

JEFFERSON PARISH COUNCIL MEETING
Wednesday, December 9, 2020
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. 25526 - (DEFERRED TO 1-13-21) amending Chapter 2, Article I of the Code of Ordinances is deferred to January 13, 2021. (Parishwide)**

PROFESSIONAL SERVICES

2. **Resolution #136625 - selecting a person and/or firm to serve as auditor of Jefferson Parish. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration) (Deferred from 11/4/20) (Postlewaite & Netterville)**
3. **Resolution #136626 - selecting a person and/or firm to perform operational audits for Jefferson Parish for the two-year period January 1, 2021 through December 31, 2022. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration) (Deferred from 11/4/20) (Kushner Lagraize, LLC.)**
4. **Resolution #136627 - selecting from persons or firms interested and qualified to provide routine engineering services for Streets Projects for a fee of \$300,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the forty-five (45) persons or firms approved by Resolution No. 135192, dated February 12, 2020. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration) (All Qualified Firms)**
5. **Resolution #136628 - selecting from persons or firms interested and qualified to provide routine engineering services for Water Projects for a fee of \$300,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the forty-two (42) persons or firms approved by Resolution No. 135193, dated February 12, 2020. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration) (All Qualified Firms)**
6. **Resolution #136629 - selecting individuals and/or firms to provide translation and interpretation services as may be required in court cases to include but not be limited to the critical languages of Spanish and Vietnamese. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration) (All Qualified Firms)**

7. Resolution #136630 - selecting firms or individuals interested in representing Jefferson Parish before Federal Agencies, State Agencies and/or Federal and State agencies (combined), and to act as legislative and administrative consultant for the Parish of Jefferson in Washington, D.C. and/or Baton Rouge, Louisiana, and in such other places, such as Federal and/or State regional offices, as appropriate, for a two (2) year term. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration) (Adams and Reese, LLP, and Government Consulting Group, LLP)
8. Resolution #136631 - selecting a firm to provide security guard services for a period of two (2) years for various locations throughout the Parish of Jefferson for the Department of Security under RFP No. 0416. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (Inner Parish Security Corporation)

EXECUTIVE SESSION

9. Resolution #0 - (DEFERRED TO 1/13/21) - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Shane Salathe, et al vs. Parish of Jefferson, et al, 24th JDC No. 749-298, Division "M", Fifth Circuit Court of Appeal, No. 19-C-427 c/w 19-C-303 be and is hereby deferred until January 13, 2021. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
10. Resolution #0 - (DEFERRED TO 1/13/21) - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Jerome Salaam vs. Parish of Jefferson and Michael Soule, 24th be and is hereby deferred until January 13, 2021 (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

11. ORD.# 26097 - SUMMARY NO. 25550 - approving the Preliminary and Final Plat of subdivision of an undesignated portion of District of Barataria, Little Village, Subdivision. (WS-76-20) (Council District 1) (Deferred from 11/4/20)
12. ORD.# 26098 - SUMMARY NO. 25551 - resub Lots 15 and 16, Square B, Orleans Parkway Subdivision. (ES-113-20) (Council District 2) (Deferred from 11/4/20)

13. **ORD.# 26099 - SUMMARY NO. 25553 - resub Lots 1B and 18-A, Sq. C-C, Gitzinger Subdivision. (WS-121-20) (Council District 2) (Deferred from 11/4/20)**
14. **ORD.# 26100 - SUMMARY NO. 25554 - resub Lot O-1, Modern Farms, Unit 1. (WS-119-20) (Council District 3) (Deferred from 11/4/20)**
15. **ORD.# 0 - SUMMARY NO. 25568 - (DENIED) resub of an undesignated lot, Sq. 1, William David Parkway Subdivision (ES-134-20) is hereby denied. (Parishwide)**

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

16. **ORD.# 26101 - SUMMARY NO. 25556 - amending the Official Zoning Map for an undesignated lot, Square A, Hope Haven Subdivision, located in the 1600 block of Barataria Blvd.; more particularly amending the zoning classification from R-1A/CPZ to C-1/CPZ . (WZ-3-20) (Council District 2)(Deferred from 11/4/20)**
17. **ORD.# 26102 - SUMMARY NO. 25558 - amending the Official Zoning Map for Lots 15 and 16, Square B, Orleans Parkway Subdivision; more particularly amending the zoning classification from RR-3 to R-2. (EZ-13-20) (Council District 2)(Deferred from 11/4/20)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

18. **ORD.# 26103 - SUMMARY NO. 25559 - approving a requested variance to the area regulations of the MUCD for a gas station/convenience store located at 5997 Lapalco Blvd. on Lot D-101-B1, Ames Farms Subdivision. (SP-23-20) (Council District 3) (Deferred from 11/4/20)**
19. **ORD.# 26104 - SUMMARY NO. 25569 - approving SP-27-20 a requested variance to the area regulations for a retail use (Kroger Pharmacy) located at 2731 Manhattan Blvd. on Lot F-1-B, Section C, Oakdale Subdivision. (Council District 1)**

OTHER ORDINANCES

20. **ORD.# 26105 - SUMMARY NO. 25547 - adopting and/or ratifying an operating budget for the year 2021 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. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (Deferred from 11/4/20)**
21. **ORD.# 26106 - SUMMARY NO. 25548 - adopting the 2021 Capital Budget for All Agencies, Departments and Special Districts for the Parish of Jefferson for the upcoming year. (Placed on the agenda by Mr. Walker at the request of the Administration) (Deferred from 11/4/20)**

22. **ORD.# 0 - SUMMARY NO. 25562 - (DEFERRED TO 1/13/21) amending Chapter 6, Article V of the Jefferson Parish Code of Ordinances relative to Carnival/Mardi Gras and Other Parades is deferred to January 13, 2021. (Parishwide)**
23. **ORD.# 26107 - SUMMARY NO. 25570 - amend the Code, Chapter 5, Article II, Division 3, Section 5-31 regarding required insurance coverage for applicants for non-emergency transfer vehicle service license. (Parishwide) (Council District 3)**
24. **ORD.# 26108 - SUMMARY NO. 25571 - temporarily waiving permit fees if permit was necessitated by damages from Hurricane Zeta; and otherwise providing with respect thereto. (Parishwide)**
25. **ORD.# 26109 - SUMMARY NO. 25572 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new job classification of Recreation Operations/Maintenance Program Manager in the Department of Parks and Recreation. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
26. **ORD.# 26110 - SUMMARY NO. 25573 - amending the 2020 Operating Budget. (Parishwide)**
27. **ORD.# 26111 - SUMMARY NO. 25574 - amending the 2020 Capital Budget. (Parishwide)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

28. **Resolution #136632 - approving a First Amendment to an Intergovernmental Agreement between Jefferson Parish and the City of Gretna to provide an additional Twelve Thousand Dollars (\$12,000.00) for repairs to a building located at 900 Tenth St. in Gretna, Louisiana that is occupied by the Boys and Girls Club of Southeast Louisiana, Inc., thereby increasing the maximum amount of the Agreement to Eighty-One Thousand Two Hundred Fifty-Seven Dollars (\$81,257.00). (Council District 1)**
28. **Resolution #136633 - granting permission to Le Bourriche Bar, LLC, represented by Trinette Wilson, to conduct a Survivorship for a Cure Entrepreneurship & Empowerment Extravaganza on Saturday, December 12, 2020, from 10:00 a.m. until 6:00 p.m. and Sunday, December 13, 2020, from 11:00 a.m. to 4:00 p.m. at 1968 Barataria Blvd. Marrero, LA 70072 and to provide for related matters. (Council District 3)**
28. **Resolution #136634 - amending Resolution 132248, adopted on September 19, 2019, as amended by Resolution No. 134817, adopted on December 18, 2019, as amended by Resolution No.136181, adopted on August 5, 2020 to adopt an amended legislative calendar to declare Thursday, December 31, 2020 as a holiday for the Parish of Jefferson, in accordance with Rule 9, Section 11.2 of the Personnel Rules and Section 9.2 of the Executive Pay Plan (Parishwide).**
28. **Resolution #136635 - reappointing Ms. Teresa Lawrence as Commissioner J to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Women's Business Enterprise Council South.**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

29. 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

30. Resolution #136636 - approval of 2020 and 2021 Alcoholic Beverage Permits (Parishwide)
31. Resolution #136637 - Approval of 2020 Alcoholic Beverage Certificates of Qualification (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

32. Resolution #136638 - approval of 2020 and 2021 Tobacco Permits (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

33. Resolution #136639 - authorizing the advertisement for sealed bids for W. Metairie Ave. U-Turns Street Lighting Improvements (Roosevelt Blvd. to David Dr.), Public Works Project No. 2018-020A-SL in accordance with the Plans and Specifications prepared by Pivotal Engineering, LLC and designating this project as sales tax exempt. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
34. Resolution #136640 - authorizing the advertisement for sealed bids for Drainage Improvements to Lime Street (Veterans Blvd. to West Esplanade Ave.), Public Works Project No. 2019-039-DR, in accordance with the Plans and Specifications prepared by Meyer Engineers, Ltd. and designating this project as sales tax exempt. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
35. Resolution #136641 - authorizing the advertisement for sealed bids for construction of Manson Ditch Drainage Improvements, Public Works Project No. 2012-033-DR, in accordance with the Plans and Specifications prepared by Digital Engineering and Imaging, Inc. and designating this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

