

**JEFFERSON PARISH COUNCIL MEETING
Wednesday, November 16, 2022
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA**

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

PROFESSIONAL SERVICES

1. Resolution #140740 - selecting to provide assistance to the Public Safety Grants & Administration Department with Grant Consulting Services in Connection with the American Rescue Plan Act of 2021 and Other Local, State, Federal, and Private Grant Opportunities under RFP No. 0447. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (CSRS, LLC)
2. Resolution #140741 - selecting to provide an on-site parts department and supplier for the Department of Fleet Management under RFP No. 0446. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (Genuine Parts Co. dba Napa Auto Parts)
3. Resolution #140742 - selecting to provide assistance to the Public Safety Grants & Administration Department in obtaining FEMA reimbursements for funds used in the recovery process following federally declared disasters under RFP No. 0448. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (CSRS, LLC)
4. Resolution #140743 - selecting persons or firms interested and qualified to provide professional engineering and supplemental services for the design and construction administration of Woodlake Estates Drainage Improvements. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration) (Primary - MSMM Engineering LLC, Sub-Contractor - All South Consulting Engineers, LLC)

EXECUTIVE SESSION

5. Resolution #140744 - authorizing the Council to go into executive session to discuss legal matters concerning a claim for Karen and Elliot Prieur, Claim No. 21G57J948231 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
5. Resolution #140745 - authorizing a settlement in a claim for Karen and Elliot Prieur, Claim No. 21G57J948231 and to provide for related matters. (Parishwide)

6. Resolution #140746 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Darlene McDonald vs. Jefferson Parish and/or Parish of Jefferson, 24th JDC No. 807-254, Division A. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
6. Resolution #140747 - authorizing a settlement in Darlene McDonald vs. Jefferson Parish and/or Parish of Jefferson, 24th JDC No. 807-254, Division A and to provide for related matters. (Parishwide)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

OTHER PROPERTY MATTERS ORDINANCES

7. ORD.# 26516 - SUMMARY NO. 25948 - 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. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
8. ORD.# 26517 - SUMMARY NO. 25949 - 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. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

OTHER ORDINANCES

9. ORD.# 26518 - SUMMARY NO. 26011 - 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. (Deferred from 10/26/22) (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

10. **ORD.# 26519 - SUMMARY NO. 26015 - 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)**
11. **ORD.# 26520 - SUMMARY NO. 26016 - 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)**
12. **ORD.# 26521 - SUMMARY NO. 26017 - amending the 2022 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
13. **ORD.# 26522 - SUMMARY NO. 26018 - 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

14. **Resolution #140748 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of East William David Parkway and Harrison Avenue in Metairie. (Council District 5)**
14. **Resolution #140750 - authorizing the acceptance of a grant of a crosswalk servitude to Jefferson Parish on a portion of Lots A, B-1, B-2, C, D, E, F, G, H and a triangular strip, Sq. 107, Bath Subdivision, bearing municipal address 2003 – 2055 Metairie Rd., Metairie and providing for related matters. (Council District 5)**
14. **Resolution #140751 - granting permission to The American Heart Association, represented by Ms. Katie Erpenbach, to host the New Orleans Heart Walk on Saturday, November 19, 2022 from 8:00 a.m. until 10:30 a.m., at The Shrine on Airline, 6000 Airline Dr, Lot E, Metairie, LA 70003; and to allow DJ/Amplified music, provided that all necessary permits have been obtained from the Jefferson Parish Sheriff's Department and the Jefferson Parish Parks and Recreation Department. (Council District 2)**
14. **Resolution #140752 - approving Amendment No. 1 the Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Chamber of Commerce to increase funding by Seventy-Five Thousand Dollars (\$75,000.00), thereby increasing the total contract amount not to exceed One Hundred Twenty-Three Thousand Dollars (\$123,000.00), and to extend the term until December 31, 2023. (Council District 1)**

14. Resolution #140749 - granting Big Easy Catering and Events, LLC dba Shenanigans Kitchen & Cocktails, 2628 Delaware Avenue, Kenner, Louisiana 70062, represented by Mr. Jeffrey L. Rizzo, permission to conduct a Thanksgiving Day Bird Bash/Outdoor Music on Friday, November 25, 2022 – Saturday, November 26, 2022 from 4:00 p.m. until 11:00 p.m. at 4612 Quincy Street (Parking Lot), Metairie, LA 70006 and to provide for related matters. (Council District 5)

CONSENT AGENDA ONE

APPROVAL OF MINUTES

15. 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

16. Resolution #140753 - approval of 2022 and 2023 Alcoholic Beverage Permits. (Parishwide)
17. Resolution #140754 - approval of 2022 Alcoholic Certificates of Qualification. (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

18. Resolution #140755 - approval of 2022 and 2023 Tobacco Permits. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

19. Resolution #140756 - authorizing the advertisement for sealed bids for the Parc des Familles Soccer Fields Project, in accordance with plans and specifications prepared by Meyer Engineers, Ltd., and designate this project as sales tax exempt. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
20. Resolution #140757 - authorizing the Purchasing Department to advertise for sealed bids for the upgrade of electrical switchgear for the West Bank Water Plant in accordance with the specifications prepared by the Department of Water. The project is designated as “Sales Tax Exempt” and includes all the necessary language related to this exemption in the bid specifications. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

21. Resolution #140758 - authorizing the Purchasing Department to advertise for sealed bids for the two (2) year contract for the Restoration of Sidewalks and Driveways in accordance with the specifications prepared by the Jefferson Parish Engineering Department and designating this project as sales tax exempt. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

22. Resolution #140759 - accepting the lowest responsible bid of JB Group of LA, LLC dba Infrastructure Solutions Group, under Bid No. 50-00139178 received on October 18, 2022 at the bid tabulation amount of \$1,964,698.92 for construction of Severn Ave. Corridor Electrical Improvement (Veterans Blvd. to West Esplanade Avenue), Public Works Project No. 2017-026a-RBP and authorizing the execution of the “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for JB Group of LA, LLC dba Infrastructure Solutions Group and its subcontractors. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
23. Resolution #140760 - accepting the lowest responsible bid of M.R. Pittman Group, LLC received on October 25, 2022 at the bid tabulation amount of \$17,243,365.00 for the construction of Veterans Blvd. Drainage Pump Stations (North and South), Public Works Project No. 2012-034-DR, under Bid No. 50-00139674, and authorizing the execution of the “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for M.R. Pittman Group, LLC and its subcontractors. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
24. Resolution #140761 - rejecting the only valid bid submitted by Crescent Waterproofing and Restoration, LLC. in the amount of Seven Hundred Twenty-Two Thousand Five Hundred Dollars (\$722,500.00) for Bid No. 50-139750 to provide labor, materials, delivery, equipment, and all other incidentals necessary to clean, pressure wash, waterproof, wet-glaze, and clean interior and exterior of all windows at the Thomas F. Donelon – 24th Judicial Courthouse Building, located at 200 Derbigny Street, Gretna, LA, for the Department of General Services and authorize Purchasing to re-advertise this bid. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
25. Resolution #140762 - rejecting the only valid bid submitted by Alternative Signs & Graphics LLC, for Seventy-Four Thousand Nine Hundred Ninety-Five Dollars (\$74,995.00) for Bid No. 50-139371, for the labor and materials necessary to supply and install signage at Parc des Familles and authorize Purchasing to re-advertise this bid. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

