

**JEFFERSON PARISH COUNCIL MEETING  
Wednesday, October 27, 2021  
1221 ELMWOOD PARK BOULEVARD  
JEFFERSON, LOUISIANA**

**MEETING CALLED TO ORDER**

**INVOCATION AND/OR PLEDGE OF ALLEGIANCE**

**ORDINANCES TO BE DEFERRED**

1. **ORD.# 0 - SUMMARY NO. 25775 - (CANCELLED) approving SP-23-21 requested variances to the area and sign regulations for Floor & Decor located at 3724 Veterans Blvd. on Lots 128-A and 123, Cleary Subdivision is hereby cancelled at the request of the applicant. (Council District 5)**
2. **ORD.# 0 - SUMMARY NO. 25782 - (DEFERRED TO 12/8/21) authorizing the issuance from time to time of water revenue bonds of Consolidated Waterworks District No. 2 of the Parish of Jefferson, Louisiana; prescribing the form, and certain terms and conditions of said bonds; establishing funds and accounts relating to said bonds; providing for the payment thereof in principal and interest including a rate covenant relating thereto is deferred to December 8, 2021. (Parishwide)**
3. **ORD.# 0 - SUMMARY NO. 25783 - (DEFERRED TO 12/8/21) authorizing the issuance of not to exceed Two Hundred Ten Million Dollars (\$210,000,000) of Water Revenue and Refunding Bonds, Series 2022, of Consolidated Waterworks District No. 2 of the Parish of Jefferson, Louisiana, in accordance a general bond ordinance; prescribing the form, and certain terms and conditions of said bonds; providing for the sale of said bonds; and providing for other matters in connection therewith is deferred to December 8, 2021. (Parishwide)**
4. **ORD.# 0 - SUMMARY NO. 25784 - (DEFERRED TO 12/8/21) authorizing the issuance of not to exceed One Hundred Five Million (\$105,000,000) Dollars of Sewer Revenue Bonds, Series 2022 of Consolidated Sewerage District No. 1 of the Parish of Jefferson, State Of Louisiana in accordance with the terms of a General Bond Ordinance; prescribing the form, and certain terms and conditions of said Bonds; providing for the sale of said Bonds is deferred to December 8, 2021. (Parishwide)**

**PROFESSIONAL SERVICES**

5. Resolution #138394 - selecting Tulane University School of Medicine Department of Psychiatry & Behavioral Sciences a Licensed Louisiana Child Psychologist to provide mental health services to enrolled children and Child Care Partners for the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five for Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

#### **EXECUTIVE SESSION**

- 6.

#### **PUBLIC APPEARANCE AGENDA**

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

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

7. ORD.# 26293 - SUMMARY NO. 25773 - amending the Official Zoning Map, Lots J, K, L, M, Y, & Z; Square 1; Lakeshore Subdivision, located at 1716-1720 Mayan Ln.; more particularly amending the zoning classification from OBM-1 to OBM-2. (EZ-17-21) (Council District 5)

#### **RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE**

8. ORD.# 26294 - SUMMARY NO. 25774 - amend Chapter 33 and Chapter 40 Zoning of the Code, to amend the descriptions and/or definitions of “clinic” (LBCS Function Code 6511) and “medical or diagnostic laboratory” (LBCS Function Code 6513) and add “clinic” as a permitted use in the Old Bucktown Mixed-Use Commercial District (OBM-2). (Council District 5)

#### **OTHER PROPERTY MATTERS ORDINANCES**

9. ORD.# 0 - SUMMARY NO. 25776 - (DEFERRED TO 11/10/21) declaring Lot 1-A-2, Sq. 49, Terrytown Subdivision, Sec. 6, bearing municipal address 721 Terry Parkway, Terrytown and Lots 1 through 6, 57A and 58A, Sq. 135, Terrytown Subdivision No. 8 no longer needed for public purposes and authorizing an exchange of said properties with Fourth Street Investments LLC for the acquisition by Jefferson Parish of a portion of Sq. 8, New Mechanickham, bearing municipal address 1011, 1017, 1019 and 1021 4th St., Gretna is deferred to November 10, 2021. (Council District 1)

## **OTHER ORDINANCES**

10. **ORD.# 26295 - SUMMARY NO. 25777 - amend Chapter 2 Administration, Article VII Finances, Contracts, Purchases and Sales, Division 3 Restrictions on Contracts and other Agreements, Section 2-925.1, generally. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
11. **ORD.# 26296 - SUMMARY NO. 25778 - amending the 2021 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
12. **ORD.# 26297 - SUMMARY NO. 25779 - amending the 2021 Capital Budget. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

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

13. **Resolution #138395 - granting St. Louis King of France, 1609 Carrollton Avenue, Metairie, LA 70005 represented by Pamela K. Schott to hold their Brews & Bites: Where Everyone Knows Your Name Event on Saturday, November 13, 2021 from 7:00 p.m. until 11:00 p.m. (Council District 5)**

## **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 the dispensed with and said minutes be approved and adopted as recorded in the Official Journal.**

## **APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS**

15. **CANCELLED - resolution denying the 2021 Alcoholic Beverage Permit Application (Server Permit) of Jamie Rider, 216 Vinet Avenue, Jefferson, LA 70121 #V100040 be and is hereby cancelled October 27 2021. (Council District 5)**
16. **Resolution #138396 - denying the 2021 Alcoholic Beverage Permit Application (Server Permit) of Ashley Howe, 1339 Harrison Avenue, New Orleans, LA 70122, #V- 42106. (Council District 1)**
17. **Resolution #138397 - denying 2021 alcoholic beverage manager/officer permit and certificate to dispense application of Prime Time Lounge, 6801 4th Street, Marrero, LA 70072, #570311722. (Council District 2)**