36. Resolution #136642 - authorizing the advertisement for sealed bids for Hope Haven Main Building Stabilization and Restoration, in accordance with the plans and specifications prepared by Sizeler Thompson Brown Architects and designating this project as sales tax exempt. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
37. Resolution #136643 - authorize the Purchasing Department to advertise for bids for constructing the Hope Haven Fitness Trail located on Barataria Boulevard for the Jefferson Parish Department of Recreation. (Placed on the agenda by Mr. Bonano at the request of the Administration)
38. Resolution #136644 - authorizing the advertisement for sealed bids for Lake Cataouatche Pump Station No. 1 Improvements, in accordance with the plans and specifications prepared by Phoenix Global Engineering and Construction, Inc. and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
39. Resolution #136645 - authorizing the advertisement for sealed bids for Cousins Blvd. Street Lighting Improvements (Oakmere Dr. to Woodmere Blvd.), Public Works Project No. 2018-020B-SL in accordance with the Plans and Specifications prepared by Pivotal Engineering, LLC and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
40. Resolution #136646 - authorizing the advertisement for sealed bids for the construction of 11th Street Rehabilitation (New Orleans Avenue to Manhattan Boulevard) (Phase II) Public Works Project No. 2008-033-RB, in accordance with the plans and specifications prepared by Meyer Engineers, Ltd. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
41. Resolution #136647 - authorizing the advertisement for sealed bids for a two (2) year contract for concrete street maintenance in accordance with Specifications prepared by the Jefferson Parish Streets Department and designating this project as sales tax exempt. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
42. Resolution #136648 - authorizing the Purchasing Department to advertise for bids for a two (2) year contract for the supply of plants, trees and landscape incidentals for Jefferson Parish to be provided on an as needed basis for the Jefferson Parish Department of Public Works – Parkways. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
43. Resolution #136649 - authorizing the Drainage Department to advertise for bids for a two (2) year contract to provide scheduled preventative mechanical maintenance, non-emergency and emergency repairs for Jefferson Parish Department of Public Works – Drainage Pump Stations and all Jefferson Parish Agencies. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

44. Resolution #136650 - authorizing the Purchasing Department to advertise for sealed bids for a two (2) year contract to provide as-needed collection of used/waste motor fluids such as gasoline, antifreeze, motor oil, contaminated/mixed waste fluids, and used oil filters from Parish facilities in accordance with the specifications prepared by the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
45. Resolution #136651 - authorizing the Purchasing Department to advertise for sealed bids for the two (2) year contract for grass cutting – rough cut areas (sloped and flat) for the Jefferson Parish Department of Public Works – Drainage. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

ACCEPTANCE OF STREETS AND/OR UTILITIES FOR MAINTENANCE

46. Resolution #136652 - accepting certain streets and utilities in Live Oak Plantation Estates, Phase 2W-W Keri for maintenance by the Parish of Jefferson in accordance with plans by Dufrene Surveying & Engineering, Inc. dated January 28, 2020 and stamped “Record Drawings” on October 23, 2020. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

47. Resolution #136653 - cancelling the public bid for Bid No. 50-00132240, Loumor Ditch Drainage Improvements, Public Works Project No. 2019-026-DR. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
48. Resolution #136654 - accepting the lowest responsible bid of Boh Bros. Construction Co., LLC Proposal No. 50-00132214 in the amount of \$12,513,244.00 for Rehabilitation of Ramps 6, 7, and Overpass of Causeway Blvd. at Airline Dr., Public Works Project No. 2017-012-RBP (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
49. Resolution #136655 - accepting the lowest responsible bid of ARCCO Company Services, Inc., Bid No. 50-132010, in the amount of \$119,700.00, to provide a two (2) year contract to cover all labor, materials, maintenance, equipment, delivery charges and return charges necessary to install and furnish one (1) 1250 KW diesel generator including a 1,250-gallon fuel tank that will be delivered to the General Government Complex, located at 200 Derbigny Street, Gretna, LA, 70053, for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

50. Resolution #136656 - accepting the lowest responsible bid of Allan J. Harris Co., Inc., Proposal No. 50-132543, for a one-time purchase of three Yeoman Series YP 9100 Model 8154 Pumps, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$118,650.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
51. Resolution #136657 - accepting the lowest responsible bid of Fluid Process & Pumps, LLC, Proposal No. 50-132544, for a one-time purchase of three Hydromatic explosion-proof submersible pumps, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$102,960.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
52. Resolution #136658 - accepting the lowest bid for items on Bid Number 50-131992 for a one-time purchase of athletic equipment for the Department of Parks and Recreation – Westbank, where the total of purchase orders issued is \$84,547.18 to Pyramid School Products; S & S Worldwide; Rocky Mountain Recreation LLC; Varsity Brands Holding Company; and Riddell/All American Sports Corp; and all of the items not awarded will go out for re-bid. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Edwards, Mr. Lee at the request of the Administration)
53. Resolution #136659 - accepting the lowest responsible bid of Tasch, LLC, Proposal No. 50-132006 for the Miley Playground Stadium Pressbox Renovation, at the total bid price of \$43,000.00 for the Parks and Recreation Department. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
54. Resolution #136660 - accepting the lowest responsible bid of Magee Excavation and Development, LLC received on October 6, 2020 in the amount of \$6,850,000.00 for the construction of Mounes St. Drainage Improvements (Elmwood Park Blvd. to Dealers Ave.) Public Works Project No. 2018-015-DR. (Proposal No. 50-131774)(Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
55. Resolution #136661 - rejecting the only valid bid received for Bid Proposal No. 50-00132336 and authorizing re-advertisement for the one-time purchase of ammonia monitors for the Department of Water. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
56. Resolution #136662 - accepting the lowest bid for items on Bid Number 50-132005 for a one-time purchase of athletic equipment for the Department of Parks and Recreation – Eastbank, where the total of purchase orders issued is \$66,550.73 to Pyramid School Products; S & S Worldwide; Rocky Mountain Recreation LLC; Varsity Brands Holding Company Inc.; Bill Fritz Sports Corporation; and Riddell/All American Sports Corp.; and all of the items not awarded will go out for re-bid. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Ms. Van Vrancken, Mr. Bonano, Mr. Impastato, Mr. Lee at the request of the Administration)

57. Resolution #136663 - accepting the lowest responsible bid of Nu-Lite Electrical Wholesalers, Proposal No. 50-132140 for a one time purchase of LED Lights at the bid tabulation price of \$43,260.00 to be installed at the Mike Miley Playground Stadium for the Recreation Department. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
58. Resolution #136664 - accepting the lowest responsible bid of Precision Construction & Contracting, LLC dba PCC Sports, Proposal No. 50-132167 for the Turf Removal and Replacement project at Miley Playground Stadium, at the total bid tabulation price, including the acceptance of Alternate 1, of \$289,500.00. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
59. Resolution #136665 - accepting the lowest responsible bid of Magee Excavation & Development, LLC in the amount of \$509,595.00 for the construction of Brown Avenue Canal Improvements (Stores Street to Harold Street) Public Works Project No. 2017-068-DR(2). (Proposal No. 50-131833)(Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
60. Resolution #136666 - accepting the lowest responsible bid of Carlo Ditta, Inc. Bid Proposal No. 50-131861 for a two year contract for the supply of cement ready mix concrete, self-hauled and delivered to locations on the Westbank of Jefferson Parish, for the Jefferson Parish Department of Public Works – Streets and all Jefferson Parish agencies and municipalities at the bid tabulation price of \$171,123.50 Maximum expenditures for this contract shall not exceed \$250,000.00 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. Walker at the request of the Administration)
61. Resolution #136667 - to reject all bids received on August 20, 2020, under Bid Proposal No. 50-131775 for a two (2) year contract to provide various plumbing parts for the Jefferson Parish Correctional Center. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
62. Resolution #136668 - accepting the lowest responsible bid from Coburn Supply Company, Inc., Proposal No. 50-132201 for a two (2) year contract for Supply of Frames and Grates for the Department of Public Works at a bid tabulation price of \$198,473.10. Expenditures shall not exceed \$325,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of not more than 10% without an amendment to the contract. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
63. Resolution #136669 - accepting the lowest responsible bid of CASCO INDUSTRIES, INC. Proposal No. 50-132210 for a one time purchase of fire fighter protective hoods for the Jefferson Parish Emergency Management Department in an amount not to exceed \$30,500.00. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