26. Resolution #140763 - canceling Jefferson Parish Bid No. 50-139788 for a one-time purchase of field lights and various electrical supplies at Johnny Jacobs Playground to replace those damaged during Hurricane Ida for the Jefferson Parish Department of Recreation. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
27. Resolution #140764 - accepting the lowest responsible bid of Fluid Process & Pumps, LLC, under Bid Proposal No. 50-139511, for a one-time purchase of twelve Hydromatic horizontal self-priming solids handling sewerage pumps, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$105,960.00. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)
28. Resolution #140765 - accepting the lowest responsible bid of Beverly Construction Company, L.L.C. under Bid Proposal No. 50-00139222 for the Site Clearing, Fill, and Surcharge of 1801 Gretna Blvd for the Harvey Volunteer Fire Company No. 2 at the bid tabulation price of \$502,500.00 and authorizing the Director of Fire Services to execute the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for the Beverly Construction Company, L.L.C. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
29. Resolution #140766 - canceling Jefferson Parish Bid No. 50-139774 for a one-time purchase of field lights and various electrical supplies at PARD Playground to replace those damaged during Hurricane Ida for the Jefferson Parish Department of Recreation. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
30. Resolution #140767 - canceling Jefferson Parish Bid No. 50-139768 for a one-time purchase of field lights and various electrical supplies at Waggaman Playground to replace those damaged during Hurricane Ida for the Jefferson Parish Department of Recreation. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
31. Resolution #140768 - canceling Jefferson Parish Bid No. 50-139766 for a one-time purchase of field lights and various electrical supplies at Avondale Playground to replace those damaged during Hurricane Ida for the Jefferson Parish Department of Recreation. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
32. Resolution #140769 - accepting the lowest responsible bid of Cycle Construction Company, L.L.C., under Bid No. 50-00138710 received on October 4, 2022 at the bid tabulation amount of \$4,070,003.00 for construction of Nicolle Boulevard Bike Path (Jamie Blvd. to Lapalco Blvd.), Public Works Project No. 2017-056-RBP and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Cycle Construction Company, L.L.C., and its subcontractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

33. Resolution #140770 - accepting the lowest responsible bid of Chauvin Brothers Tractor, Inc., under Bid Proposal No. 50-139108, for a one-time purchase of one Kato Compact Track Loader with 44-inch capacity forks and 78-inch trash bucket, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$68,000.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
34. Resolution #140771 - accepting the lowest responsible bid of Fluid Process & Pumps, LLC, under Bid Proposal No. 50-139161, for a one-time purchase of two Fairbanks Morse Model 23HH-1 stage vertical turbine pumps, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$165,950.00 each, total price of \$331,900.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
35. Resolution #140772 - accepting the lowest responsible bid of AIW Inc. d/b/a Fremin Auto Works under Bid Proposal No. 50-00139689 for two year contract for the repair of damaged vehicle bodies and fenders at the bid tabulation price of \$192,500.00. Maximum expenditures for this contract shall not exceed \$500,000.00 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)
36. Resolution #140773 - amending resolution number 140353 to accept the lowest responsible bid of Nickes Medical Supply, LLC., under Bid Proposal No. 50-00138712 for a Two (2) Year Contract to Supply Diapers and Baby Items to Jefferson Community Action Programs Head Start Birth-to-Five Program at the bid tabulation price of Fifty-eight Thousand Eleven 36/100 Dollars (\$58,011.36.) for items no. 1 – 12, 16, 18, 19, 21 – 23, 25 – 39 and remove item numbers 13 - 15, 17, 20, and 24 for not receiving any bids. Maximum Expenditures for this contract shall not exceed Seventy Thousand 00/100 Dollars (\$70,000.00) for the two (2) years, by a factor of not more than ten percent (10%) without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
37. Resolution #140774 - accepting the lowest responsible bid of Boland Marine & Industrial LLC, under Bid Proposal No. 50-00139713 for a two (2) year contract to supply labor and machine shop services for the Department of Public Works – Drainage and all Jefferson Parish agencies. Maximum expenditures for this contract shall not exceed \$1,200,000.00 for the two (2) 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)

38. Resolution #140775 - accepting the lowest responsible bid of Louisiana Landscape Specialty, Inc., bid under Bid No. 50-139365, in the amount of Four Hundred Fifteen Thousand Three Hundred Six Dollars (\$415,306.00) to provide a three (3) year contract for Labor, Materials, Supplies, Chemicals and Equipment necessary for grass cutting and landscape maintenance at various locations for the Department of General Services. Maximum expenditures for this contract shall not exceed \$450,000.00. Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
39. Resolution #140776 - cancelling Bid Proposal No. 50-00138626 and authorizing the re-advertisement for sealed bids for the two (2) year contract for labor, equipment & materials to repair & restore the failed canal banks per parish standard detail for bank repair for the Jefferson Parish Drainage Department and to designate the project as "Sales Tax Exempt". (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
40. Resolution #140777 - accepting the lowest responsible bid of United Rentals (North America), Inc. in the amount of \$98,366.00 for Proposal No. 50-00139654, for a two-year contract for rental, servicing, placement and pick-up of portable toilets, toilet trailer units and sewerage tanks (items to be rented on an as-needed basis) for 2023 and 2024 parade seasons for the Department of Citizens' Affairs. Maximum expenditures for this contract shall not exceed \$98,366.00 for the two-year contract by a factor of 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)
41. Resolution #140778 - accepting the lowest responsible bid of Uniti Fiber, under Bid Proposal No. 50-00139813 for a three-year agreement for Optical Internet and Metro Ethernet Connectivity for the Department of Electronic Information Systems (Parishwide) at the bid tabulation price of \$254,898.00 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)
42. Resolution #140779 - accepting the lowest responsible bid of Coastal Fire Protection, L.L.C., bid under Bid No. 50-139649, in the amount of One Hundred Thirty-Two Thousand Three Hundred Fifty Dollars (\$132,350.00) to provide a three (3) year contract to supply labor, materials, delivery, equipment and all other incidentals necessary to perform the required annual fire alarm system testing on various buildings for the Department of General Services. Maximum expenditures for this contract shall not exceed \$150,000.00. Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