18. Resolution #138398 - Approval of 2021 Alcoholic Beverage Permits. (Parishwide)
19. Resolution #138399 - Approval of 2021 Alcoholic Beverage Certificates of Qualification. (Parishwide)

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

20. **CANCELLED** - denying 2022 tobacco permit and certificate renewal to dispense application of Causeway Shell, 3200 Veterans Memorial Blvd., Metairie, LA, 70002 #570305720 be and is hereby cancelled. (Council District 5)
21. Resolution #138400 - Approval of 2021 Tobacco Permits. (Parishwide)

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

22. Resolution #138401 - authorizing the advertisement for sealed bids for materials, labor, and equipment necessary for the renovation project at the Miley Playground Softball Complex, in accordance with plans and specifications prepared by Meyer Engineers, Ltd., and designating this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
23. Resolution #138402 - canceling Proposal No. 50-00134104 and authorizing re-advertisement for a one (1) year contract for the supply of gates and butterfly valves for the Department of Public Works, Water Department. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
24. Resolution #138403 - authorizing the advertisement for sealed bids for a new 750,000 gallon ground storage tank and duplex pump station at the Water Department's Cheniere facility, JPPW No. 2021-022-WR, in accordance with the Plans and Specifications prepared by Burk-Kleinpeter, Inc. once they have been approved by the General Advisory Board for the Department of Water. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

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

25. Resolution #138404 - accepting the lowest responsible bid of Bliss Products and Services, Inc., Proposal No. 50-135376 for labor and materials to provide deliver and install a two-bay swing set and safety surface at the Bent Tree Tot Lot at the bid tabulation price of \$27,544.63, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Bliss Products and Services, Inc., and its subcontractors. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

26. Resolution #138405 - accepting the lowest responsible bid of Covington Sales & Service, Inc., Proposal No. 50-135442, for a one-time purchase of two Pipehunter Cabover Dual Reel Truck Mounted Jet Rodders, with Vacuum Systems, Model 5834, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$361,340.00. (Council Districts 1, 2, and 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano, Mr. Lee at the request of the Administration)
27. Resolution #138406 - accepting the lowest responsible bid of RP Power, LLC, Proposal No. 50-00134403 for a two (2) year contract for maintenance and repair of Waukesha diesel engines and repairs to generators for the Water Department at the bid tabulation price of \$109,170.47. Maximum expenditures for this contract shall not exceed \$200,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
28. Resolution #138407 - accepting the lowest responsible bid of Hahn Enterprises, Inc., Bid No. 50-00135099, received on September 28, 2021 at the bid tabulation amount of \$31,457.00 for the improvements to the LaSalle Park (Garden) Fitness Station for the Recreation Department. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
29. Resolution #138408 - accepting the lowest responsible bid of Industrial Welding Supply Co. of Harvey, Inc. dba Gas and Supply – Belle Chasse, Proposal No. 50-00135394 for a two (2) year contract for the supply of high purity gases for the Water Quality Lab of the Department of Water at the bid tabulation price of \$46,098.50. Maximum expenditures for this contract shall not exceed \$60,000.00 for the two (2) years by a factor of not more than 10% without amendment to the contract. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
30. Resolution #138409 - accepting the lowest responsible bid of Norfolk Bearings & Supply Co under Bid No. 50-00135348 for a One Time Purchase of One Thousand Links of Catenary Rake Chain for the Jefferson Parish Department of Drainage, at the bid tabulation price of \$48,040.00 and for a total price of \$96,080.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
31. Resolution #138410 - accepting the lowest responsible bids of George W. Groetsch, Inc., dba Groetsch Wholesale Grocers, at the bid tabulation price of \$15,898.48, and PKK Inc., dba Laborie's Budget Saver #4 at the bid tabulation price of \$10,076.39, Proposal No. 50-00135202 for a one (1) year contract for a supply of staple food for the Department of Juvenile Services. Maximum expenditures for the two (2) contracts shall not exceed the bid tabulation prices, for one year, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

32. Resolution #138411 - accepting the lowest responsible bid of Beacon Air Conditioning for Proposal No.50-00135289 for a Two-year contract to provide Spring & Fall HVAC Maintenance for The Westbank Department of Jefferson Protection & Animal Welfare Services at the bid tabulation price of \$11,635.00. Maximum expenditures for this contract shall not exceed \$30,000.00 for the two years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
33. Resolution #138412 - accepting the lowest responsible bid from RAMJ Construction, LLC Proposal No. 50-00135383 for a two (2) year contract for drainage maintenance and drainage construction for the Department of Drainage at the bid tabulation price of \$8,453,675.00 and authorizing the execution of the “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for RAMJ Construction, LLC., and its subcontractors. Maximum expenditures for this contract shall not exceed \$10,000,000.00 for the 2 years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
34. Resolution #138413 - accepting the lowest responsible bid of Scott Equipment Company, LLC Bid No. 50-00135673 for a One-Time Purchase of an All-Terrain 65 Ton Crane for the Jefferson Parish Department of Drainage, at the bid tabulation price of \$887,500.00 and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
35. Resolution #138414 - accepting the lowest responsible bid of Boh Bros. Construction Co., L.L.C., Proposal No. 50-00135214 for a two (2) year contract for asphalt maintenance and small projects on an as-needed basis for the Jefferson Parish Department of Streets at the bid tabulation price of \$5,549,395.00 and authorizing the execution of the “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for Boh Bros. Construction Co., L.L.C. Maximum expenditures for this contract shall not exceed \$12,000,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
36. Resolution #138415 - accepting the highest responsible bid of Modern Metals Recycling, LLC, Proposal No. 50-00134413 for a two (2) year revenue generated contract for the sale of scrap metal for the Jefferson Parish Department of Public Works – Streets and all Jefferson Parish agencies and municipalities. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