64. Resolution #136670 - accepting the lowest responsible bid of RAMJ Construction LLC Proposal No. 50-132202 for a two (2) year contract for pre-placed emergency equipment rental for the Jefferson Parish Department of Public Works – Streets at the bid tabulation price of \$91,375.00. 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. Walker at the request of the Administration)
65. Resolution #136671 - accepting the lowest responsible bid of Badger Meter, Inc. Proposal No. 50-132238 for a Two (2) Year Contract for the Supply of Residential Water Meters and Assemblies at the bid tabulation price of \$408,421.25 for the Department of Public Works, Water Department (All Divisions). Maximum expenditures for this contract shall not exceed \$500,000.00 for two (2) year, by a factor of more than 10% without amendment to the contract. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
66. Resolution #136672 - accepting the lowest responsible bid of EMSCO Pavement Maintenance and Supply, Proposal No. 50-132203 for a two (2) year contract for cracksealing and joint repair cracks in concrete and asphalt roadways for the Jefferson Parish Department of Public Works – Streets at the bid tabulation price of \$16,380.00. Maximum expenditures for this contract shall not exceed \$70,000 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. Walker at the request of the Administration)
67. Resolution #136673 - accepting the lowest responsible bid of Thompson Pump and Manufacturing Company, Inc., under Bid Proposal No. 50-132530, for a one-time purchase of two Sound Attenuated Self-Priming Pumps, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$73,400.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

CHANGE ORDERS

68. Resolution #136674 - approving Change Order 1 to the contract with Crescent Commercial Construction, LLC, for an addition of \$34,191.63 and (47.5) days to the contract, for the Concession Stand and Restroom Improvements Project at Delta Playground. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
69. Resolution #136675 - authorizing Change Order 1 with Command Construction Industries, LLC, for an addition of \$207,747.08 (3.44% increase) to the original contract amount with the addition of 21 working days to the contract time for Airline Park Blvd. (West Napoleon Ave. to Camphor St.), State Project No. H.011798, Public Works Project No. 2017-007B-RBP. Work associated with this Change Order is within the original scope of the project and is complete. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)

70. Resolution #136676 - granting Change Order 2 with Centric Gulf Coast, Inc. under Proposal No. 50-125004 for labor, materials and equipment required for the Marrero Waste Water Treatment Plant New Administration Building, SCIP Project No. C2901, for an increase in the cost of the contract by \$66,625.79 and to determine a new contract termination date of December 19, 2020. (Council District No. 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
71. Resolution #136677 - authorizing and approving Change Order 2 to the contract with Gottfried Contracting, LLC, for an addition of \$18,571.64 and for a contract extension of forty (40) days to the contract, dated August 20, 2019; which is for the Avondale Playground Improvements Project, Contract No. 55-186679 (Proposal No. 50-126070). Work associated with this Change Order is within the original scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
72. Resolution #136678 - authorizing Change Order 1 with Command Construction Industries, LLC, for an addition of \$64,034.46 (1.24% increase) to the original contract amount with the addition of 2 working days to the contract time for Westwood Drive (WB Expressway to Lapalco Blvd.), State Project No. H.011795, Public Works Project No. 2017-060-RBP. Work associated with this Change Order is within the original scope of the project and is complete. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
73. Resolution #136679 - approving Change Order 1 with Heritage Flooring, Inc., for an addition of \$3,020.00 and adding fourteen (14) calendar days to the contract, which contract dated March 11, 2020, is for the PARD Playground Gym Floor project, Contract No. 55-19215 (Proposal No. 50-129094). Work associated with this Change Order is within the original scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

74. Resolution #136680 - granting an acceptance to J. Caldarera & Company, Inc., for their substantially completed contract subject to the punch list items herein, which Jefferson Parish contract is dated August 22, 2019; which is for the Lafreniere Park Upgrade project, (Proposal No. 50-126652) for the Recreation Department. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
75. Resolution #136681 - granting an acceptance to Hellas Construction, Inc., for their completed contract, for the renovation work on the Terrytown Playground Tennis Courts (Proposal No. 50-128483) for the Recreation Department. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

76. Resolution #136682 - granting an acceptance to Advance Waterproofing Co, Inc., upon adoption of this resolution, for their completed contract (55-19207), Bid No. 50-130712, in the amount of \$98,300.00 for labor, materials and equipment necessary to clean the exterior of the building, wet-glaze all exterior windows and waterproof all exterior brick and sandstone walls of the District Attorney's Office Building, located at 100 Derbigny Street, Gretna, LA, for the Department of General Services. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
77. Resolution #136683 - granting acceptance of the completed contract with Wharton-Smith Inc., which Jefferson Parish Contract covers labor, materials, and equipment to remove and dispose of three (3) existing chlorine vapor removal systems and furnish and install three (3) new chlorine vapor removal systems – two (2) at the east bank water plant and one (1) at the west bank water plant, Bid Proposal No. 50-00126317. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
78. Resolution #136684 - granting an acceptance to H3 Electrical, LLC, for their completed contract, for the electrical upgrade service project at Belle Terre, Kings Grant, and Bridge City Playgrounds, (Proposal No. 50-129101) for the Recreation Department. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)
79. Resolution #136685 - granting an acceptance to Gottfried Contracting, LLC, for their substantially completed contract subject to the punch list items herein, which which is for the Avondale Playground Improvements Project, Contract No. 55-18667 (Proposal No. 50-126070) for the Recreation Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
80. Resolution #136686 - granting Substantial Completion on October 26, 2020 with J.A. "Jack" Julius, Jr., Inc. Bid No. 50-126902, for Renovations to the Belle Terre Library for the Jefferson Parish Library Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

LETTERS OF NO OBJECTION

81. Resolution #136687 - authorizing that the Jefferson Parish Council has No Objection to the issuance of a Parish Infrastructure and Environmental Review (PIER) Certificate under Application No PIER 2019-8 (P20190635) by Hilcorp Energy Company to remove twenty-eight (28) well protection structures, two (2) existing facilities, and approximately 154,770 linear feet of flowlines/pipelines in the Queen Bess Oil and Gas Field, located on the north side of Mendicant Island, approximately 4.6 miles north of Grand Isle. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

82. **CANCELLED - granting permission to the Jefferson Chamber of Commerce to host The Jefferson Chamber Annual Gala in the Lafreniere Park Foundation Center is hereby cancelled. (Council District 4)**
83. **Resolution #136688 - granting permission to Bissonet Civic Association to erect 20 - 30 wreaths measuring 36" in diameter with red bows on them (no lights) on 14 – 20 concrete lamp posts on Kawanee Avenue between Power Boulevard and the Elmwood Canal. (Council District 4)**
84. **Resolution #136689 - resolution granting permission to Jefferson Parish Parks and Recreation Department (JPRD) – Lafreniere Park, 3000 Downs Blvd., Metairie, Louisiana 70003, to host Christmas in the Park" from December 4, 2020, until December 30, 2020, excluding Christmas Day, from 5:30 p.m. until 9:30 p.m. Sundays through Thursdays and from 5:30 p.m. until 10:00 p.m. Fridays and Saturdays during these dates listed at Lafreniere Park; allowing the sale of beverages, food and crafts; allowing the erection of tents, canopies and booths; allowing live music and/or DJ/Amplified Music out doors until 9:30 p.m. Sundays through Thursdays and until 10:00 p.m. on Fridays and Saturdays (provided that the Parish noise ordinance is observed in all cases), provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Jefferson Parish Sheriff's Office, Jefferson Parish Fire Department, and Lafreniere Park to conduct such an event and that all requirements and regulations of said departments and the Jefferson Parish Department of Risk Management in connection therewith are met; and waiving all Jefferson Parish taxes. Permission is also granted to place temporary signs not to exceed 4-foot by 8-foot at various locations listed in Section 4 of this resolution to advertise said event from November 20, 2020 through January 4, 2021. All signs must be removed by 12:00 p.m. on January 4, 2021.(Council District 4)**
85. **Resolution #136690 - granting permission to Old Metairie Garden Club, LLC, to hold a Farmers Arts Metairie Market at Metairie Baptist Church. (Council District 5)**
86. **Resolution #136691 - authorizing St. Catherine of Siena School Men's Club permission to place temporary signs at various locations to advertise their 2020 Christmas Tree Fundraiser. (Council District 5)**
87. **Resolution #136692 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Carrollton Avenue and Rose Street in Metairie. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
88. **Resolution #136693 - granting Le Petit Theatre Du Vieux Carre permission to conduct NOLA Noel – Holiday Musical event at Bucktown Harbor Pavilion. (Council District 5)**
89. **Resolution #136694 - granting permission to La Foodie Nite Market LLC, to conduct a NOLA Nite Market in the parking lot of Oakwood Mall. (Council District 1)**
90. **Resolution #136695 - granting permission to Immaculate Conception School to conduct ICS Fest Concert Series. (Council District 2)**

91. Resolution #136696 - granting permission to St. Mary Magdalen to conduct a Sip and Shoppe event and place signs at various locations. (Council District 2)
92. Resolution #136697 - appointing Brenda Portenari to the Old Jefferson Citizens Drainage Board as a representative of District 2. (Council District 2)
93. Resolution #136698 - granting permission to Saint Anthony and St. Pius X Parish to erect temporary signs advertising their Craft Fair to be held on November 14, 2020. (Council District 3)
94. Resolution #136699 - appointing Emon Cobb to the Jefferson Parish Alcoholic Beverage Permit Review Committee, representing Council District 3, replacing DeShannon Cobb-Russell. (Council District 3)
95. Resolution #136700 - re-appointing Dr. James B. Arey to the Jefferson Parish Human Services Authority Board for a three-year term in the Law Enforcement position. (Placed on the agenda by Mr. Templet)
96. Resolution #136701 - reappointing Ms. Josline Gosserand Frank as Commissioner K to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Greater New Orleans Black Chamber of Commerce. (Placed on the agenda by Mr. Templet)

OLD METAIRIE COMMISSION

97. Resolution #136702 - approving OM-21-20, for renovations and an addition to an existing residence, the new construction of a swimming pool, and an appeal to the Board of Zoning Adjustments (BZA) of the Jefferson Parish Arborist's denial of a tree removal request for a 12-in. Water Oak at 223 Vincent Ave., on Lot 111A, Vincent Subdivision. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

98. Resolution #136703 - selecting an engineering firm from the list of approved firms for routine engineering services which cost under \$300,000.00 for Street Projects, which services will be required to provide professional services for the design and construction administration of Veterans Memorial Blvd. Multi-Use Path and Improvements (Soniata Canal – Downs Blvd.) (Council District 4) (Placed on the agenda by Mr. Impastato) (Hartman Engineering, Inc.)

