

JEFFERSON PARISH COUNCIL MEETING
Wednesday, October 26, 2022
GENERAL GOVERNMENT BUILDING
GRETN, LOUISIANA

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. **ORD.# 0 - SUMMARY NO. 25948 - (DEFERRED TO 11/16/22) 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 November 16, 2022. (Council District 5)**

2. **ORD.# 0 - SUMMARY NO. 25949 - (DEFERRED TO 11/16/22) 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 November 16, 2022. (Council District 5)**

PROFESSIONAL SERVICES

3. **Resolution #140635 - selecting additional persons or firms interested and qualified to provide Surveying Services on an as-needed basis for Public Works projects in the Parish of Jefferson for the remainder of the period of two (2) years with maximum allowable fees of \$300,000.00 per year, who are not one of the eight (8) persons or firms approved by Resolution No. 137787, dated June 9, 2021. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (All Qualified Firms)**

4. **Resolution #140636 - selecting additional 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. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (All Qualified Firms)**

5. Resolution #140637 - selecting person or firm to provide equipment and maintenance for an existing security system consisting of, but not limited to, Access Control Hardware/Software (ACHS), card access with and without PIN code access, proximity and biometric readers, audio and/or visual equipment, computer equipment (hardware and software) and an Identification Management System including printers, cameras, access cards, and all associated primary and peripheral equipment needed to provide a complete security system utilizing the latest technological advances to provide a unified platform for access control, video management, intrusion and video monitoring services for a period of two (2) years for various locations throughout the Parish of Jefferson for the Department of Security under RFP No. 0443. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (In- Telcom Consulting, LLC)

EXECUTIVE SESSION

6. Resolution #140638 - authorizing the Council to go into executive session to discuss legal matters concerning Shawn King, CCMSI Claim No. 18G57Y234332 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
6. Resolution #140639 - authorizing a settlement in Shawn King, CCMSI Claim No. 18G57Y234332 and to provide for related matters. (Parishwide)
7. Resolution #140640 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled CJ Mayfield vs. Certainteed Corp., et al, CDC No. 2015-4086, Division J. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
7. Resolution #140641 - authorizing an offer of judgment/offer of settlement in CJ Mayfield vs. Certainteed Corp., et al, CDC No. 2015-4086, Division J and to provide for related matters. (Parishwide)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

8. ORD.# 26503 - SUMMARY NO. 26002 - resub of Lots 3-A and 3-B, Bayou Estates Subdivision. (WS-109-22) (Council District 3)

9. **ORD.# 26504 - SUMMARY NO. 26003 - resub of Plot 134 and Plot 135, Cleary Subdivision. (ES-112-22) (Council District 5)**

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

10. **ORD.# 26505 - SUMMARY NO. 26004 - amending the Official Zoning Map, a portion of Lots 3-A and 3-B (Proposed Lot 3-D), Bayou Estates Subdivision, located at 2220 Ames Blvd.; more particularly amending the zoning classification from R-1A to MUCD. (WZ-16-22) (Council District 3)**
11. **ORD.# 26506 - SUMMARY NO. 26005 - amending the Official Zoning Map, Plot 134 & Plot 135, Cleary Subdivision, located at 3750 Veterans Blvd. & 3741 Pontiac St.; more particularly amending the zoning classification from C-1 and R-2 to C-2. (EZ-17-22) (Council District 5)**

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

12. **ORD.# 26507 - SUMMARY NO. 26006 - approving CU-9-21 the request to establish a special permitted use/conditional use for a monopole cellular transmission tower in a residential district for Verizon Wireless; on a portion of Lot A, Lower Estelle Plantation Subdivision; bounded by Leo Kerner and Lafitte Pkwy.; in accordance with the provisions of Section 40-761, et seq. of the Jefferson Parish Code of Ordinances. (Council District 1)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

13. **ORD.# 26508 - SUMMARY NO. 25999 - as amended - 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. (Deferred from 10/12/26) (Council District 5)**

OTHER PROPERTY MATTERS ORDINANCES

14. **ORD.# 26509 - SUMMARY NO. 26007 - 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)**
15. **ORD.# 26510 - SUMMARY NO. 26008 - 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)**

OTHER ORDINANCES

16. **ORD.# 26511 - SUMMARY NO. 26009 - 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)**
17. **ORD.# 26512 - SUMMARY NO. 26010 - 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)**
18. **ORD.# 0 - SUMMARY NO. 26011 - (DEFERRED TO 11/16/22) 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 is hereby deferred to November 16, 2022. (Parishwide)**
19. **ORD.# 26513 - SUMMARY NO. 26012 - amending the Code of Ordinances, Jefferson Parish, Louisiana, Chapter 30. - Sales, Article I. – In General. relating to garage, rummage, yard, craft, and boutique sales and also amending Chapter 30. – Sales, Article II. – Christmas Tree Sales to transfer permitting duties from the Department of Inspection and Code Enforcement to the Department of Citizens Affairs and to provide for other related matters. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)**
20. **ORD.# 26514 - SUMMARY NO. 26013 - amending the 2022 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
21. **ORD.# 26515 - SUMMARY NO. 26014 - 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