37. Resolution #138416 - accepting the lowest responsible bid of RAMJ Construction, LLC, Proposal No. 50-00135605 for a two (2) year contract for the restoration of driveway aprons, sidewalks and occasionally the adjacent street panels for the Jefferson Parish Department of Streets and all Jefferson Parish agencies and municipalities (excluding Grand Isle) at the bid tabulation price of \$1,268,570.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for RAMJ Construction, LLC. Maximum expenditures for this contract shall not exceed \$2,000,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
38. Resolution #138417 - accepting items 0010 through 0130 of the only responsible bid of Otis Elevator Company, Bid No. 50-135498, in the bid tabulation amount of Five Hundred Thirty-Nine Thousand Seven Hundred Seventy-Five Dollars (\$539,775.00) to provide a three (3) year contract for elevator maintenance at various locations for the Department of General Services. Maximum expenditures for this contract shall not exceed \$600,000.00. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
39. Resolution #138418 - accepting the lowest responsible bid of B&H Photo & Electronics Corp, Proposal No. 50-00135316, for a one-time purchase of various studio television production equipment, for the Jefferson Parish Public Information Office, at the bid tabulation price of \$53,124.56. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
40. Resolution #138419 - accepting the lowest responsible bid of Industrial Fabrics, Inc., Proposal No. 50-00135302 for a two (2) year contract for the supply and installation of grass reinforcement mesh at the bid tabulation price of \$593,164.98 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Industrial Fabrics, Inc. Maximum expenditures for this contract shall not exceed \$600,000.00. (Parishwide)(Placed on the agenda by Mr. Templet at the request of the Administration)

#### **CHANGE ORDERS**

41. Resolution #138420 - approving Change Order 1 with Boh Bros. Construction Co., L.L.C. for a decrease of \$9,999.00 (0.08% decrease) to the original contract amount and for an addition of twenty-four (24) calendar days to the contract time for the Rehabilitation of Ramps 6, 7, and Overpass of Causeway Boulevard at Airline Drive, Public Works Project No. 2017-012-RBP, Proposal No. 50-00132214. Work within this Change Order is within the original scope of the project. (Council Districts 2 and 5) (Placed on the agenda by Ms. Van Vrancken, Mr. Bonano at the request of the Administration)

42. Resolution #138421 - approving Change Order 1 with Munn Enterprises, Inc., Bid No. 50-00131890, in the additive amount of three thousand five hundred twenty-five dollars (\$3,525.00), making a new contract cap of two hundred seventy-eight thousand four hundred twenty-five dollars (\$278,425.00). The cumulative total of Change Order 1 represents a 1.28% increase relative to the original amount of the contract, and adding forty-five (45) days to the contract with a new Final Acceptance date of the 13th day of January, 2022 for the Reader Board Sign Installation at the Jefferson Performing Arts Center for the Department of General Services. Work associated with Change Order No. 1 is within the scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
43. Resolution #138422 - granting Change Order 1 (Final) with Industrial and Mechanical Contractors, Inc. Proposal No. 50-00127210 for labor, materials and equipment required for the Improvements to Sewer Lift Station Gardere Canal & 41st Street (N-12-1), SCIP Project No. C3562, for an increase in the cost of the contract by \$65,177.20 and to determine a new contract termination date of July 2, 2021. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
44. Resolution #138423 - granting Change Order 2 with Gottfried Contracting, LLC Proposal No. 50-00127079 for labor, materials and equipment required for the Improvements to the Marrero Wastewater Treatment Plant Headworks, SCIP Project No. C2133, for an increase in the cost of the contract by \$102,081.93 and to determine a new contract termination date of January 27, 2022. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

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

45. Resolution #138424 - granting Substantial Completion to Industrial and Mechanical Contractors, Inc. for their completed contract, for the Improvements to Sewer Lift Station Gardere Canal & 41st Street (N-12-1), Proposal No. 50-00127210 SCIP Project No. C3562. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

#### **LETTERS OF NO OBJECTION**

46. Resolution #138425 - authorizing that the Jefferson Parish Council has No Objection to the Joint Permit Application by Sam Smith, Jr. for proposed work within the Louisiana Coastal Zone (P20210506) to construct an elevated house with attached porches/stairway landings and parking/storage provided underneath the structure, all supported by pilings on top of a six (6) inch concrete slab, and include the installation of a concrete driveway, and a 62 x 40-foot covered boat house which will accommodate three (3) walkways, and two (2) boat slips/hoists, located at 291 Lafourche Avenue, in Grand Isle, Louisiana. (Council District 1)(Placed on the agenda by Mr. Edwards at the request of the Administration)



## **POLLING PLACE**

47. Resolution #138426 - amending Resolution No. 138361, which changed the polling place locations for various precincts in Jefferson Parish, including Precincts K028, K029, and K030. (Council District 4) (Placed on the agenda by Mr. Impastato)