43. Resolution #140780 - accepting the lowest responsible bid of BLD Services LLC, under Bid Proposal No. 50-00138819 for a two (2) year contract for pre-placed emergency cleaning of drain line services as a result of a natural and / or man-made disaster or state of emergency for the Department of Drainage, Public Works at the bid tabulation price of \$ 111,130.00. 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 authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

CHANGE ORDERS

44. Resolution #140781 - approving Change Order No. 1(Final) to the Contract No. 55-00020038 dated October 25, 2021 with Cycle Construction Company, LLC (Instrument 12158920, Mortgage Book 4957, Page 802), for an increase of \$14,641.74 (6.05% increase) to the original contract amount and for an addition of thirty-four (34) calendar days to the contract time for the Lafitte Levee Path, Public Works Project No. 2020-006-RB, Proposal No. 50-00135135. Work within this Change Order is within the original scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
45. Resolution #140782 - approving Change Order No. 2 (Final) to the Contract No. 55-00019717 dated May 27th, 2021 with Gottfried Contracting, LLC (Instrument 12131479, Mortgage Book 4936, Page 697), for a net decrease of thirty thousand fifty-four dollars and fifty-five cents (\$30,054.55) to the contract amount and adding forty (40) calendar days to the contract time for the Planters Pump Station – Phase 1 Replacement of Diesel Engines and Refurbishment of Gears. Work within this Change Order is within the original scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
46. Resolution #140783 - authorizing and approving Change Order No. 1 (Final) to Contract No. 55-00020023 dated March 15, 2021, with All Star Electric, Inc., (Instrument 12114530, Mortgage Book 4923, Page 469), for a decrease of \$13,800.10 (10.90% decrease) to the original contract amount of \$126,562.00 for a new contract amount of \$112,761.90 for the Jamie Blvd. and W. Tish Dr. Lighting Improvements, Proposal No. 50-00132300, Public Works Project No. 2018-020B-SL. Work associated with this Change Order is complete and within the original scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
47. Resolution #140784 - approving Change Order No. 1 (Final) to the Contract No. 55-00020042 dated January 26, 2022, with Hard Rock Construction, L.L.C, (Instrument 1205042, Mortgage Book 4970, Page 920) for an increase of \$289,447.14, (20.03% increase) to the original contract amount and an additional 11 calendar days to the contract time for the Ames Boulevard Rehabilitation (Lapalco Blvd. to Happy St.), Public Works Project No. 2017-038-RBP, Proposal No. 50-00135614. Work associated with this Change Order is complete and within the original scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

48. Resolution #140785 - approving Change Order No. 2 to the Contract No. 55-00019735 dated May 21, 2021, with Command Construction, LLC, (Instrument 12130617 Mortgage Book 4936 Page 88) for an increase of \$158,880.47 (6.23% increase) to the contract amount and an addition of 152 calendar days to the contract time for the 11th Street Rehabilitation – Phase II (New Orleans Avenue to Manhattan Boulevard), Public Works Project No. 2008-033-RB, Proposal No. 50-00132900. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
49. Resolution #140786 - authorizing and approving Change Order No. 2 (Final) to contract number 55-00019597 with Walter J Barnes Electric Co., Inc., dated the 9th day of March, 2021, bid under Bid No. 50-00132289, (Instrument No. 12168221, MOB 4964, Page 901) for an increase of \$20,818.00 (1.98% increase) to the original contract amount and a time extension of eighty-one (81) calendar days for a new final completion date of September 16th, 2022 for Hero Pump Station Electrical Improvements. (Council District 1) (Placed on the agenda by Mr. Walker at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

50. Resolution #140787 - 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. (Deferred from 10/26/2022) (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
51. Resolution #140788 - granting acceptance to Gottfried Contracting, LLC, for their completed contract, Contract No. 55-00019717, dated May 27th, 2021 (Instrument 12131479, Mortgage Book 4936, Page 697), for the Planters Pump Station – Phase 1 Replacement of Diesel Engines and Refurbishment of Gears. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
52. Resolution #140789 - approving a completed contract to LLJ Environmental Construction, LLC, 55-20593, for the Jefferson Parish contract dated the 12th day of September, 2022, under Bid No. 50-138453, to provide, place, and grade 1,555 cubic yards of sand for the bike trail at Parc des Familles, for the Recreation Department. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
53. Resolution #140790 - approving a completed contract to Kass Bros., Inc., 55-20614, for the Jefferson Parish contract dated the 12th day of September, 2022, under Bid No. 50-138832, for labor, and materials necessary to provide clearing, grubbing, and filling land at Johnny Jacobs Playground for the Recreation Department. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

54. Resolution #140791 - granting acceptance to All Star Electric, Inc., for their completed contract, Contract No. 55-00020023 dated March 15, 2021, (Instrument 12114530, Mortgage Book 4923, Page 469), for the Jamie Blvd. and W. Tish Dr. Lighting Improvements, Proposal No. 50-00132300, Public Works Project No. 2018-020B-SL. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
55. Resolution #140792 - granting acceptance to Hard Rock Construction, L.L.C. for their completed contract, Contract No. 55-00020042, which Jefferson Parish contract is dated January 26, 2022, for the Ames Boulevard Rehabilitation (Lapalco Blvd. to Happy St.), Public Works Project No. 2017-038-RBP, Proposal No. 50-000135614. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

