. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (Clever Devices)

EXECUTIVE SESSION

- 6.

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

7. ORD.# 26499 - SUMMARY NO. 25997 - resub of Lots 62, 63, 64 and 65 and Alleyways 63-64-65-W and 65-S, Square 45, Bonnabel Place Subdivision. (ES-110-22) (Council District 5)

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

8. ORD.# 26500 - SUMMARY NO. 25998 - approving SP-43-22 requested variances for Bellawood Apartments located at 6801 Veterans Memorial Blvd. on Lot C-9-Y, Elmwood Lafreniere Plantation. (Council District 4)
9. ORD.# 0 - SUMMARY NO. 25999 - (DEFERRED TO 10/26/22) approving SP-51-21 requested variances for an office/retail development located at 4612 Veterans Memorial Blvd. on Lot F-1-A, Square 42, Pontchartrain Gardens Subdivision is hereby deferred to October 26, 2022. (Council District 5)

OTHER ORDINANCES

10. ORD.# 0 - SUMMARY NO. 25965 - (CANCELLED) amending the Jefferson Parish Charter, subject to approval by the electorate of Jefferson Parish; and otherwise providing with respect thereto is hereby cancelled. (Parishwide)
11. ORD.# 26501 - SUMMARY NO. 26000 - amending the 2022 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

12. **ORD.# 26502 - SUMMARY NO. 26001 - amending the 2022 Capital Budget. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

13. **Resolution #140534 - approving the appointment of Ms. Stephanie Brumfield to the position of Director of the Department of Community Development and naming her as the Parish President's designee to sign any and all documents requiring signature by the Department of Housing and Urban Development (HUD) for funding received and applied for by the Parish through the Department of Community Development, including but not limited to: Five Year Consolidated Plan and Annual Action Plans, applications for funding, grant agreements, mortgages, certifications, environmental reviews for entities assuming HUD environmental responsibilities and other regulations, forms, requirement, etc. (Parishwide)**
13. **Resolution #140539 - granting permission to the Gem & Mineral Society of Louisiana, Inc., represented by Mr. John David Cope, to erect temporary signs advertising their Gem, Mineral, Fossil, & Jewelry Show on October 14-16, 2022, at the Alario Center - Hall C, 2000 Segnette Boulevard, Westwego, LA 70094. (Council District 3)**
13. **Resolution #140535 - granting Coastal Conservation Association – Louisiana (CCA-LA) East Jefferson Chapter, 12241 Industriplex Boulevard, Baton Rouge, Louisiana 70809, represented by Mr. Brandon Andrews, to conduct a Fundraiser at 2431 Metairie Road, Metairie, Louisiana 70001 on Thursday, October 13, 2022 from 6:00 p.m. until 10:00 p.m. and to provide for related matters. (Council District 5)**
13. **Resolution #140536 - granting St. Clement of Rome Parish, 4317 Richland Avenue, Metairie, LA 70002, represent by Fr. Luis Rodriguez to conduct a Fair on Friday, November 11, 2022 – Sunday, November 13, 2022 from 10:00 a.m. to 11:00 p.m. and to provide for related matters. (Council District 5)**
13. **Resolution #140537 - authorizing Archbishop Rummel High School, represented by Katie Gremillion, to place signs at various locations to advertise their Open House. (Council District 5)**
13. **Resolution #140538 - selecting a person or firm to serve as an auditor for the Retirement Plan for the Employees of West Jefferson Medical Center for the years ended December 31, 2022 and December 31, 2023. (Council District 2) (Postlethwaite & Netterville, APAC)**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

14. 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

15. Resolution #140540 - approval of 2023 Alcoholic Beverage Permits. (Parishwide)
16. Resolution #140541 - approval of 2023 Alcoholic Certificates of Qualification. (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

17. Resolution #140542 - denying the 2022 Alcoholic Beverage Permit Application (Server Permit) of Pamela Pertuit, 625 Michael St., Marrero, LA 70072 #V-96119. (Council District 3)
18. Resolution #140543 - approval of 2023 Tobacco Permits. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

19. Resolution #140544 - authorizing the advertisement for sealed bids for Canal Street Improvements (I-10 Service Road to Lake Avenue), Public Works Project No. 2017-008-RBP, in accordance with plans and specifications prepared by Linfield, Hunter & Junius, Inc., and designate this project as sales tax exempt. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
20. Resolution #140545 - authorizing the purchasing department to advertise for sealed bids for the Bucktown Harbor Paddler's Launch Project Public Works Project No. 2022-007-CM for the Department of Ecosystem and Coastal Management in accordance with the Plans and Specifications prepared by Digital Engineering & Imaging Inc. and designating this project as sales tax exempt. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
21. Resolution #140546 - authorizing the purchasing department to advertise for sealed bids for the Bucktown Living Shoreline Project Public Works Project No. 2022-017-CM for the Department of Ecosystem and Coastal Management in accordance with the Plans and Specifications prepared by Moffatt & Nichol Inc. and designating this project as sales tax exempt. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