22. **Resolution #140642 - rejecting all submittals under RFP 0445 received on October 20, 2022, for proposals from individuals or agencies interested in contracting with Jefferson Parish to provide a Managed Wireless Network throughout Lafreniere Park and authorizing the re-advertisement for proposals for the referenced services for the Department of Electronic Information Systems (EIS). (Council District 4)**

22. Resolution #140643 - granting permission to Insight Global, 201 St. Charles Avenue, New Orleans, Louisiana 70130, represented by Ms. Caitlin O'Brien, to conduct a Live for Lu-Shuck Cancer 5k Run/Walk on Sunday, November 13, 2022, from 8:00 a.m. until 12:00 p.m. and to provide for related matters. (Council District 5)
22. Resolution #140644 - granting St. Louis King of France, 1609 Carrollton Avenue, Metairie, LA 70005 represented by Ashlie Louis to conduct SLKF's Journey Around the World: Annual School Auction on Saturday, November 12, 2022 from 7:00 p.m. until 11:00 p.m. and to provide for related matters. (Council District 5)
22. Resolution #140645 - granting permission to the River Ridge Community Association, to conduct a Food Truck Night, at the Paradise Manor Country Club, 529 Sauve Rd, River Ridge LA 70123, on Friday, November 11, 2022, from 5:00 p.m. until 8:00 p.m.; allowing the sale and serving of beverages, and food; to DJ/Amplified music; to allow outdoor cooking; and to erect 5 canopies and 2 large tents, in connection with the event; 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)
22. Resolution #140646 - granting permission to Combels Custom Cruisers, represented by John Combel, Sr., to hold a Car Show Saturday, November 5, 2022 from 9:00 a.m. until 4:00 p.m. (and on Saturday, November 12, 2022 from 9:00 a.m. until 4:00 p.m. if previous date does not permit.) at 5501 Fourth Street, Marrero, LA; to sell and serve food, beverages, and beer; to allow live music; and to erect 6 canopies; provided that all necessary permits have been obtained from the Department of Citizens' Affairs, Jefferson Parish Sheriff's Department, State of Louisiana Alcohol and Tobacco Control Office and the Health Department; and that all requirements and regulations of said departments are complied with; and waiving all taxes. (Council District 2)
22. Resolution #140647 - granting permission to Garifuna United USA, to conduct an Indoor Concert, at Jefferson Indoor Sports, 6124 Jefferson Hwy, Suite B, Elmwood, LA 70123, on Saturday, October 29, 2022, and Sunday, October 30, 2022, from 8:00 p.m. to 3:00 a.m.; to allow the sale and serving of beverages, wine, liquor, and beer; and to allow live music, permitted that it is indoors, 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)
22. Resolution #140648 - waiving the requirements of Code of Ordinances, Parish of Jefferson, State of Louisiana, Chapter 40 – Comprehensive Zoning Ordinance, Article XIX – Neighborhood Commercial District C-1, Sections 40-324(b)(1) a. and 40-325(a)(3)c.3. for the location of an electronic variable message sign at St. Mary Missionary Baptist Church, 6223 Sixth Street, Marrero, Louisiana 70072. (Council District 3)

22. Resolution #140649 - granting permission to the Vietnamese-American Community in Louisiana, Inc. to erect temporary signs to advertise their Pho Festival to be held on November 4 and 5, 2022, at the Westwego Farmer's and Fisheries Market. (Council District 3)
22. Resolution #140650 - adopting the legislative calendar for meetings of the Jefferson Parish Council for the year 2023 in accordance with Section 2.06 (B) of the Jefferson Parish Charter. (Parishwide)

CONSENT AGENDA ONE

APPROVAL OF MINUTES

23. 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

24. Resolution #140651 - approval of 2022 and 2023 Alcoholic Beverage Permits. (Parishwide)
25. Resolution #140652 - approval of 2022 Alcoholic Certificates of Qualification. (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

26. Resolution #140653 - approval of 2022 and 2023 Tobacco Permits. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

27. Resolution #140654 - authorizing the advertisement for sealed bids for Labarre Road Widening (Airline Drive to Loumor Street), Public Works Project No. 2017-020-RBP, in accordance with plans and specifications prepared by T. Baker Smith, LLC, 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)