56. Resolution #140793 - authorizing St. Catherine of Siena School Men's Club, 400 Codifer Boulevard, Metairie, Louisiana 70005, represented by Chad Moncrief, permission to place temporary signs at various locations to advertise their 2022 Christmas Tree Fundraiser from Friday, November 11, 2022 - Friday, November 25, 2022. (Council District 5)
57. CANCELLED - resolution granting permission to Jeff Do It, represented by Jackie Bouvier, to conduct a Jefferson Parish Employee Event in the Joseph S. Yenni Building Parking lot, 1221 Elmwood Park Blvd, Elmwood LA 70123, on Friday, November 18, 2022, from 10:30 a.m. to 2:30 p.m.; to allow the serving and sale of beverages and food; to allow outdoor cooking; to erect one small tent; and to allow the use of food trucks, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and that all requirements and regulations of said departments are met; and waiving all taxes is hereby cancelled. (Council District 2)
58. Resolution #140794 - granting permission to American Legion #267 to conduct a Veterans Memorial Car Show, at 3001 River Road, Jefferson, LA 70121, on Saturday, November 12, 2022, from 10:00 a.m. to 4:00 p.m.; allowing the sale of beer, beverages, and food; to allow DJ/amplified music; to allow outdoor cooking; and to erect 12 craft booths, in connection with the Car Show; waiving all Jefferson Parish taxes, 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)

59. Resolution #140795 - granting permission to Combels Custom Cruisers, represented by John Combel, Sr., to hold a Car Show Sunday, November 6, 2022 from 9:00 a.m. until 4:00 p.m., 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)
60. Resolution #140796 - granting permission to The Jefferson Chamber of Commerce, represented by Ms. Melissa Chesterman, to conduct a 25th Anniversary Sterling Moments Gala, at the Jefferson Performing Arts Center, 6400 Airline Drive, Metairie LA, 70003, on Friday, November 18, 2022, from 7:00 p.m. to 10:00 p.m.; to allow the serving of beverages, food, wine, liquor, and beer to allow live music; to allow food trucks; and to allow outdoor cooking, 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)
61. Resolution #140797 - granting permission to LBB Foundation For A Cause, Inc. represented by Trinette Wilson, to conduct its Love Conquers Mental Health event on Saturday, November 12, 2022, from 10:00 a.m. until 6:00 p.m. at 1968 Barataria Blvd. Marrero, LA 70072 and to provide for related matters. (Council District 3)
62. Resolution #140798 - granting permission to the Jefferson Chamber of Commerce, 3421 N. Causeway Blvd., Suite 203, Metairie, LA 70002, to hold its Annual Golf Classic at TPC Louisiana, 11001 Lapalco Boulevard, Avondale, Louisiana 70094 on November 10, 2022, from 7:30 a.m. until 3:00 p.m. and to provide for related matters. (Council District 3)
63. Resolution #140799 - granting permission to Archbishop Chapelle High School, 8800 Veterans Blvd., Metairie, Louisiana 70003, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2023 Archbishop Chapelle High School St. Joseph's Day Altar to be held on campus Saturday, March 18, 2023 and Sunday, March 19, 2023, and to provide for related matter. (Council District 4)
64. Resolution #140800 - granting permission to Lafreniere Park represented by Tripp Rabalais, to have food trucks for their upcoming Lunch in Lafreniere in the south mall parking area in Lafreniere Park every Saturday – Sunday starting on Monday, January 2, 2023, through June 30, 2023, from 10:00am until 9:00pm p.m. each day and to allow placement of temporary signs at various locations to advertise their Lunch in Lafreniere provided that all permits have been obtained and to provide for related matters. (Council District 4)

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

65. Resolution #140801 - adding and approving subcontractors for professional services and in support of the professional services in association with the existing engineering agreement, between Jefferson Parish and Meyer Engineers, Ltd., dated August 30, 2022, as authorized by Resolution 138963, dated January 26th, 2022, to provide professional engineering services for design and construction administration for the Brown Avenue Multi-Use Path and Improvements Project (PW No. 2021-030-RB). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
66. Resolution #140802 - authorizing the addition of a subcontractor to the contract between Jefferson Parish and Meyer Engineers, Ltd. to provide Professional Architectural and Engineering Services on an as-needed basis for architectural type projects located throughout the Parish. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

67. Resolution #140803 - 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 waterline replacement project along Aurora Ave. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
68. Resolution #140804 - selecting an engineering firm from the list of approved firms established under Resolution No. 139780 adopted (June 15, 2022), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the installation of the Suburban Canal & Veterans Force Main; SCIP Project No. D5415. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (Shread-Kuyrekendall & Associates, Inc.)
69. Resolution #140805 - 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 of existing 6" cast iron and 2" galvanized waterlines along Shannon Lane E & W, Kindall Lane, Huntley Lane and Malvern Lane. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (Primary - Linfield, Hunter & Junius, Subcontractor - Artovia)

70. Resolution #140806 - 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 waterline replacement project at the City of Harahan, along Jefferson Hwy (Bailey St. – Plantation Dr.). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (Mott MacDonald, LLC)
71. Resolution #0 - (DEFERRED TO 12/14/22) 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 December 14, 2022. (Council District 3)
72. Resolution #140807 - extending the interim development standards in Section 2 of Council Resolution No. 138638, adopted December 8, 2021, which established standards for R-3 Multiple-Family Residential zoned property between Westbank Expressway, Silver Lily Lane, Acre Road and Cohen Road, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Council District 3) (Placed on the agenda by Mr. Lee)
73. Resolution #140808 - 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 waterline replacement project along David Dr., Saints Dr. and W. Metairie Ave. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

CHANGE ORDERS OVER 25%

74. Resolution #140809 - authorizing Change Order No. 1 which includes an increase to the total contract cap of \$1,500,000.00 from \$800,000.00 for a new total contract cap of \$2,300,000.00 for Contract No. 55-20532 with Pipeworks Plumbing and Demolition, LLC, authorized by Resolution No. 140170, adopted on August 10, 2022, under Bid Proposal No. 50-138603, for a two (2) year contract to perform demolition and associated services, and incorporates Attachment A which includes the federal contracting provisions required by all FEMA reimbursable contracts for the Department of Property Maintenance Zoning and Quality of Life. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

75. Resolution #140810 - authorizing Change Order No. 1 which includes an increase to the total contract cap of \$150,000.00 from \$34,000.00 for a new total contract cap of \$184,000.00 for Contract No. 55-19775 with Technical Environmental Services, Inc., authorized by Resolution No. 137841, adopted on June 30, 2021, under Bid Proposal No. 50-133832, for a two (2) year contract to perform environmental testing and consulting in coordination with demolition proceedings, and incorporates Attachment A which includes the federal contracting provisions required by all FEMA reimbursable contracts for the Department of Inspection and Code Enforcement. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