## **RESOLUTIONS BY COUNCILMEMBERS**

48. Resolution #138427 - authorizing Archbishop Rummel High School to place signs at various locations to advertise their Open House. (Council District 5)
49. Resolution #138428 - amending Resolution No. 138147 for St. Catherine of Siena Parish permission to conduct their annual school fair on new dates from Friday, October 29, 2021 – Saturday, October 30, 2021. (Council District 5)
50. Resolution #138429 - granting St. Christopher the Martyr Church & School Men's Club, to conduct a Tailgate Cook-off and Party at 3900 Derbigny Street, Metairie. (Council District 5)
51. Resolution #138430 - granting permission to Old Metairie Garden Club, LLC, to hold Movie Nights on Fridays: October 22, 2021 and November 19, 2021, from 6:30 p.m. until 10:00 p.m. at Bayou Metairie Park. (Council District 5)
52. Resolution #138431 - granting permission to the Ducks Unlimited – Jefferson Chapter, to conduct their Fundraiser at The Ridgeway of Old Metairie. (Council District 5)
53. Resolution #138432 - authorizing St. Catherine of Siena School Men's Club, permission to place temporary signs at various locations to advertise their 2021 Christmas Tree Fundraiser. (Council District 5)
54. Resolution #138433 - granting permission to Plaquemines Parish Fair and Orange Festival to erect temporary signs advertising their festival. (Council District 1)
55. Resolution #138434 - granting permission to Archbishop Shaw to conduct an Eagle in the Oaks Event, on school grounds. (Council District 2)
56. Resolution #138435 - granting permission to Thrillville LLC to hold a New Orleans City Fair at the Shrine on Airline. (Council District 2)
57. Resolution #138436 - granting permission to the Westbank Chapter of Ducks Unlimited to erect temporary signs advertising their annual Ducks Unlimited Banquet. (Council District 2)
58. Resolution #138437 - authorizing Immaculate Conception School to place signs at various locations to advertise their Concert Series on the school grounds. (Council District 2)

59. Resolution #138438 - granting permission to Immaculate Conception School, to conduct ICS Fest Concert Series on school grounds. (Council District 2)
60. Resolution #138439 - granting permission to Combels Custom Cruisers to hold a Car Show and Block Party. (Council District 2)
61. Resolution #138440 - granting permission to the Combel Customs to erect temporary signs advertising their annual Car Show. (Council District 2)
62. Resolution #138441 - granting permission to the River Ridge Community Association to erect temporary signs advertising their Community Meeting. (Council District 2)
63. Resolution #138442 - granting permission to Archbishop Chapelle High School, to erect temporary signs at various locations to advertise the 2022 Archbishop Chapelle High School St. Joseph's Day Altar. (Council District 4)
64. Resolution #138443 - granting permission to Archbishop Chapelle High School to erect temporary signs to advertise the 2021 Archbishop Chapelle High School Open House. (Council District 4)
65. Resolution #138444 - granting permission to Farmer's Market Hub LLC represented by Ms. Christine Toca, to sell beer, wine, food and beverages in accordance with Park guidelines; to allow food trucks; to allow outdoor amplified music; to place temporary signs at various locations to advertise their Farmer's Market to be held in Lafreniere Park. (Council District 4)
66. Resolution #138445 - granting permission to Crescent City Fitness Foundation to serve beer at their upcoming Christmas in Lafreniere Park Walk/Run. (Council District 4)
67. Resolution #138446 - granting permission to NOLA Taco Festivals, LLC, to erect temporary signs announcing their upcoming Top Taco Festival to be held in Lafreniere Park. Permission is also granted to place a banner near the Pavilion and small signs around the walking path at both entrances to Lafreniere Park. (Council District 4)
68. Resolution #138447 - granting permission to Archbishop Chapelle High School to serve beer, wine and liquor at their upcoming Cocktails in the Courtyard. (Council District 4)
69. Resolution #138448 - granting permission to Jefferson Parish Parks and Recreation Department (JPRD) – Lafreniere Park to have DJ/amplified/live music outdoors for their upcoming Christmas in the Park” and place signs at various locations. (Council District 4)

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

70. Resolution #138449 - approving an additional subcontractor to the contract with Coastal Engineering Solutions, LLC. 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. Templet at the request of the Administration)
71. Resolution #138450 - approving the addition of a subcontractor for the lake villa pond project to the existing As Needed Coastal Engineering Agreement between the Parish of Jefferson and T. Baker Smith, LLC. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

#### **OLD METAIRIE COMMISSION**

72. Resolution #138451 - approving OM-25-21, to demolish the existing dwelling and the new construction of a single-family dwelling located at 208 Stella St., on Lot T, Vincent Subdivision. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
73. Resolution #138452 - approving OM-26-21, to renovate and repair an existing residence and garage, including the addition of 1,496.50 sq. ft. of conditioned space to the residence; the construction of a detached, open-air covered porch; the removal of a pond; and the installation of a swimming pool at 311 Northline St., on Lot 2B, Square A, Metairie Club Gardens Subdivision. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

#### **CONSENT AGENDA TWO**

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

74. Resolution #138453 - authorizing the Planning Department and the Planning Advisory Board to study the zoning and future land use of the Bunch Village neighborhood, bounded by Airline Drive, Little Farms Avenue, Canadian National Railway (CN Rail), and Filmore Street, as shown on a map titled "Bunche Village Study Area" dated 10/14/2021, which map is attached hereto; with the intent of rezoning the area from the existing zoning district to the most appropriate zoning district and changing the Future Land Use category to the most appropriate FLU category; establishing interim development standards during the study. (Council District 3) (Placed on the agenda by Mr. Lee)

75. Resolution #138454 - authorizing the Planning Department and the Planning Advisory Board to study the zoning and future land use of the Jesse Owens Playground neighborhood, bounded by Providence Lane, Creston Street, Marmandie Avenue, Jefferson Highway, Starrett Road, and the Parish line, as shown on a map titled “Jesse Owens Playground Neighborhood Study Area” dated 10/14/2021, which map is attached hereto; with the intent of rezoning the area from the existing zoning district to the most appropriate zoning district and changing the Future Land Use category to the most appropriate FLU category. (Council District 3) (Placed on the agenda by Mr. Lee)

**AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS**

76. Resolution #138455 - approving an Agreement with Buisson Creative Strategies, LLC to provide the Parish of Jefferson, East Bank Carnival/Mardi Gras Reviewing Stands for 2021 and 2022, for the Department of Citizens’ Affairs, of said Parish under RFP No. 0415 for an amount not to exceed one hundred and twenty-nine thousand eight hundred and seventy-five dollars (\$129,875.00). (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
77. Resolution #138456 - approving Amendment 1 with the Colvin Law Firm, APLC to provide legal services for land acquisition services for West Bank Parish Wide Road Bond Projects, Dakin Street East Bank Road Bond Project and West Bank S.E.L.A. Urban Flood Drainage Projects, Contract No. 55-00019282, increasing the contract cap in an amount not to exceed \$300,000.00 for a total contract cap not to exceed \$550,000.00; authorizing the addition of a subcontractor to the Professional Services Agreement. (Council Districts 1, 2 and 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano, Mr. Lee at the request of the Administration)
78. Resolution #138457 - approving Amendment 2, with Principal Engineering, Inc. for engineering services related to the Design and Construction Administration of Upgrades to Leo Kerner Lafitte & Pritchard Sewer Lift Station (L-14-10), to add supplemental services which increases the total value of the contract by \$150,000.00 from \$251,430.00 to \$401,430.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract, and to establish a new contract termination date of August 2, 2023. Sewerage Capital Improvement Program, Project No. D4507. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

79. Resolution #0 - (DEFERRED to 11/10/21) approving Amendment 2, with Hartman Engineering, Inc., to provide professional services for the design and construction administration of improvements associated with Oakwood Smart Growth – Oakwood Area Sidewalk Enhancements and Wright Avenue Improvements (Terry Parkway to Hector Avenue), (formerly: Oakwood Smart Growth – Whitney Avenue (Hector Street to Cook Street and West Bank Expressway), (Milton Street to Terry Parkway) Public Works Project No. 2017-057A-RBP, to add basic and supplemental services fees in the amount of \$90,331.00 which increases the cost of the Engineering Agreement from \$422,239.00 to \$512,570.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council be and is hereby deferred until November 10, 2021. (Placed on the agenda by Mr. Edwards at the request of the Administration) (Council District 1)
80. Resolution #138458 - approving Amendment 1, with Stuart Consulting Group, Inc. for engineering services related to the Design and Construction Administration of E3-7 Camp Plauche Lift Station Upgrades, to add supplemental services which increases the total value of the contract by \$150,000.00 from \$211,000.00 to \$361,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract, and to establish a new contract termination date of April 15, 2024. Sewerage Capital Improvement Program, Project No. D5321. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
81. Resolution #138459 - approving Amendment 2 with BI Incorporated, to provide electronic monitoring equipment and tracking services for offenders ordered by the 24th JDC and Jefferson Parish Courts to the Adult Home Incarceration Program and the Department of Juvenile Services Electronic Monitoring Program under RFP No. 0399, at a cost not to exceed three hundred fifteen thousand dollars (\$315,000) for the one-year extension and a revised contract cap of eight hundred sixty-five thousand dollars (\$865,000). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
82. Resolution #138460 - approving the First Amendment with Roedel Parsons Blache Fontana Piontek & Pisano, A Law Corporation to provide legal services in the matter of Bel-Cage Construction, L.L.C. vs. New Orleans Education League of the Construction Industry, 24th JDC No 789-041, Division “D”. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
83. Resolution #138461 - approving the First Amendment to the Agreement with LeBlanc Fantaci Villio, LLC to provide legal services in the matter of AMKO Fence-Kenner LLC d/b/a AMKO Fence Company vs. The Parish of Jefferson, Stallings Construction Company, Inc., Burgdahl & Graves, APAC, and Hartford Fire Insurance Company, 24th JDC No. 801-750, Division “A”. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
84. Resolution #138462 - approving the contract with Blue Williams, LLP to provide legal services in the matter of Timothy Falcon and Jewell Falcon vs. The Parish of Jefferson and The Jefferson Parish Council, 24th JDC No. 821-019, Division “H”. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

## OTHER RESOLUTIONS

85. Resolution #138463 - approving the expenditure to Composite Rehabilitation Technologies for a Director Declared Emergency, for labor, materials, and equipment required to repair pump 1 at the Suburban pump station in the amount of two hundred ninety thousand four hundred ninety one dollars (\$290,491.00), for the Department of Drainage. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
86. Resolution #138464 - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control to secure \$1,000,000 in Capital Outlay cash for the design and construction of Bucktown Harbor Marsh Restoration and Living Shoreline, FP&C Project No. 50-J26-21-03. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
87. Resolution #138465 - authorizing the Parish of Jefferson to enter into a Utility Relocation Agreement with Entergy Louisiana, LLC for the design and construction of the relocation of Entergy facilities and the relocation of Entergy transmission facilities to accommodate construction of Harvey Boulevard Improvements (Peters Road to Manhattan Boulevard), State Project No. H.007208, Federal Aid Project No. H007208, Public Works Project No. 2017-043A-RBP (Formerly Public Works Project No. 2003-006-RB), for the Not-to-Exceed cost of \$2,269,336.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
88. Resolution #138466 - authorizing the Parish of Jefferson to enter into a Utility Relocation Agreement with Entergy Louisiana, LLC for the design and construction of the relocation of Entergy facilities and the relocation of Entergy distribution facilities to accommodate construction of Harvey Boulevard Improvements (Peters Road to Manhattan Boulevard), State Project No. H.007208, Federal Aid Project No. H007208, Public Works Project No. 2017-043A-RBP (Formerly Public Works Project No. 2003-006-RB), for the Not-to-Exceed cost of \$2,487,231.00. (Council District 1)(Placed on the agenda by Mr. Edwards at the request of the Administration)
89. Resolution #138467 - authorizing the approval and payment of the attached lease agreement and invoice between the Parish of Jefferson and Williams Scotsman, Inc., (vendor No. 21095) in the amount of seventy-two thousand three hundred thirty dollars and 00/100 (\$72,330.00) for the rental of three office trailers to use in Grand Isle. (Council District 1) (Placed on the agenda by Mr. Edwards)
90. Resolution #138468 - authorizing payment to Command Construction Industries, LLC in the amount of \$2,491.10 for final quantity errors as determined by the LADOTD Construction Audit Division for Airline Park Blvd. (W. Metairie to 0.4M N), State Project No. H.009028, Public Works Project No. 2017-007A-RBP. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