22. Resolution #140547 - authorizing the Purchasing Department to advertise for sealed bids for HVAC Equipment Upgrades at 11 Jefferson Parish Facilities, in accordance with the Specifications prepared by IMC Consulting Group, Inc. and designating this project as sales tax exempt. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

23. Resolution #140548 - accepting the lowest responsible bid of Beacon Air Conditioning, Heating & Refrigeration, Inc., under Bid Proposal No. 50-139109 an air conditioning unit at Terrytown Playground at the bid tabulation price of \$45,989.00 for the Recreation Department. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
24. Resolution #140549 - accepting the lowest responsible bid of R & R Rig Service, Inc. under Bid Proposal No. 50-00139262 for a two (2) year contract for the preventative maintenance and repairs of air compressors for the Department of Water at the bid tabulation price of \$53,270.36. Maximum expenditures for this contract shall not exceed \$150,000.00 for the two (2) years, by a factor of more than 10% without amendment to the contract authorized by resolution of the Jefferson Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
25. Resolution #140550 - accepting the lowest responsible bid from Supreme Roofing and Construction, LLC, under Bid Proposal No. 50-00139396 for labor, materials, and equipment necessary to repair the gym roof at Kennedy Heights Playground for the Jefferson Parish Recreation Department at a bid tabulation price of \$43,488.00. (Council District 3)(Placed on the agenda by Mr. Lee at the request of the Administration)
26. Resolution #140551 - accepting the lowest responsible bid of URETEK USA, Inc, under Bid Proposal No. 50-00138706 for a two year contract for labor, materials, and equipment for concrete pavement lifting and sealing of various drainage structures utilizing high density polyurethane, for the Jefferson Parish Streets Department and all Jefferson Parish agencies and municipalities, at the bid tabulation price of \$298,400.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for URETEK USA, Inc. Maximum expenditures for this contract shall not exceed \$300,000.00 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)

27. Resolution #140552 - accepting the lowest responsible bid of Coastal Fire Protection, L.L.C., bid under Bid No. 50-139341, in the amount of Five Thousand Thirty-Two Dollars Fifty Cents (\$5,032.50) to provide a three (3) year labor only contract to provide all labor, transportation, supervision and equipment necessary to troubleshoot, repair, install and program various Fire Alarm, Fire Sprinkler, Fire Pump, Fire Stand Pipe, Fire Suppression and Fire Pre-Action Systems located throughout Jefferson Parish for the Department of General Services. Maximum expenditures for this contract shall not exceed \$1,000,000.00. 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)
28. Resolution #140553 - accepting the lowest responsible bid of New Dairy OPCO, LLC dba Borden Dairy, under Bid Proposal No. 50-00139560 for a two-year contract for Milk and Milk Products for the Department of Jefferson Community Action Programs Head Start Birth – 5 Programs at the bid tabulation price of \$15,482.50. Maximum expenditures for this contract shall not exceed \$77,245.00 for the Twenty-four (24) months, 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)
29. Resolution #140554 - accepting the lowest responsible bid of Maguire Iron, Inc. received on September 1, 2022, in the amount of \$557,250.00 for the Bridge City Water Storage Tower and Tanks Rehabilitation for the Department of Water, Public Works Project No. 2021-033-WR, Bid Proposal No. 50-00138964 in accordance with the plans and specifications prepared by Burk-Kleinpeter, Inc. and to execute “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for Maguire Iron, Inc. The project is designated as “Sales Tax Exempt” and includes all the necessary language related to this exemption in the bid specifications. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
30. Resolution #140555 - accepting the lowest responsible bid of Univar Solutions USA, Inc., under Proposal No. 50-139167, for a two (2) year contract for the supply of Liquid Caustic Soda for the Department of Sewerage at the bid tabulation price of \$210,700.00. Maximum expenditures for this contract shall not exceed \$210,700.00 for the two-year period, by a factor of not more than ten percent (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)
31. Resolution #140556 - rejecting all bids and canceling Bid Proposal No. 50-00139637 and authorizing re-advertisement for a one-time purchase of portable restroom and shower combo trailers for the Department of Emergency Management. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