76. Resolution #140811 - approving Amendment No. 3, which amends the existing Engineering Agreement between the Parish of Jefferson and Principal Engineering, Inc., dated August 8, 2018, authorized by Resolution No. 131850 (adopted on July 25, 2018), to provide professional services for the design and construction administration of improvements associated with Oakwood Smart Growth - Whitney Avenue Bike Lane (Carol Sue to West Bank Expressway), Public Works Project No. 2017-057B-RBP, to establish a new contract termination date of February 8, 2024, with no increase to the contract fee of \$288,567.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
77. Resolution #140812 - approving Amendment No. 1, which amends the existing Engineering Agreement with Burk-Kleinpeter, Inc. dated January 28, 2020, for engineering services related to the Design, Construction Administration, and Inspection of the New 0.5 MGD Rosethorne Wastewater Treatment Plant, to establish a new contract termination date of January 28, 2024, with the contract amount to remain at \$437,939.86, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council; Sewerage Capital Improvement Program, Project No. C4107. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
78. Resolution #140813 - approving Amendment No. 1 to the agreement between the Parish of Jefferson and Ronald J. Gillen to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication to adjudicate cases referred to the Bureau of Administrative Adjudication on the West Bank of Jefferson Parish for an additional one (1) year term at a cost not to exceed twenty thousand dollars (\$20,000.00) and a revised contract cap of sixty thousand dollars (\$60,000.00). (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee, Mr. Edwards at the request of the Administration)

79. Resolution #140814 - approving Amendment No. 2, which amends the existing Engineering Agreement with GreenPoint Engineering dated January 9, 2018, for engineering services related to the Design, Construction Administration, and Inspection of Improvements to the Ruby & Wright Ave. Lift Station, to establish a new contract termination date of January 9, 2025, with the contract amount to remain at \$195,934.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council; Sewerage Capital Improvement Program, Project No. D3563. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
80. Resolution #140815 - approving an Engineering Agreement between the Parish of Jefferson and Stuart Consulting Group, Inc., professional services for the design and construction administration of improvements associated with Northbound Barataria Boulevard Right Turn lane to Wichers Drive, Public Works Project No. 2017-039-RBP, for a total of \$174,216.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
81. Resolution #140816 - approving Amendment No. 2, which amends the existing Engineering Agreement with Stuart Consulting Group, Inc. dated April 15, 2019, for engineering services related to the Design, Construction Administration, and Inspection of E3-7 Camp Plauche Lift Station Upgrades, to add supplemental design services which increases the total value of the contract by \$75,444.00 from \$361,000.00 to \$436,444.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. Sewerage Capital Improvement Program, Project No. D5321. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
82. Resolution #140817 - approving Amendment No. 2, which amends the existing Engineering Agreement with Bryant Hammett & Associates, LLC dated January 9, 2018, for engineering services related to the Design, Construction Administration, and Inspection of Improvements to the Melrose Lane and Upstream Street Sewer Lift Station (D-2-3), to establish a new contract termination date of January 9, 2024, with the contract amount to remain at \$185,904.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council; Sewerage Capital Improvement Program, Project No. C55111. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
83. Resolution #140818 - approving an agreement with N-Y Associates, Inc. for professional engineering and consulting for the Rehabilitation to the Neyrey & Veterans (F7-13) and Market & Sauve (D4-7) Lift Stations at a cost of \$155,751.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D55125. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)

84. Resolution #140819 - approving Amendment No. 1, which amends the existing Engineering Agreement between Jefferson Parish and Meyer Engineers, Ltd., dated September 28, 2020, authorized by Resolution No.136249 (adopted on 9/1/2020), to provide professional engineering services for the design and construction administration related to the Bainbridge Canal Closure and Roadway Improvements, Public Works Project No. 2020-009-RBP, Contract No. 55-00019257, to establish a new termination date of September 28, 2025, to increase the fee for Engineering Services by a Not-to-Exceed amount of \$281,349.30, increasing the total cost of the Engineering Agreement from \$1,494,199.88 to \$1,775,549.18 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 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
85. Resolution #140820 - approving Amendment No. 4, which amends the existing Engineering Agreement with Burk-Kleinpeter, Inc. dated January 10, 2017, for engineering services related to the Design, Construction Administration, and Inspection of Improvements to the Marrero Wastewater Treatment Plant Headworks, to add supplemental services which increases the total value of the contract by \$103,102.74 from \$471,198.00 to \$574,300.74, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. Sewerage Capital Improvement Program, Project No. C2133. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
86. Resolution #0 - (DEFERRED TO 12/14/22) approving an Agreement with Clever Devices Ltd to provide and install Digital Kiosks with Content Management Software (CMS) Systems at Wilty and Walkertown Passenger Terminals under RFP No. 0441 for an amount not to exceed \$144,196.00 is hereby deferred to December 14, 2022. (Parishwide)
87. Resolution #140821 - approving an Agreement between the Parish of Jefferson and Kushner LaGraize, L.L.C. to provide services to perform operational audits for the Parish of Jefferson for the two-year period beginning January 1, 2023 through December 31, 2024 at an amount not to exceed \$100,000 annually. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
88. Resolution #140822 - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and Capital One, N.A., to exercise the option to renew for one additional year, for a new termination date of April 30, 2024, at an annual fee not to exceed \$250,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
89. Resolution #140823 - approving a one-year agreement with Desire Line, LLC to provide a comprehensive amendment to the signage regulations of the Jefferson Parish Code of Ordinances, along with any other amendments necessary, to comply with all state and federal law for a total not-to-exceed contract fee of \$75,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

90. Resolution #140824 - approving an Agreement with In-Telecom Consulting, LLC 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 various locations throughout the Parish of Jefferson for the Department of Security under RFP No. 0443 for an annual amount not to exceed \$750,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
91. Resolution #140825 - approving a three year Agreement between the Parish of Jefferson and All South Consulting Engineer, LLC, to provide professional services for the Management of the Proposed Water Pipeline Infrastructure Improvements associated for specific projects located throughout Jefferson Parish for a total not to exceed fee of \$3,070,015.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
92. Resolution #140826 - approving an Agreement between the Parish of Jefferson and Postlethwaite & Netterville, APAC to serve as an auditor for the Parish of Jefferson for the years ending December 31, 2022 and December 30, 2023 at an amount not to exceed \$460,900 over two years. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
93. Resolution #140827 - approving an Agreement between the Parish of Jefferson and Postlethwaite & Netterville, APAC to serve as auditor for the East Jefferson General Hospital Retirement Plan for the years ending December 31, 2022, and if necessary, December 31, 2023 at an amount not to exceed \$31,000 over two years. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