99. Resolution #136704 - selecting an engineering firm from the list of approved firms for routine engineering services which cost under \$300,000.00 for Street Projects, which services will be required to provide professional services for the design and construction administration of North Causeway and Ridgelake Drive Corridor Enhancements. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (G.E.C. Inc.)
100. Resolution #136705 - selecting an engineering firm from the list of the approved firms established for routine engineering services which cost under \$300,000.00 for professional engineering services related to Geisenheimer Basin Drainage Alternatives. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (Linfield, Hunter & Junius, Inc., (Primary contractor) & Design Engineering, Inc.,(Subcontractor)
101. Resolution #136706 - extending the interim development standards in Section 2 Resolution 134813, which established standards for those properties fronting Hector Avenue and Iona Street between Frisco Avenue and Avenue A as shown on a map titled "Hector Ave C-1 Study" dated 12/4/2019, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)
102. Resolution #136707 - requesting and authorizing the Planning Department and the Planning Advisory Board to study the text of Chapter 33 Unified Development Code, and Chapter 40 Zoning, more particularly Articles X. Old Metairie Neighborhood Conservation District (OMNCD) and X.5. Metairie Ridge Tree Preservation District (MRTPD), of the Code, with the intent of evaluating or amending standards and procedures pertaining to tree preservation, including tree replacement, violations, enforcement, and penalties; establishing interim development standards during the study. (Parishwide) (Placed on the agenda by Ms. Van Vrancken)
103. Resolution #136708 - selecting an engineering firm from the list of the approved firms qualified to perform routine Engineering Services which cost under \$300,000.00 for Sewer Projects whose services will be required to provide professional services related to Construction Administration, Record Drawings and Resident Inspection services throughout the construction of Privateer & Joan Marie Lift Station and Force Main Improvements. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration) (Bryant Hammett & Associates, LLC.)
104. Resolution #136709 - selecting an engineering firm from the list of the approved firms established under Resolution No. 135688 adopted on May 13, 2020, for routine engineering services which cost under \$300,000.00 for professional engineering services related to standard operating procedures and ongoing quality assurance activities. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration) (Artovia, LLC.)

- 105. Resolution #136710 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 for professional engineering services related to preparations of plans and specifications for a small pump station at Colonial Club Ditch. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration) (T. Baker Smith, LLC.)
- 106. Resolution #136711 - adopting the legislative calendar for meetings of the Jefferson Parish Council for the year 2021 in accordance with Section 2.06 (B) of the Jefferson Parish Charter. (Parishwide) (Placed on the agenda by Mr. Impastato) (Deferred from 11/4/20)
- 107. Resolution #136712 - calling the first meeting of the Jefferson Parish Charter Advisory Board and establishing protocols for the meetings of the Board. (Parishwide) (Placed on the agenda by Mr. Templet)
- 108. Resolution #136713 - electing the Chairman of the Jefferson Parish Council in accordance with Section 2.06 (A) of the Jefferson Parish Charter. (Parishwide) (Placed on the agenda by Mr. Templet)

OTHER RESOLUTIONS (DEFERRED)

- 109. Resolution #136714 - authorizing the Agreement with St. Joseph the Worker Roman Catholic Church, to provide a food bank, clothing distribution for those in need, and educational programs at a cost not to exceed Five Thousand Dollars (\$5,000.00). (Council District 3) (Placed on the agenda by Mr. Lee) (Deferred from 11/4/20)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS - (DEFERRED)

- 110. Resolution #136715 - approving Amendment 1 with WP Snowballs, LLC to exercise the option to renew for one additional year for the continued operation of the concession stand at Lafreniere Park. (RFP 0385) (Council District 4) (Placed on the agenda by Mr. Impastato) (Deferred from 11/4/20)
- 111. Resolution #136716 - approving Amendment 2 with Phoenix Global Engineering and Construction, Inc. for Improvements to Lake Cataouatche Drainage Pump Station, Public Works Project No. 2019-008-DR, to increase the supplemental services, thereby increasing the fee by \$17,276.25 from \$297,867.76 to \$315,144.01, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 3) (Placed on the Addendum Agenda by Mr. Lee) (Deferred from 11/4/20)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

112. Resolution #136717 - approving Amendment 2 with Linfield, Hunter, & Junius, Inc. for Council District 4 Canal Covering Analysis, to establish a new contract termination date with no increase to the value of the agreement which remains at \$299,885.10, with this cost not to be exceeded by a factor of more than 10 percent without an amendment to the contract. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
113. Resolution #136718 - approving Amendment 1 with WSP USA, Inc. for Bonnabel Boulevard Roadway Improvements (Metairie Road to I-10), Public Works Project 2020-024-RB, to add some and eliminate other supplemental services, thereby decreasing the fee by \$73,766.21 from \$272,816.00 to \$199,049.79, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
114. Resolution #136719 - approving Amendment 2 with Infinity Engineering Consultants, LLC to increase the supplemental services fee by \$141,658.00 to incorporate sidewalk improvements into the entire length of the project and to provide resident inspection for the project, thereby increasing the total contract value from \$168,463.00 to \$310,121.00 for Ridgelake Drive Drainage Improvements, Public Works Project No. 2018-032-DR, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract authorized by resolution of the Council and to authorize the addition of a subcontractor to the contract. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
115. Resolution #136720 - approving Amendment 7 with Transdev Services, Inc. for management and operations of Parish fixed route and paratransit (MITS) public transportation services, which provides for the continuation of a pilot program on the Jefferson Transit E4 Route for an additional one (1) year until January 1, 2022. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
116. Resolution #136721 - approving Amendment 1 with Green Point Engineering for engineering services related to the Design and Construction Administration of Improvements to the Ruby & Wright Ave. Lift Station, to add supplemental services which increases the total value of the contract by \$100,000.00 from \$95,934.00 to \$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, and to establish a new contract termination date of January 9, 2023; Sewerage Capital Improvement Program, Project No. D3563. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
117. Resolution #136722 - approving Amendment 2 with APTIM Environmental & Infrastructure, LLC for the design and construction administration of Subsurface Drainage Improvements on Mounes Street between Dickory Avenue and Elmwood Park Boulevard to add a subcontractor and to establish a new contract termination date with no increase to the value of the agreement which remains at \$2,153,409.86, with this cost not to be exceeded by a factor of more than 10 percent without an amendment to the contract. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)

118. Resolution #136723 - authorizing the execution of Amendment 3 with Digital Engineering & Imaging, Inc., to provide professional engineering services for the design of Airline at Clearview Intersection Improvements, State Project No. H.004424, Federal Aid Project No. 2609(507), Public Works Project No. 2010-012-RB, to establish a new contract termination date of November 10, 2022. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken at the request of the Administration)
119. Resolution #136724 - approving Amendment 1 with Bryant Hammett & Associates, LLC for engineering services related to the Design and Construction Administration of Improvements to the Melrose Lane and Upstream Street Sewer Lift Station (D-2-3), to add design and supplemental services which increases the total value of the contract by \$124,558.00 from \$61,346.00 to \$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, and to establish a new contract termination date of January 9, 2023. Sewerage Capital Improvement Program, Project No. D55111. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
120. Resolution #136725 - approving Amendment 11 with Hartman Engineering, Inc. for the design and construction administration of Avenue D Drainage Improvements to establish a new termination date; the cost of the contract remains \$1,779,055.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
121. Resolution #136726 - approving Amendment 33, with Linfield, Hunter & Junius, Inc. for services related to drainage improvements in the Hoey's and 17th Street Canal Drainage Basins to establish a new termination date of December 30, 2022 with no change to the total contract fee which remains \$4,616,863.35 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council Districts 2 & 5)(Placed on the agenda by Ms. Van Vrancken, Mr. Bonano at the request of the Administration)
122. Resolution #136727 - approving Amendment 4, with Shread-Kuyrkendall & Associates, Inc. for engineering services related to the Design, Construction Administration, and Inspection of Rehabilitation of the Existing Belt Presses at the Harvey Wastewater Treatment Plant, to establish a new contract termination date of January 15, 2023, with the contract amount to remain at \$319,584.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract; Sewerage Capital Improvement Program, Project No. D3122. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