ACCEPTANCE AND REJECTION OF BIDS

28. Resolution #140655 - accepting the lowest responsible bid of Kort's Construction Services, Inc., under Bid Proposal No.50-00139271 for Jefferson Parish Transit Stop Improvement Plan ADA Improvements to Wilty Bus Terminal District 1- West Bank at the bid tabulation price of \$244,523.00 and authorizing the execution of the "Designation of Construction Contractor Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Kort's Construction Services. Maximum expenditures for this contract shall not exceed \$244,523.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
29. Resolution #140656 - accepting the lowest responsible bid of Kass Brothers, Inc., under Bid No. 50-00139416, received on September 22, 2022 at the bid tabulation amount of \$1,990,610.00 for the construction of 14th Street Drainage Improvements, Public Works Project No. 2019-041-DR and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Kass Brothers, Inc., and its subcontractors. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
30. Resolution #140657 - accepting the lowest responsible bid of Nu-Lite Electrical Wholesalers, under Bid Proposal No. 50-139765, for a one-time purchase of electrical supplies for repairs caused by Hurricane IDA at Bridge City Playground at the bid tabulation price of \$11,651.24 for the Department of Recreation. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
31. Resolution #140658 - accepting the lowest responsible bid of Nu-Lite Electrical Wholesalers, under Bid Proposal No. 50-139764, for a one-time purchase of electrical supplies for repairs caused by Hurricane IDA at Kings Grant Playground at the bid tabulation price of \$13,813.90 for the Department of Recreation. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
32. Resolution #140659 - accepting the lowest responsible base bid of Ernest P. Breaux Electrical, LLC, under bid number 50-00139446, received on September 20, 2022 at the base bid tabulation amount of \$113,000.00 for the construction of Generator Transfer Switches at PARD Playground, in accordance with the Plans and Specifications prepared by Infinity Engineering Consultants, LLC and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Ernest P. Breaux Electrical, LLC, and its subcontractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
33. Resolution #140660 - accepting the lowest responsible bid of Nu-Lite Electrical Wholesalers, under Bid Proposal No. 50-139763, for a one-time purchase of electrical supplies for repairs caused by Hurricane IDA at Nicholson Playground at the bid tabulation price of \$14,404.54 for the Department of Recreation. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

34. Resolution #140661 - accepting the lowest responsible bid of Planet Recess, Inc. under Bid Proposal No. 50-139502 for labor, material, and equipment to install a tot lot at Claiborne Gardens Walking Trail for a total bid amount of \$120,280.00 and to execute "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Planet Recess, Inc. and its Sub-Contractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
35. Resolution #140662 - rejecting all bids received for Proposal 50-139501, and authorizing the re-advertisement for sealed bids for labor, material and equipment required for the installation of a tot lot at Harold McDonald Park. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
36. Resolution #140663 - accepting the lowest responsible bid from Coburn Supply Company, Inc. (Bid Item No. 1-100), under Bid Proposal No. 50-00139448 for a two (2) year contract for Supply of Steel Storm Drain Culverts for the Department of Public Works at a bid tabulation price of \$1,059,009.63. Expenditures shall not exceed \$160,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of not more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
37. Resolution #140664 - accepting the lowest responsible bid from Vulcan Inc., under Bid Proposal No. 50-00138885 for a two (2) year contract for a supply of Aluminum Sign Blanks for the Traffic Engineering Division at a bid tabulation price of \$159,757.34. Expenditures shall not exceed \$300,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of not more than 10% 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)
38. Resolution #140665 - accepting the lowest bid of Grand Isle Shipyard, LLC., under Bid Proposal No. 50-139506 for a two-year contract to perform as-needed, incidental electric work for the Jefferson Parish Recreation Department and all other Jefferson Parish Agencies and Departments at the bid tabulation price of \$653,394.00. Maximum expenditures for this contract shall not exceed \$800,000.00 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)

CHANGE ORDERS

39. Resolution #140666 - authorizing and approving Change Order No. 4 (Final) to the contract with M.R. Pittman Group, LLC under Bid Proposal No. 50-00127137 to increase the contract time by an additional 144 calendar days and to increase the contract amount by \$229,700.10 for a new contract total of \$7,265,673.55 for the construction of the Blue House Raw Water Intake Pump Station Rehabilitation for the Department of Public Works, Water, Public Works Project No. 2019-010-WR. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

40. Resolution #0 - (DEFERRED TO 11/16/22) granting final acceptance to Cycle Construction Company, LLC for their completed contract, Contract No. 55-00020038 dated October 25, 2021 (Instrument 12158920, Mortgage Book 4957, Page 802), for the Lafitte Levee Path, Public Works Project No. 2020-006-RB, Proposal No. 50-00135135 is hereby deferred to November 16, 2022. (Council District 1)
41. Resolution #140667 - approving Substantial Completion to M.R. Pittman Group, LLC under Bid Proposal No. 50-00127137 for the construction of the Blue House Raw Water Intake Pump Station Rehabilitation for the Department of Public Works, Water, Public Works Project No. 2019-010-WR. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