CHANGE ORDERS

32. Resolution #140557 - approving Change Order No. 1 (Final) to the Contract No. 55-00019404 dated October 26, 2020, with Magee Excavation and Development, LLC (Instrument 12053883 Mortgage Book 4902, Page 342) for an increase of \$33,706.34 (0.03124% increase) to the original contract amount and an additional 154 calendar days to the contract time for the Pritchard Road Extension (Leo Kerner Pkwy. To Sprig St.), Public Works Project No. 2017-058-RBP, Proposal No. 50-00131056. Work associated with this Change Order is complete and within the original scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
33. Resolution #140558 - amending Resolution No. 140365 approving Change Order No. 4 to contract number 55-19607 (Instrument No. 12118606, MOB 4926, Page 727) with LA Contracting Enterprise, LLC, to clarify incorrectly entered information involving the previous Change Orders to this contract, for the Department of Recreation. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

34. Resolution #140559 - granting acceptance to Magee Excavation and Development, LLC for their completed contract, Contract No. 55-00019404, which Jefferson Parish contract is dated October 26, 2020, for the Pritchard Road Extension (Leo Kerner Pkwy. To Sprig St.), Public Works Project No. 2017-058-RBP, Proposal No. 50-00131056. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
35. Resolution #140560 - approving a completed contract to LLJ Environmental Construction LLC, for the Jefferson Parish contract dated the 27th day of January, 2022, under Bid No. 50-136196, for the construction and installation of a batting cage at ML King Playground project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
36. Resolution #140561 - approving Substantial Completion to LLJ Environmental Construction LLC, for the Jefferson Parish contract dated the 3rd day of February, 2022, under Bid No. 50-135739, 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)

RESOLUTIONS BY COUNCILMEMBERS

37. Resolution #140562 - granting permission to Crescent City Fitness Foundation represented by Eric Stuart to serve beer at their upcoming Christmas in Lafreniere Park Walk/Run to be held December 10, 2022, from 3:30 p.m. until 5:30 p.m. in Lafreniere Park and to allow DJ/Amplified outdoor music until 5:30 p.m. in connection with said walk/run (provided that the Parish Noise Ordinance is observed in all cases). (Council District 4)

38. Resolution #140563 - granting permission to The Leukemia and Lymphoma Society, 3636 S. I-10 Service Road, Suite 304, Metairie, LA 70001, represented by Ashley Ford, to have Food Trucks at their upcoming LLS Light the Night Walk for The Leukemia and Lymphoma Society to be held on Thursday, November 10, 2022, from 7:00 a.m. until 11:30 a.m. at Lafreniere Park and to allow DJ/Amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) on Thursday, November 10, 2022, until 11:30 a.m.; and to allow the erection of tents in connection with said event, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, Lafreniere Park, the Jefferson Parish Sheriff's Office and the Jefferson Parish Fire Department to conduct such an event, and that all requirements and regulations of said departments and Lafreniere Park are met; and waiving all Jefferson Parish taxes in connection with said event. Permission is also granted to place a banner near the Pavilion and small signs around the walking path at both entrances to Lafreniere Park the day of the event, provided that all signs and banners are removed by 3:00 p.m., Friday, November 10, 2022. (Council District 4)

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

39. Resolution #140564 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to provide professional services for the design, bidding and construction administration of the Grand Isle waterline valve and platform improvements. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration) (All South Consulting Engineers, LLC)
40. Resolution #140565 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to provide professional services for the design, bidding and construction administration of the Grand Isle proposed waterline looped system. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration) (All South Consulting Engineers, Inc. and Aims Group, Inc.)
41. Resolution #140566 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to provide professional services for the design, bidding and construction administration necessary for lowering a segment of the Grand Isle 16" HDPE waterline. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration) (Aims Group, Inc.)

42. Resolution #140567 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform a feasibility study for the construction of a 36" waterline along Lapalco from Harvey canal to Terry Parkway (Council Districts 1 & 3) (Placed on the agenda by Mr. Edwards at the request of the Administration) (Linfield, Hunter & Junius, Inc)
43. Resolution #0 - (DEFERRED to 10/26/2022) requesting the Jefferson Parish Personnel Board to amend the Pay Plan for the Classified Service of Jefferson Parish to increase the minimum hourly wage of all classified employees to \$15.01, make necessary adjustments to the salaries of all classified employees to prevent salary compression, and adjust the salary ranges for all pay grades as needed is hereby deferred to October 26, 2022. (Council District 3)

CHANGE ORDERS OVER 25%

44. Resolution #140568 - authorizing and approving Change Order No. 2 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 one hundred seven thousand, two hundred seventy-six dollars and sixty-one cents (\$107,276.61), making a new contract cap of seven hundred forty-nine thousand, nine hundred forty-one dollars and sixty-seven cents (\$749,941.67). The cumulative total of Change Order No. 1 and 2 represents a 27.76% increase relative to the original amount of the contract, and adding fifteen (15) days to the contract for the Kennedy Heights & Johnny Jacobs Playgrounds Tennis Courts Renovation 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 #140569 - authorizing the Chairperson of the Jefferson Parish Council, or in their absence the Vice-Chairperson, to execute an agreement with the State of Louisiana, Department of Transportation and Development, for the construction of Manhattan Blvd Pedestrian Improvements, State Project No. H.013346, Federal Aid Project No. H013346, Public Works Project No. 2017-085-RB. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)