91. Resolution #138469 - authorizing the Director of the Department of Fire Services to execute the attached personal service contracts between the Parish of Jefferson and persons selected by the Chiefs and Training Officers of the various Jefferson Parish Fire Departments to provide training and instructional classes to potential Jefferson Parish firefighters for a total cap of all contracts to be \$168,000.00 (Parishwide) (Placed on the agenda by Mr. Bonano)
92. Resolution #138470 - amending Resolution No. 138212, wherein the authorization to the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Quality Court Industries, LLC, and its subcontractors was not included in the Section portion of that resolution, which said resolution was to accept the lowest responsible bid of Quality Court Industries, LLC, under Bid Proposal No. 50-135009 for labor and materials to perform tennis court repairs at Belle Terre, Nicholson, and PARD playgrounds at the total bid tabulation price of \$91,116.02, for the Recreation Department. (Council Districts 2 & 3) (Placed on the agenda by Mr. Lee, Mr. Bonano at the request of the Administration)
93. Resolution #138471 - authorizing the partial renunciation of a drainage servitude on Lots 23-28, Square 27, Live Oak Manor Subdivision. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
94. Resolution #138472 - authorizing the purchase or expropriation of a portion of an undesignated strip of property, formerly a 50' road, Modern Farms Subdivision, Unit No. 1, identified as Parcels LR-6 and LR-7 on a right-of-way plan by BFM Corporation, LLC, dated May 11, 2020, which is necessary for Latigue Road Improvements (Live Oak Blvd. to Foundry Rd.), JPPW No. 2017-049-RBP from Eleanor Fillery Bugey, Margaret Fillery Ulshafer, the Succession of Myra Fillery Lambert, the Succession of Florence Fillery Boyle, and the Succession of Patricia Fillery Conan. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
95. Resolution #138473 - approving a Mutual Aid Agreement with Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish to provide mutual assistance to the parties for emergency response, security, recovery, flood control and protection. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
96. Resolution #138474 - authorizing the approval of the attached Merchant Services Application for US Libraries with ProPay, Inc. provide payment-processing services for debit/credit cards for an amount not to exceed one-hundred thousand dollars (\$100,000.00) annually. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

97. Resolution #138475 - declaring the intention of the Parish of Jefferson, State of Louisiana (the "Parish") to proceed with a financing in an amount not to exceed seventy-five million (\$75,000,000.00) dollars for the purpose of financing damage demolition, repair, reconstruction, renovation, restoration and improvement of buildings and facilities caused by Hurricane Ida, including all furnishings, fixtures and facilities incidental or necessary in connection therewith; employing Bond Counsel and other professionals; authorizing an application to the Louisiana State Bond Commission. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
98. Resolution #138476 - authorizing payment to the Jefferson Parish Sheriff's Office, (Vendor No. 28462) in the amount of five hundred thirty-seven thousand four hundred ninety-eight dollars and 98/100 (\$537,498.98) for the security coverage at the Alario Center for COVID testing and vaccine operations. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
99. Resolution #138477 - authorizing the Sole Source procurement of Tesco Controls pumping equipment repairs and parts from Fluid Process & Pumps, LLC, at a cost not to exceed \$75,000.00 annually, for the Department of Sewerage. Maximum expenditures shall not exceed \$75,000.00 annually, by a factor of not more than ten percent (10%), without amendment. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
100. Resolution #138478 - approving an Agreement with 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. Templet at the request of the Administration)
101. Resolution #138479 - authorizing an increase to the contract cap with BLD Services, L.L.C., Proposal No. 50-133558, for a one (1) year contract (6/1/21-5/31/22) for Emergency Point Repair, Lining, Emergency Sewer Reconstruction, and Cleaning of Existing Sanitary Sewers, including Service Laterals at scattered locations, in response to a Natural Disaster or other State of Emergency in Jefferson Parish, Louisiana, for the Department of Sewerage. The contract cap shall be increased by \$13,000,000.00, for a total contract cap of \$35,000,000.00. Maximum expenditures for this contract shall not exceed \$35,000,000.00 by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
102. Resolution #138480 - approving an Agreement with the Metropolitan District Law Enforcement Planning and Action Commission, Inc. (METLEC), to purchase staff services from the Community Justice Agency (CJA) to perform regional planning unit duties as well as applying for and managing administrative grants, law enforcement training grants and Justice Assistance Grants. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)