42. Resolution #140668 - granting permission to Archbishop Chapelle High School, 8800 Veterans Boulevard, Metairie, Louisiana, 70003, represented by Connie Dantagnan, to serve beer, wine and liquor at their upcoming Cocktails in the Courtyard to be held on Friday, November 18, 2022, from 7:00 p.m. until 9:30 p.m. at the school in connection therewith, for the purpose of raising money for Archbishop Chapelle High School; provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens Affairs, the Jefferson Parish Fire Department, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Alcohol Beverage Control to conduct such an event and that all requirements and regulations of said departments are met, and all required fire regulations are met; and waiving all Jefferson Parish taxes. (Council District 4)
43. Resolution #140669 - granting permission to NFL FLAG / RCX , represented by Mr. Matt Reimel, 1333 N. Kingsbury Street, Chicago, IL 60642, to have food trucks at their upcoming New Orleans Saints NFL FLAG Regional Tournament on Saturday, October 29, 2022, from 8:00 a.m. until 6:00 p.m. at Lafreniere Park; allowing DJ/amplified outdoor music until 6:00 p.m. on October 29, 2022, (provided that the Parish noise ordinance is observed in all cases) in conformance with Parish and Park guidelines and agreements. (Council District 4)
44. Resolution #140670 - amending Resolution No. 140563 to grant permission to The Leukemia and Lymphoma Society to include the serving of beer and wine 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, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, Lafreniere Park, the Jefferson Parish Sheriff's Office, the Jefferson Parish Fire Department and the State of Louisiana Office of Alcohol Beverage Control to conduct such an event, and that all requirements and regulations of said departments and Lafreniere Park are met. (Council District 4)

45. Resolution #140671 - authorizing Kiwanis Dawn Busters of Metairie, represented by Mr. Leroy J. Ayo, to place signs at various locations to advertise their Annual Turkey Fry Fundraiser on Wednesday, November 23, 2022, from 2:00 a.m. until 6:00 p.m. at 4440 York Street, Metairie, Louisiana 70006 and to provide related matters. (Council District 5)
46. Resolution #140672 - granting permission to St. Francis Xavier Catholic Church, represented by Rev. Joseph S. Palermo, Jr., 444 Metairie Road, Metairie, Louisiana 70005, to place a sign on the neutral ground of Bonnabel Boulevard and Codifer Boulevard to advertise their Christmas Home Tour Fundraiser on Thursday, December 15, 2022 and to provide related matters. (Council District 5)
47. Resolution #140673 - granting permission to Anslee Hausler, to conduct a block party at Bullard St, between Amanda St and Lafreniere St, on Saturday, October 29, 2022, from 7:00 p.m. and 11:00 p.m.; and to allow food trucks, and to provide for related matters. (Council District 2)
48. Resolution #140674 - granting permission to Assumption of Mary Church, 533 S. Jamie Boulevard, Avondale, Louisiana 70094, represented by Christian V. Nguyen, to conduct a Thanksgiving Fair at 171 Noel Drive, Avondale, Louisiana 70094 on Saturday, November 19, 2022 from 5:00 p.m. - 9:00 p.m. and Sunday, November 20, 2022 from 5:00 p.m. - 9:00 p.m. allowing the sale of beverages, beer, liquor, wine, and food; to have outdoor cooking; to allow live music; and to erect 5 canopies, and 5 craft booths, in connection with the Festival; 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 3)

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

49. Resolution #140675 - 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 design, bidding and construction administration services for the Williams Blvd. Waterline replacement project between Airline Hwy and west Metairie. (Council District 4) (Placed on the agenda By Mr. Impastato at the request of the Administration) (Professional Engineering Consultants Corporation)

50. Resolution #140676 - extending the approved Preliminary Plat of subdivision of Lots P-1B-1-B, P-1D, P-4-A and P-5, Elmwood Subdivision, Jefferson Parish, Louisiana, into Lots P-4-A, P-5-B, and Lots 1 through 153, Rising Oaks Subdivision, and dedication of Live Oak Dr., Rising Oak Dr., Pin Oak Ave., Water Oak Ave. Laurel Oak Dr., Red Oak Dr. and Willow Oak Dr, in accordance with the plan by Deric J. Murphy, P.E., dated February 8, 2022, which lots are owned by NOAHH SO, Inc., as requested under Planning Department Docket No. WS-109-21. (Council District 1) (Placed on the agenda by Mr. Edwards)
51. Resolution #140677 - 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 Waterline line improvements along Sonia Pl. between S. Labarre Road and Santa Ana Ave. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (Design Engineering, Inc.)
52. Resolution #0 - (DEFERRED TO 11/16/22) 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 November 16, 2022. (Council District 3)
53. Resolution #140678 - 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 design, bidding and construction administration services for the replacement 4", 6", and 8" waterlines along Estalote Ave. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration) (Primary) H. Davis Cole & Associates, LLC (Subcontractor) GIS Engineering

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

54. Resolution #140479 - approving an Agreement between the Parish of Jefferson and Digital Engineering and Imaging, Inc. to provide professional engineering and supplemental services for the Bucktown Building Resilient Infrastructure in Communities Scoping Grant at a fee of \$249,813.45, 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)