OTHER RESOLUTIONS

94. Resolution #140828 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of up to One Million Six Hundred Thousand and 00/100 Dollars (\$1,600,000.00) to the Parish of Jefferson for Wally Pontiff, Jr. Playground renovations to site amenities. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
95. Resolution #140829 - ratifying the Letter Use Agreement between the Parish of Jefferson and All the Hits, LLC for the use of the parking lot of the Eastbank Regional Library for crew parking for October 25th and 26th 2022. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

96. Resolution #140830 - authorizing the Lease Agreement between the Parish of Jefferson and Mike Keiffer for the rental of Slip No. 38 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)
97. Resolution #140831 - authorizing re-advertisement for the sale Lots 13-A, 13-B and 14-A, Sq. 74, Bonnabel Place Subdivision, bearing previous municipal address 1148 Hesper Avenue, Metairie, pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq., and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
98. Resolution #140832 - authorizing re-advertisement for the sale of Lot X-1, Sq. 74, Bonnabel Place Subdivision, bearing previous municipal address 1154 Hesper Avenue, Metairie, pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq., and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
99. Resolution #140833 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Avenue B and Hector Avenue in Metairie. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
100. Resolution #140834 - acknowledging a change in funding associated with the Cooperative Endeavor Agreement between the Louisiana Office of Facility Planning and Control and Jefferson Parish for the design and construction of Woodland West Drainage Improvements. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
101. Resolution #140835 - approving payment of \$187,114.39 to DRC Emergency Services, LLC for labor, materials, and equipment to provide emergency power generator rental service for the Department of Water (Lafitte Pump Station) from July 1, 2022 through October 17, 2022. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
102. Resolution #140836 - authorizing the Purchasing Department to advertise for statements of qualifications from individuals interested in contracting with the Parish of Jefferson to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication (BAA) to adjudicate cases referred to the BAA on the West Bank of Jefferson Parish. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee, Mr. Edwards at the request of the Administration)
103. Resolution #140837 - approving the action of the Director of the Jefferson Parish Department of Water in declaring an acute emergency authorizing Regional Enterprises, LLC dba Regional Homes of Hammond to furnish and install two (2) new modular business offices for the Department of Water, Grand Isle Operations Division for the cost of \$286,142.00. (Council District 1) (Placed on the agenda by Mr. Walker at the request of the Administration)

104. Resolution #140838 - authorizing Jefferson Parish to apply for the Fiscal Year (FY) 2022 Consolidated Rail Infrastructure and Safety Improvements (CRISI) Program through the Federal Railroad Administration, U.S. Department of Transportation, and authorizing the Director of Public Safety Grants and Administration to execute all documents necessary to apply for the Greater New Orleans Region Westbank Rail Realignment. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards)
105. Resolution #140839 - approving a Cooperative Endeavor Agreement with the Gretna Police Department to provide reimbursement for the purchase of radios and related accessories and supplies to enhance law enforcement, police protection, and crime investigation for the citizens of Jefferson Parish, at a cost not to exceed \$83,200.00. (Council District 1) (Placed on the agenda by Mr. Templet)
106. Resolution #140840 - authorizing the acquisition of property from the New Orleans Public Belt Railroad Commission for the Port of New Orleans for the expansion of the Fire Training Center, located at 3221 River Road, Bridge City, for appraised value and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
107. Resolution #140841 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of up to Twenty-Five Thousand and 00/100 Dollars (\$25,000.00) to the Parish of Jefferson for Little Farms Playground equipment purchases and improvements. There are no direct costs to the Parish of Jefferson associated with this agreement. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
108. Resolution #140842 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Immaculate Conception Roman Catholic Church, Marrero, Louisiana dba Immaculate Conception School to provide the 2023 Louisiana Crawfish Boiling Championships at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00). (Council District 2) (Placed on the agenda by Mr. Bonano)
109. Resolution #140843 - authorizing the Chairperson of the Jefferson Parish Council, or in their absence the Vice-Chairperson, to execute an agreement with the State of Louisiana, Department of Transportation and Development, for the construction of the Brown Avenue Multi-use Path, State Project No. H.014939, Federal Aid Project No. H014939, Jefferson Parish Public Works Project No. 2021-030-RB. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
110. Resolution #140844 - 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 4th Street Shared-Use Path (Barataria Blvd. to Gretna City Limits) Planning and Construction, FP&C Project No. 50-J26-21-01. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

111. Resolution #140845 - 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 regarding the design and construction of Woodmere Playground Improvements, FP&C Project No. 50-J26-18-01. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
112. Resolution #140846 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Kenner to assist in providing public transportation to the citizens of Jefferson Parish through supporting the operation of the Kenner Loop Bus Service for an annual payment equal to the amount determined by the formula set forth in the Agreement. (Council Districts 3 & 4) (Placed on the agenda by Mr. Impastato)
113. Resolution #140847 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The Doctor Yvens Laborde Health and Humanitarian Foundation to provide a community-based program to improve health outcomes for African-American males in Jefferson Parish at a cost not to exceed Twenty-Six Thousand Sixty-Nine Dollars (\$26,069.00). (Council District 3) (Placed on the agenda by Mr. Lee)
114. Resolution #140848 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and New Growth Economic Development Association for the promotion and staging of tourism-related events and other economic development activities and the promotion of arts and cultural programs within Council District 3 at a cost not to exceed One Hundred Thirty-Five Thousand Dollars (\$135,000.00). There are no direct costs to the Parish associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee)
115. Resolution #140849 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Fore! Kids Foundation, Inc. to provide funding in an amount not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00) to assist in hosting the 2023 Zurich Classic of New Orleans Golf Tournament. (Council District 3) (Placed on the agenda by Mr. Lee)
116. Resolution #140850 - approving an Agreement between the Parish of Jefferson and McGrath Consulting Group, Inc., to provide a consolidation plan for fire protection districts located on the West Bank of Jefferson Parish, and providing for related matters at an amount not to exceed One Hundred Sixty-Four Thousand Two Hundred Twenty-Five and 00/100 Dollars (\$164,225.00). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
117. Resolution #140851 - authorizing the Chairperson or, in their absence, the Vice Chairperson of the Jefferson Parish Council to sign the attached two (2) year purchasing agreement with the vendor BroadBlast, Inc. for the purchase of the Everbridge Alert Notification System with a term of twenty-four (24) months beginning February 2, 2023 and ending on February 1, 2025 and to authorize the Purchasing Department to issue a purchase order(s) out of the 2023 and 2024 operating budget for an annual cost not to exceed one hundred twenty-four thousand five hundred forty-one dollars and 87/00 (\$124,541.87). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