46. Resolution #140570 - approving Amendment No. 1, which amends the existing Engineering Agreement with ECM Consultants, Inc. dated February 4, 2021, for engineering services related to the Design, Construction Administration, and Inspection of Nursery & Poplar, Metairie Court & Poplar, and Melody & West Esplanade Lift Station Improvements, to add design and supplemental services which increases the total value of the contract by \$182,185.00 from \$165,705.00 to \$347,890.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. Sewerage Capital Improvement Program, Project No. D55117. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
47. Resolution #140571 - approving Amendment No. 4, which amends the existing Agreement between the Parish of Jefferson and Infinity Engineering Consultants, LLC dated March 14, 2019, to increase the supplemental services fee by \$4,585.00 to modify the drainage outfall, thereby increasing the total contract value from \$310,121.00 to \$314,706.00 for Ridgelake Drive Drainage Improvements, Public Works Project No. 2018-032-DR. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
48. Resolution #140572 - approving Amendment No. 2, which amends the existing Agreement between the Parish of Jefferson and ECM Consultants, Inc., dated February 4, 2020 for Transit Stop Improvement Plan for Council District 1, to add evaluation services for Gretna Transit Stops, thereby increasing the fee by \$22,400.00 from \$120,911.00 to \$143,311.00, to establish a new termination date of February 4, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
49. Resolution #140573 - approving Amendment No. 1 to the agreement between the Parish of Jefferson and Charles V. Cusimano, II to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication to adjudicate cases referred to the Bureau of Administrative Adjudication on the East Bank of Jefferson Parish for an additional one (1) year term at a cost not to exceed forty thousand dollars (\$40,000.00) and a revised contract cap of one hundred twenty thousand dollars (\$120,000.00). (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)
50. Resolution #140574 - approving Amendment No. 2 which amends the existing Engineering Agreement between the Parish of Jefferson and Stuart Consulting Group, Inc., dated September 18, 2019, authorized by Resolution No. 134143, adopted August 21, 2019, to provide professional services for the design and construction administration of improvements associated with Ames Boulevard Rehabilitation (Lapalco Boulevard to Happy Street), Public Works Project No. 2017-038-RBP, to add fees in the amount of \$6,122.00, which increases the total cost of the Engineering Agreement from \$360,301.00 to \$366,423.00 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 agenda by Mr. Lee at the request of the Administration)

51. Resolution #140575 - approving Amendment No. 3, which amends the existing Agreement between the Parish of Jefferson and Artovia, LLC dated February 28, 2018, for design and construction compliance services for Hurricane Isaac CDBG drainage improvements, to extend the expiration of the agreement by two (2) years. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
52. Resolution #140576 - approving Amendment No. 2, which amends the existing Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc., dated August 7, 2017, to set the annual not-to-exceed program management fee to \$1,800,000.00 for completion of project management of various sewer projects for Program Management Services for Sewer Capital Improvement Program for projects located throughout Jefferson Parish, Sewer Capital Improvement Program Project No. D6911, to establish a new contract termination date of August 7, 2025, for the 2022 Sewer Bond Program to be included into the tasks of the Sewerage Capital Improvement Program, and to revise the insurance requirements of the project. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
53. Resolution #140577 - approving Amendment No. 1, which amends the existing Architectural and Engineering Services Agreement between the Parish of Jefferson and ECM Consultants, Inc. dated December 17, 2021, which adds certain project-specific insurance requirements for work performed concerning the Hope Haven/Madonna Manor campus. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
54. Resolution #140578 - approving an agreement which terminates on June 30, 2023 with Blitch Knevel Architects, 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 authorized by resolution of the council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
55. Resolution #140579 - approving the Third Amendment to the Agreement between the Parish of Jefferson and Berrigan Litchfield, LLC to provide legal services for all LDEQ compliance orders dated September 18, 2018 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
56. Resolution #140580 - amending Resolution No. 140142 which approved Amendment No. 17 amending the contract (No. 55-7004) with Meyer Engineers, Ltd. for Architectural and Engineering Services, to clarify and increase the contract cap and provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