55. Resolution #140680 - approving an Amendment No. 3, which amends the existing Engineering Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc. dated May 31, 2018, authorized by Resolution No. 131462, adopted May 16, 2018, to provide professional services for the design and construction administration associated with Cousins Boulevard Extension (Woodmere Drive to Lapalco Boulevard), Public Works Project No. 2017-041-RBP, to add fees in the amount of \$28,250.00, increasing the total fees from \$805,362.56 to \$833,612.56 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)
56. Resolution #140681 - ratifying an agreement with Professional Engineering and Environmental Consultants Inc. to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish not-to-exceed \$500,000.00 yearly per project. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
57. Resolution #140682 - approving an agreement which terminates on June 30, 2023 with CTA Inc. dba Cushing Terrell 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. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
58. Resolution #140683 - approving an agreement which terminates on June 30, 2023 with Waggonner & Ball Architecture/Environment 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. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
59. Resolution #140684 - approving Amendment No. 2 to the contract with Oil Mop, LLC (RFP-406) to provide emergency response cleanup and disposal or recycling of hazardous materials and oil spills and related services on an as-needed basis for the Jefferson Parish Office of Fire Services, Hazardous Materials Division, and the Department of Environmental Affairs for one (1) additional year, with a new termination date of November 11, 2023, and to add Appendix A to comply with the most recent FEMA contract provisions, at a cost not to exceed two hundred fifty thousand dollars (\$250,000.00) per year without prior Council approval. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
60. Resolution #140685 - authorizing Amendment No. 1 to the agreement executed pursuant to Resolution No. 140163, adopted August 10, 2022, which accepted the lowest responsible bid of Fleming Construction Company, LLC, under proposal number 50-137976 for a two (2) year, as-needed, agreement for water line point repairs (to be used for emergency repairs after disasters) at a not-to-exceed amount of \$12,000,000.00, to correct the contract term and provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

61. Resolution #140686 - approving an Agreement between the Parish of Jefferson and Sierra Health and Life Insurance Company, Inc. d/b/a United Healthcare to provide for a Group Medicare Advantage Plan with a nationwide provider network for all Medicare Eligible retirees and dependents that will provide prescription, dental and vision benefits, beginning January 1, 2023 and ending December 31, 2023, and to provide for related matters at an amount not to exceed \$50 per member per month. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
62. Resolution #140687 - amending Resolution No. 140494, which approved the 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)
63. Resolution #140688 - authorizing Amendment No. 5 to the contract with DRC Emergency Services, LLC (RP-380) for disaster debris collection, processing and disposal services to increase the contract cap by \$4,562,325.00 for a new contract cap of \$25,062,325.00 under the same terms and conditions for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
64. Resolution #140689 - authorizing Amendment No. 4 to the contract with Thompson Consulting Services, LLC (RP-402) for post-disaster debris monitoring and management services to increase the contract cap by \$1,065,930.00 for a new contract cap of \$5,603,527.00 under the same terms and conditions for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
65. Resolution #140690 - approving Amendment No. 1 to the Professional Services Agreement with Government Consulting Group, LLC to represent Jefferson Parish before State Agencies and to act as legislative and administrative consultant for the Parish of Jefferson in Baton Rouge, Louisiana and in such other places, such as State regional offices, as appropriate, to extend the term of the Agreement for two (2) years, through January 1, 2025, and increase the total contract cap by Ninety Thousand and 00/100 Dollars (\$90,000.00) annually for the two years for a new total not to exceed cap of Three Hundred Sixty Thousand and 00/100 Dollars (\$360,000.00).(Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

66. Resolution #140691 - approving Amendment No. 1 to the Professional Services Agreement with Adams and Reese, LLP to represent Jefferson Parish before Federal Agencies, and to act as legislative and administrative consultant for the Parish of Jefferson in Washington, D.C., in such other places, such as State regional offices, as appropriate, to extend the term of the Agreement for two (2) years, through January 1, 2025, and increase the total contract cap by One Hundred Ninety Thousand and 00/100 Dollars (\$190,000.00) annually for the two years for a total not to exceed amount of Seven Hundred Sixty Thousand and 00/100 Dollars (\$760,000.00). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
67. Resolution #140692 - as amended - approving the agreement with Sisung Investment Management Services, LLC 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. The initial term of the Agreement shall commence on January 1, 2023 and shall expire on December 31, 2025 at an annual cost not to exceed Seven hundred thousand dollars (\$700,000.00) (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

OTHER RESOLUTIONS

68. Resolution #140693 - declaring a 2001 Ford F550 CB (V.I.N. 1FDAF57FX1EB78217) owned by Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana no longer needed for public purposes and authorizing the donation of said vehicle to The Department Of Lafreniere Park, Jefferson Parish, State of Louisiana. (Council District 4) (Placed on the agenda by Mr. Impastato)
69. Resolution #140694 - accepting the donation of a 2001 Ford F550 CB (V.I.N. 1FDAF57FX1EB78217) from Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana to The Department of Lafreniere Park, Parish of Jefferson, State of Louisiana. (Parishwide) (Placed on the agenda by Mr. Impastato)
70. Resolution #140695 - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Metairie Art Guild, which provides for the painting of utility boxes within the unincorporated area of Council District 4, to provide additional funding at a cost not to exceed Three Thousand Dollars (\$3,000.00) for the painting of four (4) additional utility boxes, thereby increasing the maximum amount of the Agreement from Three Thousand Dollars (\$3,000.00) to Six Thousand Dollars (\$6,000.00). (Council District 4) (Placed on the agenda by Mr. Impastato)
71. Resolution #140696 - authorizing the Lease Agreement between the Parish of Jefferson and Robert Larsen for the rental of Slip No. 18 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)