123. Resolution #136728 - approving Amendment 5, with Meyer Engineers, Ltd. for engineering services related to the Design, Construction Administration, and Inspection of Rehabilitation of Existing Clarifiers at the Marrero Wastewater Treatment Plant, Project No. D2126 to add supplemental services which increases the total value of the contract by \$15,000.00 from \$533,875.00 to \$548,875.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. Sewerage Capital Improvement Program, Project No. D2126. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
124. Resolution #136729 - approving Amendment 3 with TraduccionOLA to provide interpretation/translation services as required by 24th Judicial District Court, Juvenile Court, 1st Parish Court, and 2nd Parish Court through January 31, 2021, with no increase to the contract cap. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
125. Resolution #136730 - approving Amendment 3 with Multi-Language Solutions, Inc. to provide interpretation/translation services as required by 24th Judicial District Court, Juvenile Court, 1st Parish Court, and 2nd Parish Court through January 31, 2021, and a \$40,000.00 increase to the contract cap, total contract cap \$690,000.00. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
126. Resolution #136731 - approving Amendment 3 to the Agreement Laurel Communications, Inc. under RFP 330 for the maintenance, repair, and sales of advertising on advertising shelters, which extends the term of the Agreement until April 8, 2021. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
127. Resolution #136732 - approving an agreement which terminates on October 1, 2022 with Asakura Robinson Company, LLC, for providing professional Landscape Architectural Services on an as-needed basis for projects located throughout the Parish for a total not-to-exceed annual fee of \$500,000.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
128. Resolution #136733 - approving an Agreement with Solomon Group Productions, LLC to provide management and operation services for a Jefferson Parish Mass Feeding Program under RFP No. 412 for an amount not to exceed Nine Hundred Ninety-nine Thousand Nine Hundred and 00/100 Dollars (\$999,900.00). (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
129. Resolution #136734 - approving Amendment 7 with Colonial Life & Accident Insurance Company (Colonial) to remove the subcontract with Ameriflex to provide Flexible Spending Account administration services (FSA) beginning January 1, 2021, for the Department of Human Resource Management. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

130. Resolution #136735 - authorizing the Council Chairman to sign the agreement with Ameriflex to provide for the administration of the Flexible Spending Account for Jefferson Parish for one (1) year, beginning January 1, 2021 and ending on December 31, 2021. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

OTHER RESOLUTIONS

131. Resolution #136736 - requesting the Louisiana Department of Transportation and Development to accept the Soniat Greenway Multi-Use Path, Trailhead, and Bridge Improvements Project (W. Napoleon Avenue to Veterans Boulevard) as part of its Transportation Alternatives Program. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)
132. Resolution #136737 - approving the attached Agreement with The Roman Catholic Church of the Archdiocese of New Orleans as owner and operator of Archbishop Chapelle High School, to allow Chapelle High School to use Girard Playground and Miley Girls Softball Complex for the purpose of practicing and periodically play games. (Council District 4) (Placed on the agenda by Mr. Impastato)
133. CANCELLED - authorizing the First Amendment to the Right-of-Way Lease Agreement between the Parish of Jefferson and Paretto Management, L.L.C. to amend the lease area and the lease rate be and is hereby cancelled. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
134. Resolution #136738 - authorizing the Lease Agreement between the Parish of Jefferson and Laurie Glaser for the rental of Slip No. 28 at the Bucktown Marina, 325 Metairie Hammond Highway. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
135. Resolution #136739 - authorizing Amendment 1 to the Rental Agreement for Slip Space at Bucktown Marina with Irvington J. Eppling, Jr. and Patrick B. Eppling for the relocation of their boat from Slip 22 to Slip 17. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
136. Resolution #136740 - authorizing an Agreement with Le Petit Théâtre du Vieux Carré, for access and use of Bucktown Harbor Park, 325 Metairie Hammond Hwy., Metairie, LA 70005 to host "NOLA Noel" on December 16, 17, 18, 19, 20, and 21, 2020. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

137. Resolution #136741 - increasing the expenditure cap with Louisiana CAT for the sole-source contract furnishing preventative maintenance and repairs of Caterpillar backup generator sets for the Jefferson Parish Department of Water and Drainage. The expenditure cap shall be increased \$1,000,000.00, thereby raising the total contract amount from \$500,000.00 to \$1,500,000.00. Maximum expenditures for this contract shall not exceed the \$1,500,000.00 amount by a factor of more than 10% without amendment to the contract; Department of Water. (Council Districts 1 & 2) (Placed on the agenda by Mr. Bonano, Mr. Edwards at the request of the Administration)
138. Resolution #136742 - authorizing payment to Boh Bros. Construction Co, LLC under the Bridge Repair and Maintenance contract with the Jefferson Parish Department of Public Works – Streets, executed on August 8, 2018, in the total amount of \$17,416.42 for non-contractual items required for the restoration of the Bayou Road Bridge. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
139. Resolution #136743 - authorizing the Council Chairperson to approve a Maintenance Agreement between Jefferson Parish and the State of Louisiana, Department of Transportation and Development for the state to provide funding not to exceed \$635,000.00 for the maintenance, landscape, grass cutting and trash pick-up on the Westbank Expressway, the portion of US 90 B between I-10 and US 90 that is within Jefferson Parish, (Terry Parkway to US90) beginning on July 1, 2020 and terminating on June 30, 2021. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards at the request of the Administration)
140. Resolution #136744 - authorizing the acquisition or expropriation of a drainage servitude on a portion of Lot H-322-F, Ames Farms Subdivision, Lower Estelle Plantation. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
141. Resolution #136745 - approving an Agreement with the Town of Grand Isle to provide funding for the 2021 Hoops on the Isle Basketball Classic in an amount not to exceed Five Thousand Dollars (\$5,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)
142. Resolution #136746 - approving a First Amendment to an Intergovernmental Agreement with the City of Gretna to provide an additional Ten Thousand Dollars (\$10,000.00) in funding for the purchase and installation of holiday lighting in the City of Gretna, thereby increasing the amount provided under the Agreement for holiday lighting to One Hundred Thousand Dollars (\$100,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)
143. Resolution #136747 - approving an agreement with City of Gretna to provide for funding in an amount not to exceed Three Thousand Nine Hundred Fifty Dollars (\$3,950.00) for the purchase and installation of holiday decoration at Centennial Park in Gretna. (Council District 1) (Placed on the agenda by Mr. Edwards)

144. Resolution #136748 - approving an Agreement with Terrytown Economic Development Association, Inc. to provide enhanced police protection and funding for the purchase and installation of holiday lighting in Terrytown, Louisiana during the 2020 holiday season at a cost not to exceed \$9,165.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
145. Resolution #136749 - authorizing the Animal Shelter Department to pay an invoice from Genevieve Wisdom DVM for Veterinarian Services at the East Bank Animal Shelter for a total cost of \$11,538.24. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
146. Resolution #136750 - authorizing the renunciation of a 5' servitude for general utilities on Lot 5-A, Sharla Park Subdivision. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
147. Resolution #136751 - authorizing the Animal Shelter Department to pay an invoice from Genevieve Wisdom DVM for Veterinarian Services at the East Bank Animal Shelter for a total cost of \$5,288.36. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
148. Resolution #136752 - approving an Agreement with Marrero-Harvey Volunteer Fire Company Number One to provide funding for the purchase of essential fire-fighting equipment at a cost not to exceed \$46,736.00. (Council District 2) (Placed on the agenda by Mr. Bonano)
149. Resolution #136753 - dedicating the LaSalle Park Walking Trail in Metairie, Louisiana to the memory of Lynne Robertson Parker in honor of her outstanding dedication and contributions to Jefferson Parish. (Council District 2) (Placed on the agenda by Mr. Bonano)
150. Resolution #136754 - authorizing the Purchasing Department to advertise for the submission of Statement of Qualifications, including fee schedules, from persons or firms interested in performing a study of the Jefferson Parish industrial zoning districts. Specifically, the Parish seeks the professional services from experienced firms qualified to complete an analysis of the Parish's current industrial zoning districts and to make recommendations that modernize the industrial zoning districts to acknowledge and define new uses in the Unified Development Code; assign these uses to existing or newly established districts in a use matrix; apply development standards to mitigate any impacts to surrounding uses; determine if changes are required to parish public hearing notification requirements for certain industrial uses; and propose and draft amendments to the Code of Ordinances to effectuate recommendations. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
151. Resolution #136755 - authorizing the Animal Shelter Department to pay an invoice from Genevieve Wisdom DVM for Veterinarian Services at the East Bank Animal Shelter for a total cost of \$5,769.12. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)