57. Resolution #140581 - approving Amendment No. 1 to the Agreement between the Parish of Jefferson and Prime Controls, L.P. to provide automation and controls services for the Jefferson Parish Drainage Department, under RFP No. 0431, to add \$750,000.00 annually to the two (2) year contract with a new total cost not to exceed \$4,500,000.00 by a factor of not more than 10%. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
58. Resolution #140582 - approving an Agreement between the Parish of Jefferson and Integrated Payment Solutions, LLC D/B/A Paystar to provide payment processing services for debit/credit card and other forms of electronic payment, for an amount not to exceed ten thousand dollars (\$10,000.00) annually. (RFP 0438) (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

OTHER RESOLUTIONS

59. Resolution #140583 - approving permit application ATTSC-53-21, submitted by AT&T to deploy certain wireless facilities in the public rights-of-way of Jefferson Parish at 8902 Veterans Blvd, Metairie, Louisiana, pursuant to Chapter 35.6 of the Code of Ordinances and to provide for related matters. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
60. Resolution #140584 - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control for an appropriation dedicated to the design and construction of East Bank Backup Generators East: Sewer Lift Station Backup Generators (Clearview at W. Napoleon, Cleary at W. Napoleon, Houma at W. Napoleon and Galleria Sewer Station), FP&C Project No. 50-J26-22-06. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
61. Resolution #140585 - authorizing the termination of a lease agreement between the Parish of Jefferson and Quentin Walker, for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 13, and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
62. Resolution #140586 - authorizing the termination of a lease agreement between the Parish of Jefferson and Laura Montgomery, for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 38, and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
63. Resolution #140587 - authorizing the Lease Agreement between the Parish of Jefferson and William McGreal for the rental of Slip No. 21 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

64. Resolution #140588 - authorizing the payment of six invoices from Digital Engineering and Imaging, Inc. for design and permitting needed in connection with the design and construction of the new Bucktown Harbor Paddler's Launch at Bucktown Harbor Park totaling \$50,837.85 and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
65. Resolution #140589 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Melvil Dewey Drive & Taft Park in Metairie. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
66. Resolution #140590 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Bauvais Street & North Arnoult Road in Metairie. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
67. Resolution #140591 - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna for use of the Parish's Arborist for as-needed inspection of right-of-way trees and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
68. Resolution #140592 - authorizing the termination of the Cooperative Endeavor Agreement between the Parish of Jefferson and the Terrytown American Legion Post 378 for use of the Texas Street right-of-way, bearing municipal address 431 Holmes Blvd., Terrytown, and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
69. Resolution #140593 - approving a director declared emergency for the expenditures incurred by R & S Corporation in the amount of Seven Hundred Ninety-Three Thousand One Hundred Forty-One Dollars (\$793,141.00) for the replacement of (52) fifty-two cell gates and in the amount of Four Hundred Forty-Seven Thousand Nine Hundred Thirty-Four Dollars (\$447,934.00) for the electronic locking system upgrades, for a total of One Million Two Hundred Forty-One Thousand Seventy-Five Dollars (\$1,241,075.00) at the Jefferson Parish Correctional Center located at 100 Dolhonde Street, Gretna, LA, for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
70. Resolution #140594 - amending Exhibit A to Ordinance Number 25801 to add one additional eligible project including Orange Street Grand Isle Pump Station to the list of projects. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
71. Resolution #140595 - authorizing the granting of utility servitudes in Glisson Park, 5260 Sharpe Road, Crown Point, to the Lafitte Area Independent Levee District, and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards)
72. Resolution #140596 - approving payment of \$195,360.00 to LAS Enterprises for labor, materials, and equipment to install forty (40) accordion shutter systems on windows and doors on buildings at the East and West Bank Water Plants. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

73. Resolution #140597 - approving a Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Nine Hundred Thousand Dollars (\$900,000.00) for the construction of a rail tanker car prop for the Fire Training Center. There are no direct costs to Jefferson Parish associated with this Agreement. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
74. Resolution #140598 - approving a Cooperative Endeavor Agreement with the Westwego Police Department and the Parish of Jefferson for the Department to purchase a VirTra-Virtual simulator, accessories and training at a cost not to exceed \$54,236.90. (Council District 2) (Placed on the agenda by Mr. Bonano)
75. Resolution #140599 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and West Jefferson Holdings, LLC DBA West Jefferson Medical Center to provide funding for the purchase of bullet proof vests, ballistic helmets and related tactical equipment for the Public Safety Department at West Jefferson Medical Center at a cost not to exceed Eight Thousand Four Hundred Eighty-Three Dollars (\$8,483.00). (Council District 2) (Placed on the agenda by Mr. Bonano)
76. Resolution #140600 - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Kenner for use of the Parish's Arborist for as-needed inspection of right-of-way trees and to provide for related matters. (Council Districts 3 & 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
77. Resolution #140601 - approving Amendment No. 1 to the Intergovernmental Agreement between the Parish of Jefferson and Joseph P. Lopinto III, in his capacity as Sheriff of Jefferson Parish, to modify the hourly wage for necessary security at the Walkertown Bus Terminal, from thirty dollars (\$30.00) per officer to forty dollars (\$40.00) per officer for a total contract amount not to exceed Thirty-Four Thousand Five Hundred Eighty Dollars (\$34,580.00) per year. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
78. Resolution #140602 - approving the action of the Jefferson Parish Drainage Department Director in declaring an acute emergency authorizing Fucich Contracting Inc. to provide emergency services to restore pump capacity at the Upper Kraak Pump Station and authorizing payment to Fucich Contracting Inc. in the amount of one hundred forty-one thousand six hundred seventeen dollars and eighty-six cents (\$141,617.86) for emergency services. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
79. Resolution #140603 - outlining Jefferson Parish's annual certification of compliance with the State of Louisiana's Off-System Bridge Replacement Program. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