72. Resolution #140697 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersections of Belmont Place and 39th Street, Belmont Place and 47th Street, Taft Park and 39th Street, Taft Park and 47th Street, Madison Street and 39th Street, Madison Street and 47th Street in Metairie (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
73. Resolution #140698 - approving a Lease Agreement between Jefferson Parish and the Office of the Governor, Governor's Office of Homeland Security and Emergency Preparedness, for the lease of 144 square feet of usable space located at the Emergency Operations and Communications Center (EOCC), 910 3rd Street, Room 1003, Gretna, Louisiana for use by the Governor's Office of Homeland Security and Emergency Preparedness as an office, at the rate of \$0.00 per square feet per annum with one (1) parking spaces provided. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
74. Resolution #140699 - ratifying the actions of the Director of the Water Department in declaring an emergency to supply water to Grand Isle due to a marine vessel striking and breaking the Lafitte to Grand Isle waterline and approving payment of invoices in the amount of \$245,368.50 to Crosby Tugs, LLC for tug services to barge water to the Town of Grand Isle. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
75. Resolution #140700 - acknowledging a change in funding associated with the Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control and Jefferson Parish for the design and construction of Gretna Government Complex Parking Lot. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
76. Resolution #140701 - extending the provisions of Resolution No. 138994, adopted on January 26, 2022, as amended by Resolution 139244, adopted March 9, 2022 and Resolution No. 139420, adopted April 6, 2022, approving the location of up to thirty-one (31) FEMA trailers at 7772 Belle Chasse Highway, Terrytown, Louisiana, in accordance with Ordinance No. 26290, adopted October 6, 2021, through August 29, 2023, contingent upon FEMA extending the Hurricane Ida Direct Housing period of assistance. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
77. Resolution #140702 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Independent Levee District to provide Gulf of Mexico Energy Security Act of 2006 (GOMESA) Phase II funds in an amount not to exceed One Million Three Hundred Thousand Dollars (\$1,300,000.00) for the construction and construction administration of the Orange Lane Pump Station Project. (Council District 1)(Placed on the agenda by Mr. Edwards at the request of the Administration)
78. Resolution #140703 - declaring a 2012 Ford Expedition owned by the Parish of Jefferson no longer needed for public purposes and donating said vehicle to the Town of Grand Isle, at no direct cost to the Parish of Jefferson. (Council District 1) (Placed on the agenda by Mr. Edwards)

79. Resolution #140704 - approving a two (2) year sole-source service and repair agreement with PerkinElmer Health Sciences, Inc. for the Department of Public Works Water Quality Laboratory in the not to exceed amount of \$67,788.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
80. Resolution #140705 - authorizing the Chairman of the Jefferson Parish Council 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 Jefferson Park Sport Field Renovation. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
81. Resolution #140706 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Hispanic Chamber of Commerce of Louisiana for use of Segnette Field at the Hispanic Chamber of Commerce of Louisiana Food Drive scheduled to take place on October 8, 2022. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
82. Resolution #140707 - extending the provisions of Resolution No. 138894, adopted on January 12, 2022, approving the location of up to thirty-six (36) FEMA trailers at 1049 Scotsdale Dr. and 1095 Scotsdale Dr., Harvey, Louisiana, in accordance with Ordinance No. 26290, adopted October 6, 2021, through August 29, 2023, contingent upon FEMA extending the Hurricane Ida Direct Housing period of assistance. (Council District 3)(Placed on the agenda by Mr. Lee at the request of the Administration)
83. Resolution #140708 - authorizing the Purchasing Department to issue the attached purchase order number 22-16607 in the amount of \$25,766.00 for the sole source purchase of the New York Times online database subscription and authorizing the Chairman to sign the Terms and Conditions associated with this purchase for the Jefferson Parish Library Department. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
84. Resolution #140709 - authorizing the Chairman, or in his absence, the Vice Chairman of the Jefferson Parish Council to accept a 2022-2023 Healthy Communities Grant from Keep Louisiana Keep Louisiana Beautiful, Inc. in the amount of five thousand three hundred and fifty dollars (\$5,350.00) to purchase X-Frame Recycling Bins for collection of recyclable materials at outdoor events. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
85. Resolution #140710 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Parish of Plaquemines regarding the enrollment of firefighters in classes held at the Jefferson Parish Fire Training Center. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