118. Resolution #140852 - authorizing the Parish of Jefferson and the New Orleans Education League of the Construction Industry (NOEL) to execute a Sub-recipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$400,000.00 per program for the Owner-Occupied Rehabilitation and Replacement Programs. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
119. Resolution #140853 - ratifying the actions of the Director of the Engineering Department in declaring an emergency to continue street lighting restoration throughout unincorporated Jefferson Parish for the period of August 5, 2022 through September 26, 2022 and approving payment of invoices in the amount of \$283,949.74 for the services. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
120. Resolution #140854 - authorizing the appointment of a community representative to the Jefferson Parish Children and Youth Planning Board as authorized by Ordinance No. 22308, adopted on August 25, 2004. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
121. Resolution #140855 - authorizing the Department of Environmental Affairs to accept the 2022 Circle of Excellence Award from Keep Louisiana Beautiful, Inc. in the amount of five hundred dollars (\$500) for the purpose of supporting activities to enhance the mission of the affiliate organization in the areas of litter prevention, waste reduction and diversion and natural resource protection. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
122. Resolution #140856 - authorizing the Jefferson Parish Department of Transit Administration to submit a capital assistance request for FY2023 Buses and Bus Facilities Program funding available through the Louisiana Department of Transportation and Development. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
123. Resolution #140857 - approving the Sub-Recipient Agreement ("Agreement") between the Parish of Jefferson ("PARISH") and the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) which provides for a subaward of federal funding of \$2,870,435.00 and a property owner matching amount of \$279,011.00, for a total agreement cost of \$3,149,446.00 for the elevation and installation of green infrastructure for storm water detention of flood-prone structures 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 under this Agreement. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

124. Resolution #140858 - approving the Sub-Recipient Agreement ("Agreement") between the Parish of Jefferson ("PARISH") and the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) which provides for a subaward of federal funding of \$14,832,492.90 and a property owner matching amount of \$2,171,205.10 for a total agreement cost of \$17,003,698.00 for the elevation and installation of green infrastructure for storm water detention of flood-prone structures 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 under this Agreement. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
125. Resolution #140859 - authorizing the Purchasing Department to advertise for statements of qualifications from firms to provide miscellaneous environmental services related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed \$100,000.00 per job, not to exceed \$300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
126. Resolution #140860 - approving the Sub-Recipient Agreement ("Agreement") between The Parish of Jefferson ("PARISH") and the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) which provides for a subaward of federal funding of \$356,224.00 and a property owner matching amount of \$46,920.00, for a total agreement cost of \$403,144.00 for the mitigation reconstruction of 2 flood-prone properties 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 under this Agreement. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
127. Resolution #140861 - authorizing the Purchasing Department to advertise for Request for Proposals from persons or firms to provide assistance to the Floodplain Management and Hazard Mitigation Department in preparing infrastructure/utility retrofits, community flood mitigation, coastal restoration and other innovative concept grant applications and grant management services for FEMA Hazard Mitigation Assistance grant programs. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

128. Resolution #140862 - authorizing the advertisement for Request for Proposals (RFP) from interested and qualified consulting firms specializing in Vertical Transportation Equipment to provide day-to-day consultation for the efficient and safe operation of existing elevator equipment, including the review of an existing service contract and related documents, provide inspections and audits to verify proper equipment operation and proper maintenance are being performed and information needed concerning code upgrades, recalls, operation cost, maintenance cost and assist in the writing of future specifications for maintenance agreements for all existing elevator equipment for the Department of General Services. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
129. Resolution #140863 - authorizing the Jefferson Parish Department of Transit Administration to match any funds awarded in response to the capital assistance request for FY2023 Buses and Bus Facilities Program funding available through the Louisiana Department of Transportation and Development. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
130. Resolution #140864 - authorizing a name change of Progressive Waste Solutions of LA, Inc. to Waste Connections Bayou, Inc. and approving the addition of a subcontractor to the contract with Progressive Waste Solutions of LA, Inc., under Contract No. 55-14062, to provide services for residential and small business solid waste and recyclable materials collection. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
131. Resolution #140865 - authorizing the Purchasing Department to advertise for bids for a three (3) year contract for the grass cutting, edging, blowing, sweeping, litter removal, mulching and herbicide spraying to be performed on the West Bank of unincorporated Jefferson Parish for the Jefferson Parish Department of Public Works-Parkways. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
132. Resolution #140866 - approving a Cooperative Endeavor Agreement between the Jefferson Parish Juvenile Court and the Parish of Jefferson to reimburse expenses to support and maintain the position of a Detention Probation Officer who will screen all juveniles admitted to the Rivarde Detention Center; assess their risk to the community; and make decisions and recommendations to the Parish Juvenile Court regarding continued custody or options for release, which ensures available space for serious, violent and chronic offenders, for an amount not to exceed \$100,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
133. Resolution #140867 - approving a Cooperative Endeavor Agreement between the Jefferson Parish Juvenile Court and the Parish of Jefferson to reimburse the Court for the expenses to support and maintain the Family In Need of Services (FINS) Program at a cost not to exceed \$125,000.00 (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

134. Resolution #140868 - approving an Agreement between the Parish of Jefferson and Postlethwaite & Netterville, APAC to serve as auditor for the Retirement Plan for the Employees of West Jefferson Medical Center for the years ending December 31, 2022 and December 31, 2023 at an amount not to exceed \$37,500. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
135. Resolution #140869 - approving the purchase of one (1) 2023 Ford F-250 Crew Cab 4x2, 6.75' bed truck at the cost of Forty-One Thousand Thirteen Dollars and 00/100 (41,013.00) for the Emergency Management Department under the Jefferson Parish Sheriff's Office contract with Lamarque Ford, Inc. (JPSO Bid No. 21-DEC-1501). The total purchase price shall not exceed \$41,013.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
136. Resolution #140870 - approving the Cooperative Endeavor Agreement ("Agreement") between the Parish of Jefferson ("PARISH") and Entergy Louisiana, LLC ("Entergy") allowing the PARISH to apply for federal funding under the Federal Emergency Management Agency (FEMA)'s Building Resilient Infrastructure and Communities (BRIC) grant program. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
137. Resolution #140871 - extending the temporary appointment of Mr. Ben Lepine to the position Director of Drainage and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
138. Resolution #140872 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of up to Twenty-Five Thousand and 00/100 Dollars (\$25,000.00) to the Parish of Jefferson for Delta Playground equipment purchases and improvements. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