80. Resolution #140604 - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and Software and Services Louisiana, L.L.C. to extend the term of the Agreement for one (1) year, until December 31, 2023, and increase the cost by One Hundred Thousand Dollars (\$100,000.00) for the additional year with the total cost of the agreement not to exceed Five Hundred Thousand Dollars (\$500,000.00). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
81. Resolution #140605 - authorizing an increase to the contract cap for Contract No. 55-19629 with Southern Synergy LLC, authorized by Resolution No. 137308 on March 31, 2021, under Bid Proposal No. 50-133212, for a two (2) year contract (4/16/2021 – 4/15/2023) for the Installation of Pavement Markings, West Bank, for the Department of Engineering, Traffic Engineering Division. The contract cap shall be increased by \$150,000.00, for a total contract cap of \$535,000.00. Expenditures shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by Council Resolution. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
82. Resolution #140606 - approving the appointment of Ms. Frances Turner to the position Coordinator for the Office of Workforce Development and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
83. Resolution #140607 - authorizing the Purchasing Department to advertise for Statements of Qualifications from firms or individuals interested and qualified to contract with the Parish to provide legally defensible drug screenings for the youth placed on probation by the Jefferson Parish Juvenile Court. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
84. Resolution #140608 - authorizing Jefferson Parish to accept the current year's allocation of funds from the Workforce Innovation and Opportunity Act (WIOA) through the Louisiana Workforce Commission (LWC). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
85. Resolution #140609 - authorizing an increase to the contract cap for Contract No. 55-20097 with Fluid Process & Pumps, LLC, authorized by Resolution No. 139117 on February 16, 2022, for a Sole Source Agreement for Fairbanks Nijhuis pump repairs and parts, for the Department of Sewerage. The contract cap shall be increased by \$100,000.00, for a total contract cap of \$210,000.00. Expenditures shall not exceed \$210,000.00 annually, by a factor of not more than 10% without amendment to the agreement authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

86. Resolution #140610 - amending Resolution No 140071 which approved a one-year renewal of the Agreement held with Orbis Partners Inc., the sole-source provider of two web-based needs assessment tools, the Massachusetts Youth Screening Instrument (MAYSI) and Youth Assessment and Screening Inventory (YASI), to provide front-end assessments of the youth serviced by the Department of Juvenile Services, which form the basis for interventions and case processing decisions, at a not to exceed amount of \$6,870.97, to correct the contract amount to a cost not to exceed \$7,145.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
87. Resolution #140611 - amending Resolution No. 140195 which approved a Cooperative Endeavor Agreement between the District Attorney's Office of the 24th Judicial District and the Parish of Jefferson to support and maintain the Truancy Assessment Services Center at a cost not to exceed \$55,000.00, to correct the contract amount to a cost not to exceed \$95,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
88. Resolution #140612 - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, the Louisiana Department of the Treasury, and the State of Louisiana, for a State General Fund (Direct) line item appropriation of Thirty-Three Thousand Dollars (\$33,000.00) for the Marrero-Estelle Volunteer Fire Department for bunker gear. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
89. Resolution #140613 - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, the Louisiana Department of the Treasury, and the State of Louisiana, for a State General Fund (Direct) line item appropriation of Thirty-Three Thousand Dollars (\$33,000.00) for the Marrero-Harvey Volunteer Fire Department to outfit fire truck. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
90. Resolution #140614 - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, the Louisiana Department of the Treasury, and the State of Louisiana, for a State General Fund (Direct) line item appropriation of Thirty-Three Thousand Dollars (\$33,000.00) for the Marrero-Ragusa Volunteer Fire Department for bunker gear. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
91. Resolution #140615 - approving an Agreement with PS Energy Group, Inc. for a three (3) year term to provide fuel from outside the Southern Louisiana area and to provide delivery of back up fuel during a declared disaster for the Department of Fleet Management under RFP No. 0440 for an amount not to exceed Three Million Dollars (\$3,000,000.00). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