86. Resolution #140711 - authorizing a two-year Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Jean Lafitte to operate the Lafitte senior center for a cost not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00) annually. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
87. Resolution #140712 - approving the Sub-Recipient Agreement between the Parish of Jefferson and the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) with federal funding of \$10,373,376.25 and a property owner matching amount of \$1,251,868.75, for a total agreement cost of \$11,625,245.00, for elevation of flood-prone structures between and to authorize the Director of the Department of Floodplain Management and Hazard Mitigation to sign any and all documents required in the administration of the grant funding. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
88. Resolution #140713 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Calcasieu Parish Police Jury to provide secure facilities and services for youth housed in juvenile detention during a declared emergency. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
89. Resolution #140714 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The State of Louisiana Office of Juvenile Justice to provide secure facilities and services for youth housed in juvenile detention during an emergency. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
90. Resolution #140715 - authorizing Jefferson Parish to enter into a Subrecipient Agreement with Jefferson Parish Human Services Authority (JPHSA) for FY 2021 Continuum of Care funding. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
91. Resolution #140716 - authorizing the Purchasing Department to issue a purchase order to pay Invoice No. 10042022 for cremation services performed by the Louisiana SPCA in the amount of \$3,687.50. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
92. Resolution #140717 - authorizing the Director of the Floodplain Management and Hazard Mitigation Department to be the authorizing entity to submit grant applications for funding opportunities, renewing or non-renewing, associated with named or unnamed grants that may be presented from January 2023 through December 2024. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

93. Resolution #140718 - approving the action of the Director of the Department of the Community Justice Agency in declaring an emergency and authorizing the repair, fabrication and installation of the Jefferson Parish Correctional Center (JPCC) Cooling Tower No. 1 which was damaged during Hurricane Ida and authorizing a payment of fifty-six thousand six hundred three dollars (\$56,603.00). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
94. Resolution #140719 - authorizing expenditure not to exceed \$103,080.09 for the SirsiDynix annual hardware and software maintenance renewal of the Integrated Library System (ILS) for the Library Department. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
95. Resolution #140720 - approving the one-year Cooperative Endeavor Agreement between the Parish of Jefferson and the Association of Retired Public Employees (Jefferson Parish Chapter) for the year, 2023, to provide services which include administration of annual meetings and quarterly board meetings; issue communication to former employees; assist with printing of quarterly newsletters, and disseminate information to its members through the organization's newsletter, "Retiree Talk" at a cost not to exceed \$4,500.00 annually. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
96. Resolution #140721 - approving the Internal Audit Risk Assessment and Annual Work Plan for the 2023 Fiscal Year. (Parishwide) (Placed on the agenda by Mr. Walker)
97. Resolution #140722 - extending the provisions of Ordinance No. 26290, adopted on October 6, 2021 with respect to the allowance of temporary placement and occupancy of RV's, travel trailers, motor coaches, mobile homes, pop up's, and other equipment designed for short term living purposes on residentially zoned property, through August 29, 2023, contingent upon FEMA extending the Hurricane Ida Direct Housing period of assistance; and otherwise providing with respect thereto. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

ADDENDUM AGENDA ITEMS

98. Resolution #140723 - accepting the lowest responsible bid of Kennedy Valve a Division of McWane under Bid Proposal No. 50-139418 for a two (2) year contract for the supply Fire Hydrant Inserts, used by the Department of Public Works, Water for all Districts, Eastbank and Westbank, at the bid tabulation price of \$470,674.72. Maximum expenditures for this contract shall not exceed \$660,000.00 by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)

98. Resolution #140724 - approving Change Order No. 1 to Contract No. 55-20363, dated June 21, 2022, with J. A. Jack Julius Jr., Inc. (Instrument 12231654, Mortgage Book 4990, Page 924) for a net increase of \$12,768.41 (1.87%) to the original contract amount and an additional 50 calendar days to the contract time for the Lafreniere Park Parking Lot project, Proposal No. 50-137620. (Council District 4) (Placed on the addendum agenda by Mr. Impastato)
98. Resolution #140725 - granting permission to Magnolia Community Services, represented by Mr. Adam Ganuchau, to conduct a Magnolia Moonlight Gala at 100 Central Ave, Jefferson, LA 70121, on Friday, November 4, 2022, from 7:00 p.m. to 11:00 p.m.; to allow the serving of beverages, food, liquor, wine, and beer; to allow live music; and to erect 3 large tents, 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)
98. Resolution #140726 - granting permission to New Orleans Harley Davidson, 6015 Airline Drive, Metairie LA, 70003, represented by Mr. Stephen Kirkland, to conduct a Fright Fest, at 6015 Airline Drive, Metairie LA, 70003, Friday, October 28, thru Sunday, October 30, 2022, from 9:00 a.m. 6:00 p.m.; to allow the serving and sale of beverages, food, wine, liquor, and beer ; to allow live music; to allow mechanical amusement rides; to allow outdoor cooking; and to erect 19 canopies, 1 craft booth, and 4 large tents, 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)
98. Resolution #140727 - granting St. Angela Merici Roman Catholic Church, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct a Trunk or Treat on Friday, October 28, 2022, from 6:00 p.m. until 8:00 p.m. and providing for related matters. (Council District 5)
98. Resolution #140728 - granting St. Francis Xavier Church, 444 Metairie Road, Metairie, LA 70005 represented by Fr. Joseph Palermo, Jr. to advertise signs for their Christmas Market/Craft Fair on Saturday, December 3, 2022 and to provide for related matters. (Council District 5)
98. Resolution #140729 - authorizing the Right-of-Way lease agreement between Jefferson Parish and Nola New & Used Tires, LLC relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 585 Holmes Boulevard, Terrytown and to provide for related matters. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration)