103. Resolution #138481 - authorizing the Subaward Agreement with the University of New Orleans Research and Technology Foundation under the Lake Pontchartrain Basin Restoration Act for the Jefferson Parish Promoting Urban Gardening for Strategic Stormwater Management Program for federal funding of \$18,000.00 and a Parish matching amount of \$7,800.00 as detailed in Attachment “1” (FY20/Year 19 Work Plan). (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
104. Resolution #138482 - providing a uniform set of General Conditions, Supplementary Conditions and an Agreement for below ground projects or for above ground Public Works projects as approved by the Director of Public Works or his designee. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
105. Resolution #138483 - approving a Partner Organization Agreement with the Louisiana Delta Service Corps, Inc.’s (LDSC) Serve Louisiana AmeriCorps Program for the placement of one AmeriCorps Member as an intern within the Ecosystem and Coastal Management Department for the period of September 1, 2021, through July 31, 2022; and authorizes the Director of the Ecosystem and Coastal Management Department to supervise, verify timesheets, submit progress reports and execute any and all other documents necessary to administer the Program. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
106. Resolution #138484 - approving the assignment of the Agreement to act as Insurance Producer of Record and to provide services necessary to place the insurance policies for Jefferson Parish’s Property and Casualty program from Daul Insurance Agency, Inc. to USI Insurance Services, LLC. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
107. Resolution #138485 - authorizing the termination of a lease authorized pursuant to Resolution No. 109802 and authorizing a right-of-way lease agreement between Jefferson Parish and Matthew and Alexandra Oster for the property located at 5200 Veterans Memorial Boulevard. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
108. Resolution #138486 - approving an Agreement with Farmer’s Market Hub, LLC to coordinate and promote the Lafreniere Park Farmer’s Arts Market on rows 3-5 of the parking lot to the left of Mall Island in Lafreniere Park. There are no direct costs for the PARISH associated with this Agreement. (Council District 4) (Placed on the agenda by Mr. Impastato)
109. Resolution #138487 - authorizing the Council Chairman to sign a one (1) year agreement with First Data Merchant Services LLC for credit card processing in an amount not to exceed four thousand nine hundred dollars (\$4,900) for Lafreniere Park. (Council District 4) (Placed on the agenda by Mr. Impastato)

#### **ADDENDUM AGENDA ITEMS**

110. Resolution #138488 - accepting the lowest responsible bid of Fluid Process & Pumps, LLC, Proposal No. 50-135580, for a one-time purchase of six Hydromatic Horizontal Non-Clog sewerage pumps, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$90,990.00. (Council Districts 1 & 3) (Placed on the addendum agenda by Mr. Lee at the request of the Administration)
110. CANCELLED - Amending resolution no. 138167 granting permission to New Orleans Track Club to change the date of their Anniversary Foot Race to Sunday, November 14, 2021 on the bike path of the levee at the Bucktown Harbor, 325 Metairie Hammond Highway in Metairie is hereby cancelled. (Council District 5)
110. Resolution #138489 - granting permission to Archbishop Chapelle High School, to sell beer, wine and liquor at their upcoming Alumnae Decade Rally at the school; and to allow DJ/amplified outdoor music for the purpose of raising money for Archbishop Chapelle High School. (Council District 4)
110. Resolution #138490 - authorizing Kiwanis Dawn Busters of Metairie to place signs at various locations to advertise their Annual Turkey Fry Fundraiser. (Council District 5)
110. Resolution #138491 - requesting the Jefferson Parish Personnel and the Human Resources Department to amend Personnel Rule IX, Section 4.6 (b) relative to pre-approved leave for parish employees in a declared emergency during which Parish Departments are closed at the direction of the Parish President. (Placed on the addendum agenda by Mr. Bonano)
110. Resolution #138492 - approving an Agreement with Schmidt & Associates, Inc. to provide a commercial driver license driver safety management program that will include vehicle weighing and marking of Parish vehicles under RFP No. 0424 for an amount not to exceed \$75,000 a year. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)
110. Resolution #138493 - approving Amendment 1 with Terracon Consultants, Inc. for as-needed Laboratory Services to extend the agreement six (6) months from October 28, 2021 to April 28, 2022 or until new contracts are approved, whichever occurs first. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)
110. Resolution #138494 - approving Amendment 1 with The Beta Group Engineering and Construction Services, LLC for as-needed Laboratory Services to extend the agreement six (6) months from November 15, 2021 to May 15, 2022 or until new contracts are approved, whichever occurs first. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)
110. Resolution #138495 - approving Amendment 1 with The Gulf South Engineering and Testing, Inc. for as-needed Laboratory Services to extend the agreement six (6) months from November 13, 2021 to May 15, 2022 or until new contracts are approved, whichever occurs first. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)

110. Resolution #138496 - certifying Jefferson Parish's commitment to provide the local funding necessary to ensure completion of the Bucktown Bird's Nest Learning Pavilion project. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
110. Resolution #138497 - approving subaward 58563H from the University of New Orleans Research and Technology Foundation, Inc., via the latter's Prime Award No. BR-01F84101 from the U. S. Environmental Protection Agency (EPA) under the Lake Pontchartrain Restoration Program, which Subaward provides funding of seventy seven thousand dollars (\$77,000.00) for a term of October 1, 2021 through August 31, 2024 to design educational elements at the Lake Villa area and conduct environmental wetland assessments and monitoring of Lake Villa and Bucktown Marsh areas, and to approve the Director of the Department of Ecosystem and Coastal Management to sign any and all documents required for in the administration of the grant funding. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
110. Resolution #138498 - approving an Agreement with Terrytown Economic Development Association, Inc. to provide enhanced police protection and funding for the purchase and installation of holiday decoration in Terrytown, Louisiana during the 2021-2022 holiday season at a cost not to exceed Twelve Thousand Dollars (\$12,000.00). (Council District 1) (Placed on the addendum agenda by Mr. Edwards)
110. Resolution #138499 - approving Amendment 2 to the Agreement with the Gretna Police Department to add additional funding in the amount of Three Hundred Thousand Dollars (\$300,000.00) for Jefferson Parish to use the Gretna Police Department's boat and officers for Hurricane Ida relief and recovery efforts. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)
110. Resolution #138500 - as amended - approving Amendment 2 with the City of Gretna to provide additional funding in an amount not to exceed Ten Thousand Dollars (\$10,000.00) for the installation of holiday decorations in the City of Gretna. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)
110. CANCELLED - approving Amendment 1 with Circular Consulting, LLC to expand the scope of services to provide for a full range of professional services, including, but not limited to, financial, administrative, legal and procedural guidance, related to the oversight of the Housing Authority of Jefferson Parish as it undergoes repositioning of its public housing program and the transitioning of the agency to Jefferson Parish government in general conformance with the U.S. Department of Housing and Urban Development (HUD) rules and regulations including the preparation of funding applications and any other materials required for consideration by HUD, and to add funding in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for such additional services, thereby increasing the maximum amount of the Agreement to One Hundred Eighty Thousand Dollars (\$180,000.00) be and is hereby cancelled. (Council District 3)