152. Resolution #136756 - recognizing a change in funding to the Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C), and Jefferson Parish regarding the Preservation and Restoration of Historic Structures for Hope Haven/Madonna Manor Campus (FP&C Project No. 50-NCC-14-01), which decreases State Cash funding by \$135,205.80, the Total State Funding to be \$5,000,094.20. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)
153. Resolution #136757 - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, to execute an agreement with the State of Louisiana, Department of Transportation and Development for the construction of Lapalco Blvd. Improvements PH. 2 (Tanglewood Dr. to Victory Dr.) State Project No. H.014316, Federal Aid Project No. H014316 (Council District 2 & 3) (Placed on the agenda by Mr. Bonano, Mr. Lee at the request of the Administration)
154. Resolution #136758 - approving an with the Office of the Constable for the Jefferson Parish Seventh Justice Court to provide funding at a cost not to exceed Forty Thousand Dollars (\$40,000.00) for the purchase of a vehicle to assist in providing enhanced law enforcement. (Council District 2 &3) (Placed on the agenda by Mr. Lee)
155. Resolution #136759 - approving the expenditures to Boh Bros. Construction Co, LLC, in the total amount of \$74,845.11, for the installation of sidewalk and handrails for a relocation of a bus stop at Airline Drive and S. Lester Avenue, for the Jefferson Parish Department of Public Works – Streets Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
156. Resolution #136760 - approving an Agreement with Fore!Kids Foundation to provide funding in an amount not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00) to assist in hosting the 2020 Zurich Classic Golf Tournament. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
157. Resolution #136761 - requesting the Louisiana Department of Transportation and Development to accept the Brown Avenue Multi-Use Path and Improvements Project (West Bank Expressway to Harold Street) as part of its Transportation Alternatives Program. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
158. Resolution #136762 - approving an Intergovernmental Agreement between the Parish of Jefferson and Joseph P. Lopinto III, in his capacity as Sheriff of Jefferson Parish to provide funding in an amount not to exceed \$26,260.00 per year for security at the Walkertown Bus Terminal. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
159. Resolution #136763 - authorizing the Council Chairman and the Parish President to execute all documents related to COVID-19 Disaster Recovery Dislocated Worker Grant (DDWG).received through the Louisiana Workforce Commission (LWC). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

160. Resolution #136764 - authorizing the Parish Purchasing Department to advertise for the submittal of a Statement of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified 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)
161. Resolution #136765 - authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from additional persons or firms interested in providing routine engineering services for Drainage Projects for a fee of \$300,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the forty-two (42) persons or firms approved by Resolution No. 135688, dated May 13, 2020. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
162. Resolution #136766 - authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from additional persons or firms interested in providing routine engineering services for Sewer Projects for a fee of \$300,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the thirty-seven (37) persons or firms approved by Resolution No. 135528, dated April 8, 2020. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
163. Resolution #136767 - authorizing the acceptance of a donation of the sculpture, Macaw Habitat, by Hunt Slonem valued at \$350,000.00, from Henry and Pat Shane for the enjoyment of the citizens and visitors to Jefferson Parish. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
164. Resolution #136768 - approving a Cooperative Endeavor Agreement between Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish, and the Parish of Jefferson to provide Correctional Officers to the Juvenile Assessment Center at a cost not to exceed \$300,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
165. Resolution #136769 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Sheriff's Office to provide probation officers and sheriff's deputies to more fully intensify the monitoring and supervision of at risk juvenile probationers at a cost not to exceed \$215,000.00, for the Department of Juvenile Services. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

166. Resolution #136770 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson, Jefferson Parish Juvenile Court, and the Jefferson Parish Sheriff's Office, to provide Juvenile Court with process servers and related services. Maximum expenditures for this agreement shall not exceed \$210,000.00 by a factor of not more than 10% without amendment to the agreement authorized by resolution of the Council. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
167. Resolution #136771 - approving the submission of a Louisiana Unclaimed Property Claim on behalf of the Parish of Jefferson for \$42,843.73 held by the Louisiana Department of the Treasury for the Jefferson Parish Firemen Service Awards Program. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
168. Resolution #136772 - authorizing the Purchasing Department to execute a Sole Source Service Provider Agreement between the Parish of Jefferson and Pet Health Services (USA) Inc. to provide the Jefferson Parish Animal Shelter with access to software and services on an application service provider (ASP) basis expenditures not to exceed 180,000.00 for a contract term of 7 years. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
169. Resolution #136773 - authorizing Jefferson Parish and New Orleans Women and Children's Shelter (NOWCS) to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$60,000.00 for FY2020 Federal Emergency Solutions (ESG) Grant funds. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
170. Resolution #136774 - approving a Memorandum of Understanding with the Southeast Louisiana Emergency Communication Service (SELCOM) to provide a framework for coordination of SELCOM volunteer personnel for their services, facilities, and equipment in support of National, State, Parish and local emergency communications functions and to add an addendum to move equipment to the SELCOM location as stated in the addendum. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
171. Resolution #136775 - approving the sole source procurement of Genfare System 7, Version 3 software and a software support agreement with Genfare, a division of SPX. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
172. Resolution #136776 - approving an Agreement between the Parish of Jefferson, Jefferson Parish Juvenile Court, and the Jefferson Parish Sheriff's Office, to provide Juvenile Court with court criers (bailiffs) and related services. Maximum expenditures for this agreement shall not exceed \$170,000.00 by a factor of not more than 10% without amendment to the agreement. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

173. Resolution #136777 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Scott Equipment Co., LLC., in an amount not to exceed expenditures of \$100,000.00 for the Department of Fleet Management. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
174. Resolution #136778 - authorizing Jefferson Parish and Metro Centers for Community Advocacy (Metro) to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$50,000.00 for FY2020 Federal Emergency Solutions (ESG) Grant funds. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
175. Resolution #136779 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Ferrara Fire Apparatus, Inc. in an amount no to exceed Two Hundred Thousand Dollars (\$200,000.00) for the Department of Fleet Management. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
176. Resolution #136780 - authorizing Jefferson Parish and VIA Link, Inc., to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$4,200.00 for FY 2020 ESG funding. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
177. Resolution #136781 - authorizing the Purchasing Department to issue purchase orders for the purchase of equipment parts and repairs from Siddons Martin/Martin Apparatus in an amount not to exceed expenditures of \$150,000.00 for the Dept. of Fleet Management. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
178. Resolution #136782 - authorizing a Sole Source Agreement with Infrastructure Technologies for ITpipes software, systems, programs and services related to the software, at a cost not to exceed \$44,300 annually, for the Department of Public Works Investigation/Rehab Section. Maximum expenditures shall not exceed \$44,300 annually, by a factor of not more than ten percent (10%) without amendment to the agreement. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
179. Resolution #136783 - approving the Agreement with Jefferson Parish Human Services Authority for behavioral health programs for an amount not to exceed \$1,990,000.00. (Parishwide) (Placed on the agenda by Mr. Templet)
180. Resolution #136784 - 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 \$125,000.00 (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

181. Resolution #136785 - authorizing Jefferson Parish to enter into a Subrecipient Agreement with D&R Community and Youth Institute setting forth the terms, conditions, scope of services, and proposed budget for the expenditure of \$20,000.00 of FY20 CDBG Public Services funds to operate an Enrichment Program. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
182. Resolution #136786 - authorizing Jefferson Parish and Southeast Louisiana Legal Services (SLLS), to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$8,962.00 for FY 2020 ESG funding. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
183. Resolution #136787 - authorizing Jefferson Parish to enter into a Subrecipient Agreement with HYPE (Harnessing Youths' Potential and Energy) setting forth the terms, conditions, scope of services, and proposed budget for the expenditure of \$18,698.00 of FY20 CDBG Public Services funds to operate an Enrichment Program. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
184. Resolution #136788 - accepting the list of services and fee schedules for various sports officials to supply sports officiating services to the Department of Parks and Recreation for a cost not to exceed \$325,000.00. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
185. Resolution #136789 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Vacuum Truck and Services, LLC., in an amount not to exceed expenditures of \$40,000 with a 10% factor for the Department of Fleet Management. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
186. Resolution #136790 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Kenworth of South Louisiana, LLC.. in an amount not to exceed \$50,000.00 for the Department of Fleet Management. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
187. Resolution #136791 - authorizing the Department of Environmental Affairs to accept the 2020 Circle of Excellence Award from Keep Louisiana Beautiful, Inc. to provide \$500 to support the 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)
188. Resolution #136792 - authorizing Jefferson Community Action Programs (JeffCAP) to submit applications for the renewal of various grants. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

189. Resolution #136793 - authorizing the Council Chairman to sign grant forms, reports, certifications, funding updates, and all other documents which are necessary for Jefferson Workforce Development Board and Jefferson Parish Workforce Connection to receive funds during the calendar year 2020 and calendar year 2021 from the Louisiana Workforce Commission. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
190. Resolution #136794 - approving an Affiliation Agreement with the University of New England to provide for an internship for the evaluation of public health services under the supervision of the Jefferson Parish Office of the Parish President at no cost to Jefferson Parish. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)
191. Resolution #136795 - authorizing expenditure not to exceed \$68,011.50 for the Times-Picayune/New Orleans Advocate - The (LA) Digital, Times-Picayune/New Orleans Advocate - The (LA) Collection, Times-Picayune/New Orleans Advocate - The (LA) Archival Copy, New Orleans Advocate, Times Picayune, and the America's News online databases from NewsBank, Inc. for the Library Department. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