92. Resolution #140616 - approving an agreement with the State of Louisiana Department of Health, Office of Public Health, Bureau of Community Preparedness for participation in FY 2023 Strategic National Stockpile (SNS) / Cities Readiness Initiative (CRI) collaborative planning in which the Parish of Jefferson will receive funding of a total not-to-exceed \$35,758.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
93. Resolution #140617 - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and the Louisiana Department of the Treasury and the State of Louisiana ("Agency") for appropriation of monies in the Regional Maintenance and Improvement Fund for maintenance and improvement along the West Bank Expressway US 90 Business corridor, and to provide for related matters. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Walker at the request of the Administration)
94. Resolution #140618 - approving the appointment of Ms. Katherine Costanza to the position Director of Environmental Affairs and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

ADDENDUM AGENDA ITEMS

95. Resolution #140619 - selecting person or firm to serve as an auditor for Jefferson Parish years ending December 31, 2022 and 2023. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration) (Postlethwaite & Netterville, APAC)
95. Resolution #140620 - selecting a person or firm to provide necessary services to perform operational audits for Jefferson Parish for the two-year period January 1, 2023 through December 31, 2024. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration) (Kushner LaGraize, L.L.C.)
95. Resolution #140621 - selecting a person or firm to serve as an auditor for the East Jefferson General Hospital Retirement Plan for the years ended December 31, 2022, and if necessary, December 31, 2023. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration) (Postlethwaite & Netterville, APAC)

95. Resolution #140622 - granting permission to Jefferson Parish Parks and Recreation Department (JPRD) – Lafreniere Park, 3000 Downs Blvd., Metairie, Louisiana 70003, to have DJ/amplified/live music outdoors until 9:30 p.m. Sundays through Thursdays and until 10:00 p.m. on Fridays and Saturdays of the event (provided that the Parish noise ordinance is observed in all cases) for their upcoming Christmas in the Park” from December 2, 2022, until December 30, 2022, excluding Christmas Day, from 5:00 p.m. until 9:30 p.m. Sundays through Thursdays and from 5:00 p.m. until 10:00 p.m. Fridays and Saturdays during these dates listed at Lafreniere Park; to allow the erection of tents, canopies and booths; to allow food trucks, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Jefferson Parish Sheriff’s Office, Jefferson Parish Fire Department, and Lafreniere Park to conduct such an event and that all requirements and regulations of said departments and the Jefferson Parish Department of Risk Management in connection therewith are met; and waiving all Jefferson Parish taxes. Permission is also granted to place temporary signs not to exceed 4-foot by 8-foot at various locations listed in Section 4 of this resolution to advertise said event from November 18, 2022 through January 3, 2023. All signs must be removed by 12:00 p.m. on January 3, 2023. (Council District 4)
95. Resolution #140623 - granting permission to the Alzheimer’s Association represented by Eileen Moynihan, 3445 N. Causeway Blvd., Metairie, Louisiana 70002, to allow DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) at their upcoming 2022 Walk to End Alzheimer to be held on Saturday, October 29, 2022, from 6:30 a.m. until 11:30 a.m. at Lafreniere Park, with proceeds going to Alzheimer’s Association; and the erection of tents/craft booths in connection with said event, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens’ Affairs, Lafreniere Park, the Jefferson Parish Sheriff’s Office, and the Jefferson Parish Fire Department to conduct such an event, and that all requirements and regulations of said departments and Lafreniere Park are met; and waiving all Jefferson Parish taxes in connection with said event. Permission is also granted to place a banner near the Foundation Center and small signs around the walking path at both entrances to Lafreniere Park the day of the event, provided that all signs and banners are removed by 5:00 p.m., Saturday, October 29, 2022. (Council District 4)
95. Resolution #140624 - granting permission to Jefferson Beautification, to conduct an Inaugural Community Gardens Show & Market, at 6600 Airline Dr, Metairie, LA 70003, on Friday, October 28, 2022, from 10:00 a.m. to 3:00 p.m.; to allow the sale and serving of beverages and food; and to erect 7 craft booths and 2 larger tents, in connection therewith, provided that a permit is obtained from the Department of Citizens’ Affairs, the Department of Inspection & Code Enforcement, the Health Department & the Jefferson Parish Sheriff’s Office and that all requirements of said Departments are met. and place signs at various locations. (Council District 2)