110. Resolution #138501 - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana for an appropriation of Two Hundred Fifty Thousand Dollars (\$250,000.00) for senior, economic, and community activities within Council District 3 of Jefferson Parish. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
110. Resolution #0 - (DEFERRED TO 11/10/21) approving an Agreement with Caye Interests, Inc. to allow use of Lafreniere Park and the Jules Nunez Pavilion for its free Bayou Relief Event Series to support areas affected by Hurricane Ida. There are no direct costs to the Parish associated with this Agreement is hereby deferred until November 10, 2021. (Council Districts 1 and 4) (Placed on the addendum agenda by Mr. Impastato)
110. Resolution #138502 - authorizing the Chairman of the Jefferson Parish Council to execute a Cooperative Endeavor Agreement with and the Louisiana State Treasury Department for an appropriation dedicated to Jefferson Parish for recreational and athletic facilities located in Council Districts 2 and 3. (Placed on the agenda by Mr. Lee, Mr. Bonano at the request of the Administration)
110. Resolution #138503 - approving the Internal Audit Risk Assessment and Annual Work Plan for the 2022 Fiscal Year. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)

#### JEFFERSON PARISH SPECIAL DISTRICTS

111. Resolution #138504 - selecting a firm to obtain a single Health Care Provider to provide a comprehensive Performance Base Health/Welfare Program for the East Bank Consolidated Fire Department under RFP No. 0426. (Council Districts 2, 3, 4, 5) (Placed on the agenda by Ms. Van Vrancken, Mr. Bonano, Mr. Lee at the request of the Administration) (LCMC Health Holdings, Inc. d/b/a East Jefferson General Hospital)
112. Resolution #138505 - authorizing a contract between Howard Technology Solutions and the Jefferson Parish Communication District. (Parishwide) (Placed on the agenda by Mr. Templet)
113. ORD.# 26298 - SUMMARY NO. 25780 - amending Ordinance No. 26281, to clarify the dates that rate increases occur, to ratify the rates currently in effect within Sub-District No. 1 of Consolidated District No. 2 of the Parish of Jefferson, Louisiana and to exclude said Sub-District from the rate increases, to provide that revenues generated in excess of operating expenses and debt service obligations shall be dedicated to capital expenditures. (Parishwide) (Placed on the agenda by Mr. Templet)
114. ORD.# 26299 - SUMMARY NO. 25781 - amending Ordinance No. 26282, to correct the metered water consumption included in base charges, to clarify the dates that rate increases occur, to provide that revenues generated in excess of operating expenses and debt service obligations shall be dedicated to capital expenditures. (Parishwide) (Placed on the agenda by Mr. Templet)

## **NEW BUSINESS**

### **STATUS REPORT**

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

115.

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

##### **Summaries Read 10-27-21**

An ordinance to amend Chapter 2, Article VII, Division 3.1 of the Code of Ordinances of Jefferson Parish, Louisiana, and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)

An Ordinance supplementing and amending General Bond Ordinance No. 24406, authorizing the issuance from time to time of Sewer Revenue Bonds of Consolidated Sewerage District No. 1 of the Parish of Jefferson, State of Louisiana, for the purposes of including additional statutory authority for the issuance of Bonds thereunder and to supply an omission thereto. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

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

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

An ordinance adopting the 2022 Capital Budget for All Agencies, Departments and Special Districts for the Parish of Jefferson for the upcoming year, and providing for related matters. (Placed on the agenda by Mr. Templet at the request of the Administration)

An ordinance adopting and/or ratifying an operating budget for the year 2022 for all departments, agencies, and 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. Templet at the request of the Administration)

An ordinance revoking and declaring a portion of unimproved Lime Street adjacent to 4648 S. I-10 Service Rd. W., Metairie, no longer needed for a public purpose and authorizing its sale to the adjacent property owner for appraised value and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

An ordinance to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule I, Section 13 and Section 72. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

An ordinance revoking and declaring a portion of Rosewood Drive adjacent to Lot 1-A, Square 21, Beverly Knoll Suburb Subdivision, no longer needed for any public purpose, and authorizing its sale to the adjacent property owner, and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

An ordinance to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule IV, Section 5.9. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

An ordinance to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule IV, Section 2.1 and Section 6.1; Rule VI, Section 10.4 and 10.13; and Rule IX, Section 12.1 and 12.2. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

An ordinance amending Section 2-31 of the Code of Ordinances, Jefferson Parish, Louisiana to permit the Council to by resolution authorize a Director or a Chief Administrative Assistant to the Parish President to sign contractual agreements, grant applications, and other authorized documents ratified by and executed on behalf of the Parish of Jefferson and its subsidiaries, and on behalf of special districts and political subdivisions for which the Jefferson Parish Council serves as governing authority. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

An ordinance amending Section 2-34.1 of the Code of Ordinances, Jefferson Parish, Louisiana relative to the prefiling of resolutions and the introduction of resolutions verbally from the floor. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

## **REPORTS AND NOTICES**

116.

**ADJOURN**