ADDENDUM AGENDA ITEMS

192. Resolution #136796 - selecting persons or firms interested and qualified to provide professional engineering services for the design and construction contract management of generator transfer switches at four Jefferson Parish gymnasiums. (Council Districts 2 & 3) (Placed on the addendum agenda by Mr. Templet at the request of the Administration) (Infinity Engineering Consultants, LLC)
192. Resolution #136797 - expressing the concurrence of Jefferson Parish to accepting the lowest responsible bid of Barriere Construction Co. LLC, received November 18, 2020, by the Louisiana Department of Transportation and Development, in the amount of \$512,777.00 for Ames Blvd (WB Expy – Happy St), State Project No. H.011797, Federal Aid Project No. H011797, Public Works Project No. 2017-037-RBP. (Council District 3) (Placed on the addendum agenda by Mr. Lee at the request of the Administration)
192. Resolution #136798 - accepting the lowest responsible bid of Key, LLC, dba Key, LLC of Mississippi Bid No. 50-00132232 at the bid tabulation amount of \$2,651,520.84 for the Lapalco Boulevard Overpass of Bayou Segnette Rehabilitation, and authorizing the execution of the Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for Key, LLC dba Key, LLC of Mississippi and its subcontractors. (Council District 3) (Placed on the addendum agenda by Mr. Lee at the request of the Administration)
192. Resolution #136799 - approving Change Order 1 to the contract with Greenman Dan, Inc., for an addition of \$62,565.00 Bayou Metairie Park. (Proposal No. 50-130942) (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)

192. Resolution #136800 - resolution for VFW Post 3267 to place signs at various locations to advertise their Craft Event to be held at the VFW Post located at 1133 Hickory Ave, Harahan, LA. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
192. Resolution #136801 - approving OM-25-20, to construct a new residence, porte cochere, parking turn table, garage, cabana, and swimming pool at 425 Northline St., Lot 10, Square B, Metairie Club Gardens Subdivision. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
192. Resolution #136802 - approving OM-26-20, to amend the size and location of a previously approved accessory structure at 120 Duplessis St., on Lot 204, Vincent Subdivision. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
192. Resolution #136803 - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 per assignment, excluding any fee for resident inspection services, for Water Projects, which services will be required for an assessment of the existing, aging critical Jefferson Parish water system pipeline infrastructure. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration) (N-Y Associates, Inc.)
192. Resolution #136804 - ratifying a Performance Contracting Agreement with Siemens Industry, Inc. to provide for energy audits, identify equipment upgrades, identify operational improvements and perform building operations analysis to reduce utility (electricity, water, and natural gas) cost and/or provide financing opportunities to allow for improvements to reduce utility consumption and costs, on an as needed basis for all facilities/properties for all Jefferson Parish Departments in accordance with RFP No. 0397 with a not to exceed total contract cap of Fifteen Million Seventy Five Thousand Seven Hundred Seventy Eight Dollars (\$15,075,778.00) for the 15 year contract term for the Department of General Services. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)
192. Resolution #136805 - approving Amendment 2 with Adams and Reese, L.L.P. to extend the term of the Agreement for thirty (30) days or until a new contract is in place, whichever is sooner. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)
192. Resolution #136806 - approving Amendment 2 with Government Consulting Group, LLC to extend the term of the Agreement for thirty (30) days or until a new contract is in place, whichever is sooner. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)

192. Resolution #136807 - authorizing execution of a new agreement continuing in substance the original Agreement between the New Era Information Technologies, LLC and the Parish of Jefferson to provide and install new and replacement equipment, service, and maintenance of an existing security system consisting of, but not limited to, Access Control Hardware/Software (ACHS), card swipe with and without PIN code access, audio and/or visual equipment and digital recorders for a complete Video Management System (VMS), computer equipment (hardware and software), for the complete management of ACHS, VMS, and an Identification Management System, which will continue under the same terms and conditions except that the new termination date will be December 4, 2021 or when a new contract is in effect, whichever is earlier; and approving the addition of In-Telecom Consulting, LLC to the list of approved subcontractors. (Parishwide) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)
192. Resolution #136808 - approving Amendment 2 with SMG Jefferson LLC to extend the Agreement for an additional six months to provide for Management Services for the Jefferson Performance Arts Center under RFP No. 0201. (Council District 2) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)
192. Resolution #136809 - requesting the Louisiana Department of Transportation & Development (DOTD) to accept the Bonnabel Boulevard Bike Path & Pedestrian Greenway project (Phase I) as part of its Transportation Alternatives Program. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
192. Resolution #136810 - approving Amendment 2 with Jefferson Performing Arts Society to extend the Agreement for an additional three months, until March 31, 2021, to provide for cultural, social and educational initiatives for the citizens of Jefferson Parish at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00). (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
192. Resolution #136811 - authorizing the Purchasing Department to advertise for the submission of Statement of Qualifications, including fee schedules, from persons or firms interested in providing a full range of professional services, included, 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 portfolio 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 and in providing grant proposal writing services associated with the completion of the grant application for a Choice Neighborhoods Planning Grant including the preparation of funding applications and any other materials required for consideration by HUD. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
192. Resolution #136812 - approving the assignment of the Agreement to operate, manage and maintain the Jefferson Parish Sanitary Landfill Site from Louisiana Regional Landfill Company to Renewable Energy of Jefferson, LLC. (Council District 3) (Placed on the addendum agenda by Mr. Lee)

192. Resolution #136813 - approving the Agreement with the Jefferson Chamber of Commerce to provide funding for economic development related events/activities within Jefferson Parish at a cost not exceed \$6,000.00. (Parishwide) (Placed on the addendum agenda by Mr. Templet)
192. Resolution #136814 - authorizing the Chairman of the Jefferson Parish Council to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and the Louisiana State Treasury Department for an appropriation dedicated to Jefferson Parish for recreational facilities and for Council District No. 2 to be used for stadium lighting near Hope Haven / Madonna Manor. (Council District 2) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)
192. Resolution #136815 - authorizing the purchase or expropriation of portions of Lots A-1A1 & A-1A2, Modern Farms Subdivision, Unit No. 1, identified as Parcels LR-9 & LR-10 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 Avondale Engineering & Construction Company. (Council District 3) (Placed on the addendum agenda by Mr. Lee at the request of the Administration)
192. Resolution #136816 - authorizing an increase to the contract cap with BLD Services, L.L.C., Proposal No. 50-128858, for a one (1) year contract (6/1/20-5/31/21) 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 \$2,700,000.00, for a total contract cap of \$8,200,000.00. Maximum expenditures for this contract shall not exceed \$8,200,000.00 by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)
192. Resolution #136817 - approving subaward 58562G 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 thirty five thousand three hundred seventy five dollars (\$35,375.00) for a term of December 1, 2020, through August 31, 2023, to design the Lake Pontchartrain South Shore Reclamation & Reengagement Project (Phase I), 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 at the request of the Administration)

192. Resolution #136818 - ratifying the actions of the Director of Public Works in declaring an emergency due to flooding of Jefferson Parish Landfill Cells 24S, 24N, and 25 as a result of a severe storm water event that occurred on July 27th and July 28th, 2020, resulting in the overtopping of the Waggaman Canal which traverses through the landfill and in authorizing River Birch, LLC to accept all trash and sanitary sewerage sludge from the Jefferson Parish Sanitary Landfill (JPSL) on a temporary basis beginning on August 28, 2020, with compensation being equal to the current JPSL / Louisiana Regional Landfill Corporation contract Tipping Fee of \$22.92/Ton, and to approve payment of invoices in the amount of \$193,535.51 for the receipt of the trash and sewerage sludge for the period of 10/1/2020 to 10/31/2020. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)
192. Resolution #136819 - approving an Intergovernmental Agreement between Jefferson Parish Hospital Service District No. 1 with the Gretna Police Department for the purchase of a fully equipped ambulance, at a cost not to exceed \$200,000.00. (Council District 1) (Placed on the addendum agenda by Mr. Templet)
192. Resolution #136820 - approving a Cooperative Endeavor Agreement between Jefferson Parish Hospital Service District No. 1 and Grand Isle Volunteer Emergency Service to obtain essential ambulance equipment at a cost not to exceed \$200,000.00. (Council District 1) (Placed on the addendum agenda by Mr. Templet)
192. Resolution #136821 - approving an Agreement between Jefferson Parish Hospital Service District No. 1 with the City of Westwego for the purchase of a fully equipped ambulance, at a cost not to exceed \$200,000.00. (Council District 2) (Placed on the addendum agenda by Mr. Templet)