98. Resolution #140730 - approving a Subrecipient Agreement between the Parish of Jefferson and the City of Kenner, to enhance recreational facilities at Muss Bertolino Park including, but not limited to, the reconfiguration of existing fields for the purposes of constructing additional fields, drainage, fencing and lighting improvements, in an amount not to exceed \$2,000,000.00, to carry out part of Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") Program under federal award number (SLFRP0015) and the Catalog of Federal Domestic Assistance ("CFDA") number (21.027) and to assist the Parish in utilizing certain ARPA funds on behalf of the Parish. (Council District 4) (Placed on the addendum agenda by Mr. Impastato)
98. Resolution #140731 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and WWL-TV, which is owned and operated by TEGNA Inc., ("WWL-TV") providing for a marketing partnership opportunity for Christmas in Lafreniere Park, at no direct cost to the Parish. (Council District 4) (Placed on the addendum agenda by Mr. Impastato)
98. Resolution #140732 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Community Foundation to provide for Design Metairie Phase II, a place brand, branding, and place-making campaign to further develop and implement an economic, housing, transportation, cultural, educational, and infrastructure Revitalization Strategy for Jefferson Parish Council District 5, in an amount not to exceed \$70,000.00. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
98. Resolution #140733 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and SWANS, Inc. to provide cultural, social, mentorship, leadership, and enrichment programs for the youth and community outreach programs for the citizens of Jefferson Parish at a cost not to exceed Five Thousand Dollars (\$5,000.00). (Council District 3) (Placed on the addendum agenda by Mr. Lee)
98. Resolution #140734 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Westbank Business & Industry Association to promote workforce development initiatives in Jefferson Parish by providing an awareness campaign to educate the citizens of Jefferson Parish about various Career Technical Education Programs available to Jefferson Parish high school students and citizens of Jefferson Parish, at a cost not to exceed Twenty-Nine Thousand Seven Hundred Dollars (\$29,700.00). (Parishwide) (Placed on the addendum agenda by Mr. Walker, Mr. Templet at the request of the Administration)
98. Resolution #140735 - authorizing a Cooperative Endeavor Agreement between Jefferson Parish and Jefferson Children's Advocacy Center to allow for the use and occupancy of 128 Wright Avenue, Gretna and to provide for related matters. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)
98. Resolution #140736 - approving the sole source procurement of patented and proprietary Sport Court floor tiles from Connor Sport Court International, LLC, dba Sport Court South for the John A. Alario, Sr. Event Center in the amount of \$329,253.00. (Council District 3) (Placed on the addendum agenda by Mr. Lee at the request of the Administration)

98. Resolution #140737 - approving the Director of the Department of Jefferson Community Action Programs (JeffCAP) as the Parish President's designee to complete, sign, and submit any and all current and future documents for funding requiring signature including, but not limited to applications, grant forms, reports, certifications, etc received and applied for by the Parish through the Department of Jefferson Community Action Programs during the current Presidential term or until revoked by the Parish Council whichever occurs first. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)
98. Resolution #140738 - accepting the lowest responsible bid of Solutions of New Orleans, LLC under Bid Proposal No. 50-00139508 for a three (3) year contract for the Cleaning, Inspecting, Decontaminating, and Repairing of Bunker Coats and Pants for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana at the bid tabulation price of One Hundred Ten Thousand Dollars (\$110,000.00). Maximum expenditures for this contract shall not exceed \$200,000.00 for the Three (3) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Council Districts 2, 3, 4 & 5) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

99. Resolution #140739 - authorizing the Director of Fire to sign Firefighter Training Agreements with private entities and governmental entities regarding the enrollment of firefighters in training classes offered at the Jefferson Parish Samuel "Sammy" Lazzara Fire Training Center; approving the Firefighter Training Agreement forms, class fee schedules, and an associated Act of Indemnification and Hold Harmless Agreement; rescinding Resolution No. 133445, adopted on April 3, 2019; and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries Read 10-26-22

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 adopting the 2023 Capital Budget for all departments, offices, agencies and special districts for the Parish of Jefferson for the upcoming year, 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 adopting and/or ratifying an operating budget for the year 2023 for all departments, offices, agencies and special districts of Jefferson Parish, in accordance with Section 4.02-C and D of the Jefferson Parish Charter, amending the Code of Ordinances relative to adjustments to revenues, service charges and expenditures in connection therewith, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

ADJOURN