95. Resolution #140625 - granting permission to Jefferson Parish Ducks Unlimited, represented by Mr. Pierre Mouledoux, to conduct an Annual Dinner, at 2413 Metairie Road, Metairie LA, 70005, on Wednesday, November 9, 2022 from 6:00 p.m. to 11:00 p.m.; and to allow the serving of beverages, food, wine, liquor, and beer, 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)
95. Resolution #140626 - granting permission to St. Rosalie Church, 600 Second Avenue, Harvey, LA 70058, represented by Edna Bourgeois, to conduct a Procession on Sunday, October 23, 2022, from 12:00 p.m. to 3:00 p.m.; The route shall begin at the church heading north on 2nd Ave, turn right onto 6th St, turn right onto 1st St, turn right onto 8th St, turn right onto Folse 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)
95. Resolution #140627 - authorizing the Right-of-Way lease agreement between Jefferson Parish and MB Pontiac RE, LLC relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 3750 Veterans Memorial Boulevard and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
95. Resolution #140628 - extending the interim development standards in Section 2 of Council Resolution No. 138453, adopted October 27, 2021, which established standards for existing R-1MH Manufactured Home District zoned properties, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
95. CANCELLED - creating a task force to guide and direct the Jefferson Parish Department of Parks and Recreation in its plan to reinvent and reimagine its community centers and programming, designating the composition and duties of the task force and providing for related matter is hereby cancelled. (Council District 5)
95. Resolution #140629 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Discovery Health Sciences Foundation, Inc., to allow the Kenner Discovery Health Sciences Academy's girls and boys soccer teams to use the turf fields at Lafreniere Park for their soccer games, at no direct cost to the Parish. (Council District 4) (Placed on the addendum agenda by Mr. Impastato)
95. Resolution #140630 - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish School Board to provide funding for educational, enrichment, and recreational programs at John Ehret High School, L.W. Higgins High School, and Alfred Bonnabel Magnet Academy High School at a cost not to exceed Seventeen Thousand Eight Hundred Dollars (\$17,800.00). (Council District 3) (Placed on the addendum agenda by Mr. Lee)

95. Resolution #140631 - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Proclaim Community Outreach Services, which provides for educational programs for the youth and elderly citizens of Jefferson Parish, to extend the term for one additional year and to expand the scope of services to include additional community outreach programs for the citizens of Jefferson Parish, with no increase to the current contract amount of \$30,000.00. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
95. Resolution #140632 - amending Resolution No. 140453, which provided for the piggyback purchase of certain Ford vehicles from a Jefferson Parish Sheriff's Office contract with Lamarque Ford, Inc. (JPSO Bid No. 21-DEC-1501) to correctly to identify the two vendors under the Jefferson Parish Sheriff's Office contract as Lamarque Ford, Inc. and from Courtesy Ford, Inc. (Council Districts 2, 4, & 5) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

96. Resolution #140633 - ratifying the action of the Fire Chief of the East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana in declaring an emergency, which authorized the purchase of a Prefabricated/Manufactured Building Bid No. 50-139833, and authorizing payment in the amount of One Hundred Eighty-Seven Thousand Five Hundred Twenty-One Dollars and Thirteen Cents (\$187,521.13) to house Fire Engine 118 personnel. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano at the request of the Administration)
97. Resolution #140634 - selecting a person or firm for providing Third-Party Claims Administration Services for Liability, Worker's Compensation, SELA/Property, and other assigned claims for Jefferson Parish, Jefferson Parish Hospital Service District 1 and Jefferson Parish Hospital Service District 2. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (Connor Cochran Management Services, Inc. (CCMSI))

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries Read 10-12-22

An ordinance revoking and declaring the “64’ Dedicated for Future Road,” Parcel F, Robert J. Perkins Tract, between Lot 17-A, Square 4 and Lot 1, Square 5 of said parcel and tract, no longer needed for public purposes, authorizing its sale to the adjacent property owners, and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

An ordinance revoking and declaring a portion of Loumor Road right-of-way adjacent to 2719 Varden Ave., Lot 6, Square 1, Holmes Park No. 1 Subdivision, no longer needed for a public purpose, and authorizing a sale to the adjacent property owners, Robert and Lynn Shirer, for the appraised value of \$27,600.00, and providing for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken 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)

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 to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to amend the Pay Plan for the Classified Service to revise select classifications solely utilized by the Jefferson Protection and Animal Welfare Services to include pay grades changes, elimination of classifications, creation of new classifications, and modification of assigned footnotes. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new job classification, Librarian VII, in the Department of Library. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create two new job classifications, Waterline Maintenance Technician I and Waterline Maintenance Technician II, in the Department of Water and to apply footnote 1 to Waterline Maintenance Technician I. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

ADJOURN