JEFFERSON PARISH SPECIAL DISTRICTS

193. Resolution #136822 - approving the attached Engagement Agreement for the Preparation of Medicare, Medicaid and TRICARE Cost Reports between Southeast Reimbursement Group, LLC (SRG) and Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana formerly d/b/a East Jefferson General Hospital (Engagement Agreement). (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
194. Resolution #136823 - approving the attached Engagement Agreement for the Review of Medicare Disproportionate Share Hospital (DSH) and Medicare Low Income (LIP) Patient Payments between Southeast Reimbursement Group, LLC (SRG) and Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana formerly d/b/a East Jefferson General Hospital (Engagement Agreement). (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

195. Resolution #136824 - approving the attached Engagement Agreement for General Reimbursement Services between Southeast Reimbursement Group, LLC (SRG) and Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana formerly d/b/a East Jefferson General Hospital (Engagement Agreement) to provide general reimbursement services for all cost reporting periods thru FYE 09/30/2020. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
196. Resolution #136825 - approving the attached Engagement Agreement for the Review of Medicare Transfer Payments between Southeast Reimbursement Group, LLC (SRG) and Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana formerly d/b/a East Jefferson General Hospital. (Engagement Agreement) (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
197. Resolution #136826 - approving the attached Engagement Letter with Carr Riggs & Ingram, LLC to serve as auditor of the East Jefferson General Hospital Retirement and Savings Plans (“the Plans”) for the nine months ended September 30, 2020, and for the year ending December 31, 2020, on behalf of Jefferson Parish Hospital Service District No. 2. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
198. Resolution #136827 - approving the name change of the Investment Advisory Agreement made by and between Orleans Capital Management Corporation and Hospital Service District No. 2 d/b/a East Jefferson General Hospital, to Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana, and to approve the same name change to the related Custody Agreement with the Bank of New York Mellon Trust Company, N.A. to serve as Custodian. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
199. Resolution #136828 - approving the attached Engagement Letter with Carr Riggs & Ingram, LLC to serve as auditor of the East Jefferson Ambulatory Surgery Center, L.L.C. for the nine months ended September 30, 2020, on behalf of Jefferson Parish Hospital Service District No. 2, Jefferson Parish. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
200. Resolution #136829 - approving the attached Engagement Letter with LaPorte, APAC to provide tax preparation services to Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana, formerly d/b/a East Jefferson General Hospital for the year ending December 31, 2020, on behalf of Jefferson Parish Hospital Service District No. 2. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
201. Resolution #136830 - approving the attached Engagement Letter with RSM,US,LLP, a Certified Public Accounting Firm, to provide professional services to audit the financial statements of Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana, formerly d/b/a East Jefferson General Hospital for the year ending September 30, 2020, on behalf of Jefferson Parish Hospital Service District No. 2. (Council District 5)(Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

202. Resolution #136831 - allowing East Bank Consolidated Jefferson Parish Fire Department to piggyback off the Jefferson Parish Sheriff's Office contract with Lamarque Ford, Inc. to purchase Two (2) 2021 Ford Explorer 4dr 4x2 XLT (K7D) Vehicles under JPSO Bid Proposal No. 20-OCT-2101 at the bid tabulation price of \$33,768.66 each for a total amount of \$67,537.32. (Council Districts 2, 3, 4 & 5)(Placed on the agenda by Ms. Van Vrancken, Mr. Bonano, Mr. Impastato, Mr. Lee at the request of the Administration)
203. CANCELLED - approving Amendment 3 to the Agreement between the Parish of Jefferson and the Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana, d/b/a East Jefferson General Hospital to provide a comprehensive Performance Base Health/Welfare Program for the East Bank Consolidated Fire Department under RFP No. 331 for an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00) to extend the Agreement an additional two (2) years be and is hereby cancelled. (Council Districts 2, 3, 4 & 5)(Placed on the agenda by Ms. Van Vrancken, Mr. Bonano at the request of the Administration)
204. Resolution #136832 - approving Amendment 1 to the professional services contract between Hospital Service District 1 and Sigma Consulting Corp., to provide Actuarial and Consulting Services for Jefferson Parish Hospital Service District 1, to add Jefferson Parish Hospital Service District 2 to the professional services contract and to provide for related matters, at cost not to exceed \$300,000.00 (Council District 2 & 5)(Placed on the agenda by Ms. Van Vrancken, Mr. Bonano at the request of the Administration)
205. Resolution #136833 - approving the contract between the Parish of Jefferson and Postlethwaite & Netterville, APAC to serve as auditor for Hospital Service District No. 1, Retirement Plan for the Employees of West Jefferson Medical Center. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
206. Resolution #136834 - resolution to enter into an annual maintenance agreement with Motorola to provide annual network maintenance, system monitoring and local troubleshooting/repair for all radio consoles and network infrastructure located at the backup 9-1-1 Center located at 3300 Metairie Road in Metairie. This renewal will cost an amount not to exceed \$70,656.84 annually to be invoiced monthly at an amount not to exceed \$5,888.07. (Parishwide) (Placed on the agenda by Mr. Templet)
207. ORD.# 26112 - SUMMARY NO. 25564 - authorizing the incurring of debt to finance the loan to West Jefferson Park and Community Center and Playground District of the Parish of Jefferson, State of Louisiana with Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") designated as ("Parc de Families Project"); prescribing the form, fixing the details and providing for the payment thereof, entering into certain covenants and agreements in connection with the security and payment of said debt; authorizing and approving the execution of a Loan Agreement with LCDA. (Parishwide) (Placed on the agenda by Mr. Walker)(Deferred from 11/4/20)

208. **ORD.# 26113 - SUMMARY NO. 25575 - authorizing the pledge of funds of the Parish of Jefferson, State of Louisiana to the payment of a loan from Louisiana Local Government Environmental Facilities and Community Development Authority to West Jefferson Park and Community Center and Playground District entered into by said District in the event of a shortfall of debt service payments by said District; providing for the payment of principal of and interest on such loan by the Parish. (Placed on the agenda by Mr. Walker)**

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

- 209.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries read 12-9-20

An ordinance waiving the required hard and impervious surface for the parking lot of the New Zion Christian Family Worship Center located at 5040 Taravella Rd. Marrero, LA from January 1, 2021 through December 31, 2021. (Council District 2)

An ordinance renaming the portion of Chenault St. from its intersection at Garden Road to its intersection at Marshall Dr. in Marrero, Louisiana as Augustin Forbes Way; and otherwise providing with respect thereto. (Council District 3)

An ordinance to amend Chapter 2, Administration, Article VII, Finances, Contracts, Purchases & Sales. Division 1, Section 2-890 (a) of the Jefferson Parish Code of Ordinances, and to provide for related matters. (Parishwide)

An ordinance amending Chapter 14 of the Jefferson Parish Code of Ordinances relative to flood damage prevention and providing for related matters. (Parishwide)

An ordinance decreasing the speed limit from thirty miles per hour (30 MPH) to twenty miles per hour (20 MPH) on Labarre Road from Jefferson Highway north to the terminus of Labarre Road at the railroad tracks, Jefferson, LA. (Council District 2)(Placed on the agenda by Mr. Bonano at the request of the Administration)

An ordinance amending Ordinance No. 20846, adopted December 1, 1999, The Judicial Compensation and Classification Plan for employees of the Jefferson Parish Judicial System, to revise the pay grade assignments for the class of Court Reporters, including Court Reporter, Senior Court Reporter and Chief Court Reporter, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance revoking and declaring a portion of Lot X-2-A, Eastbank Subdivision, previous municipal address 1000 N. Lester Ave., Metairie, no longer needed for a public purpose and authorizing a sale to Gary Hooter, the heir of the original property owner, for the appraised value of \$59,000.00 and to provide for related matters.

An Ordinance amending Ordinance No. 13709, the Executive Pay Plan for unclassified employees of Jefferson Parish Government, to revise the pay grade assignment for the position of Director of Environmental Affairs, and to provide for related matters. (Parishwide)(Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance granting a non-exclusive franchise to Hunt Telecommunications, LLC to construct, maintain, and operate a wireline telecommunications network system ("System") within the public rights-of-way of unincorporated areas of the Parish of Jefferson ("Parish"), pursuant to Chapter 35.5 of the Code of Ordinances of the Parish of Jefferson and the permitting procedures of the Parish of Jefferson. (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 XIV, Section 1 "Veteran Preference and Persons eligible for Preference".(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 4 "Appeals".(Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance amending the 2020 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

An ordinance amending the 2020 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)

An ordinance amending the 2021 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)

An ordinance amending the 2021 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

An ordinance to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise: Rule I, Section 33; Rule IX, Sections 18.1 & Section 18.4; and Rule X, Section 1.1.(Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance declaring Lot 1-C-1, Square 1, Foret Subdivision no longer needed for a public purpose, and authorizing the advertisement for the revocation and sale of this property pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

An ordinance amending Ordinance No. 22560, adopted on July 13, 2005, to revise the boundary description for Consolidated Waterworks District No. 2 of the Parish of Jefferson, Louisiana. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

REPORTS AND NOTICES

210.

ADJOURN