ADDENDUM AGENDA ITEMS

139. Resolution #140873 - approving Change Order No. 2 to the Contract No. 55-00019059 dated May 28, 2020 with Kort's Construction Services, Inc. (Instrument 12023327, Mortgage Book 4879, Page 258), for an increase of \$779,126.00 (9.27% increase) to the contract amount, increasing the total cost of the contract from \$8,407,966.67 to \$9,187,092.67, and for an addition of two hundred three (203) calendar days to the contract time for the David Drive Corridor Improvements (West Napoleon Avenue to Veterans Boulevard), Public Works Project No. 2017-015-RBP, Proposal No. 50-00128663. Work within this Change Order is within the original scope of the project. (Council District 4) (Placed on the addendum agenda by Mr. Impastato at the request of the Administration)

139. Resolution #140874 - approving Docket No. OM-12-22, to install a generator, with a variance to the side-yard setback, in the Old Metairie Neighborhood Conservation District (OMNCD) at 30 Nassau Dr., on Lot 6, Sq. J, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by Northline Street, Monticello Avenue, Cecil Street and Airline Drive; zoned R-1D/OMNCD. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
139. Resolution #140875 - approving Docket No. OM-13-22, to approve a generator with a variance to the side yard setback, on Lot 137-A, Vincent Subdivision, Jefferson Parish, LA, bounded by Geranium St, Stella St, and Avenue E, zoned R-1C Rural Residential/OMNCD Old Metairie Neighborhood Conservation District. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
139. Resolution #140876 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Martin Luther King, Jr. Task Force, Inc. to conduct educational and cultural celebrations to honor Martin Luther King, Jr., at a cost not to exceed Thirty-Eight Thousand Dollars (\$38,000.00). (Council District 3) (Placed on the addendum agenda by Mr. Lee)
139. Resolution #140877 - authorizing the Purchasing Department to advertise for the submittal of Statements of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from additional persons or firms interested in providing routine engineering services for Water Projects for a fee of \$500,000.00, or less, per assignment, excluding any fee for resident inspection services, in Jefferson Parish for the remainder of the two year period, which began on June 29, 2022, who are not one of the persons or firms approved by Resolution No. 139982, dated June 29, 2022. (Parishwide) (Placed on the addendum agenda by Mr. Impastato)
139. Resolution #140878 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Friends of Prep Sports to provide funding for the 2023 Allstate Sugar Bowl National Prep Basketball Classic at the John A. Alario, Sr. Event Center in an amount not to exceed One Hundred Ten Thousand Three Hundred Fourteen Dollars and Thirty-Two Cents (\$110,314.32). (Parishwide) (Placed on the addendum agenda by Mr. Walker, Mr. Lee)
139. Resolution #140879 - adopting and approving the Jefferson Parish Housing Services Development District Payment Standards schedule. (Parishwide) (Placed on the addendum agenda by Mr. Lee)
139. Resolution #140880 - requesting the Louisiana Department of Transportation and Development to accept the Bucktown Multi-Use Path as part of its Transportation Alternatives Program. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)
139. Resolution #140881 - requesting the Louisiana Department of Transportation and Development to accept the Destrehan Ave. Multi-Use Path as part of its Transportation Alternatives Program. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration)

139. Resolution #140882 - as amended - authorizing the Purchasing Department to advertise a Request for Proposals from firms to provide curbside municipal solid waste collection from the East and West Banks of Jefferson Parish, including in the Town of Jean Lafitte (Consolidated Garbage District 1) for the Department of Environmental Affairs. Services to include collection from residential and small business units, bus stops and terminals, operation of trash drop-off sites, special collection of Christmas trees, and optional services such as Special Event Waste Collection and Emergency Post Disaster Waste Collection Services. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

140. Resolution #140883 - declaring one (1) Bauer Breathing Air Compressor 6500 psi with built-in filling stations (Serial No. 018102) owned by Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana no longer needed for public purposes and approving the donation of that item of movable surplus property to Fire Protection District No. 9 of the Parish of St. Charles, State of Louisiana. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)
141. Resolution #140884 - declaring eight (8) Interspiro 4500 psi self-contained breathing apparatus and twenty (20) Interspiro breathing air bottles owned by Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana no longer needed for public purposes and authorizing the donation of those items of movable surplus property to Livingston Parish Fire Protection District No. 2. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)
142. Resolution #140885 - approving an Agreement between the Parish of Jefferson and Cannon Cochran Management Services, Inc. (CCMSI) to provide Third-Party Claims Administration Services for Liability, Worker's Compensation, SELA/Property, and other assigned claims for Jefferson Parish, Jefferson Parish Hospital Service District 1 and Jefferson Parish Hospital Service District 2 at an amount not to exceed one million dollars (\$1,000,000.00) per year. (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 11-16-22

An ordinance revoking and declaring a portion of Canal Street adjacent to Lot A, Square 15, Metairie Ridge Nursery Subdivision, no longer needed for public purposes, 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 amending Ordinance No. 26033 passed on July 22, 2020 granting a non-exclusive franchise Agreement to BellSouth Telecommunications, Inc. d/b/a AT&T Louisiana (“AT&T Louisiana”) to construct, maintain and operate its “U-Verse” video service (“IP-enabled Video Service”) in connection with an integrated Internet Protocol (“IP”) enabled broadband platform of voice, data and video services (“IP Network”) within the public rights-of-way of unincorporated Jefferson Parish, as provided in and governed by Chapter 35.5 of the Code of Ordinances of the Parish of Jefferson and the permitting procedures of the Parish of Jefferson; to change the expiration of the agreement from December 31, 2022 to December 31, 2023 and to provide 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 amending the 2022 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance amending Section 2-31 (c) of the Code of Ordinances, Jefferson Parish, Louisiana regarding the authority of the Director of Floodplain Management and Hazard Mitigation to sign certain routine documents and federal grant documents related to the Department of Floodplain Management and to remove outdated grant programs from the list of projects under the authority of the Department and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance to convert 15th Street, 20th Street, and 22nd Street between Severn Avenue and N. Arnoult Road from a two-way operation to a one-way operation in the westbound direction and 16th Street, 19th Street, 21st Street, and Kenneth Street between Severn Avenue and N. Arnoult Road from a two-way operation to a one-way operation in the eastbound direction. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment for the class of Permit Technician and to create the classification of Permit Technician Supervisor. (Parishwide) (Placed on the agenda by Mr. Walker 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 II, Section 5. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

ADJOURN