

JEFFERSON PARISH COUNCIL MEETING
Wednesday, December 14, 2022
GENERAL GOVERNMENT BUILDING
GRETN, LOUISIANA

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

PROFESSIONAL SERVICES

1. Resolution #140886 - selecting for a (3) three-year contract with (2) two one- year options to renew at (1) one-year intervals for the acquisition of new videos, to include discs, downloadable, and streaming for the Library Department under RFP No. 0442. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (Midwest Tape, LLC.)
2. Resolution #140887 - selecting to contract with the Parish to provide legally defensible drug screenings for the youth placed on probation by the Jefferson Parish Juvenile Court. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration) (Redwood Toxicology Laboratory, Inc.)
3. Resolution #140888 - selecting to provide a Managed Wireless Network throughout Lafreniere Park for the Department of Electronic Information Systems (EIS) (RFP 0449). (Council District 4) (Placed on the agenda by Mr. Impastato) (InfoLink USA, Inc.)

EXECUTIVE SESSION

4. Resolution #140889 - authorizing the Council to go into executive session to discuss legal matters concerning a claim by Daniel and Denise Kingston. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
4. Resolution #140890 - authorizing a settlement in a claim by Daniel and Denise Kingston, and to provide for related matters. (Parishwide)
5. Resolution #140891 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Parish of Jefferson vs. Modjeski and Masters, Inc. 24th JDC No. 793-959, Division "C". (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
5. Resolution #140892 - authorizing a settlement in a claim by Daniel and Denise Kingston, and to provide for related matters. (Parishwide)

6. Resolution #140893 - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Julia House, Claim No. 15G57Y230640 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
6. Resolution #140894 - authorizing a settlement in a worker's compensation claim for Julia House, Claim No. 15G57Y230640 and to provide for related matters. (Parishwide)
7. Resolution #140895 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Lynette Theodore vs. Timothy Whatley, Consolidated Waterworks District No. 1 of the Parish of Jefferson, Parish of Jefferson and ABC Insurance, 24th JDC No. 806-575, Division "O" and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
7. Resolution #140896 - authorizing a settlement in a worker's compensation claim for Julia House, Claim No. 15G57Y230640 and to provide for related matters. (Parishwide)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

8. ORD.# 0 - SUMMARY NO. 26019 - (DENIED) resub of Lot P-1E, Elmwood Subdivision Section D is hereby denied. (Council District 1)
9. ORD.# 26523 - SUMMARY NO. 26020 - approving the Concept and Preliminary Plat of subdivision of Lots 1 through 61, Sq. 5; Lots 1 through 15, Sq. 6; Lots 1 through 20, Sq. 7; Lots 1 through 20, Sq. 8; Lots 1 through 26, Sq. 9; Lots 1 through 12, Sq. 10; Lots 1 through 52, Sq. 11; Parcels HOA1, HOA2, HOA3, HOA4, and HOA5, Homeplace Subdivision, as a preliminary plat, with waivers to the General Development Standards in accordance with Sec. 33-2.35 Subdivision Waivers; and the revocation of Brett Court, Thalia Court, Gretchen Drive, Alyssa Drive, Peyton Court, Chesney Drive, Hilbert Court, Rubich Drive, Triston Drive, Jonathan Drive, Stefanie Drive, and a part of Homeplace Drive, and the dedication of Cherrygrove Drive, Retreat Drive, Landsdowne Drive, Goodwood Court, Lindsey Court, Ringrose Court, and the extension of Homeplace Drive; and the renunciation of a 35 ft. drainage servitude, and dedication of a 20 ft. drainage servitude and a 5 ft. utility servitude. (Council District 3)
10. ORD.# 0 - SUMMARY NO. 26021 - (DENIED) resub of Lot C-1, J.S. Brady Annex Subdivision is hereby denied. (Council District 3)

11. **ORD.# 26524 - SUMMARY NO. 26022 - resub of Lots 1 through 5, Sq. 6, J.S. Brady Subdivision. (Council District 3)**

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

12. **ORD.# 0 - SUMMARY NO. 26023 - (CANCELLED) amending the Official Zoning Map, Lot 2, Sq. 16, Section D, Elmwood Subdivision, located in the 1000 block of Behrman Hwy; more particularly amending the zoning classification from C-1/CPZ to R-1TH. (WZ-18-22) is hereby cancelled at the request of the applicant. (Council District 1)**
13. **ORD.# 26525 - SUMMARY NO. 26024 - amending the Official Zoning Map, Part of Lot H-322-C, Ames Farms Subdivision, Lower Estelle Plantation, located at 5000 Leo Kerner Pkwy./Lafitte-Larose Hwy; more particularly amending the zoning classification from R-1B/CPZ to R-1A/CPZ. (WZ-21-22) (Council District 1)**
14. **ORD.# 0 - SUMMARY NO. 26025 - (DENIED) amending the Official Zoning Map, a portion of Lot C-1 (proposed Lot C-1A), J.S. Brady Annex Subdivision, located at 3450 US Hwy 90; more particularly amending the zoning classification from R-2 to C-1. (WZ-12-22) is hereby denied. (Council District 3)**

RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE

15. **ORD.# 26526 - SUMMARY NO. 26026 - amend Chapter 33 and Chapter 40 of the Code, to establish and amend zoning regulations and standards for mechanical equipment; and provide for related matters; as recommended by a study authorized by Council Resolution No. 137391 adopted on March 31, 2021. (Parishwide)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

16. **ORD.# 26527 - SUMMARY NO. 26027 - approving the request submitted under Docket No. SP-54-22 for a variance to the sign regulations of the R-1A Single Family residential District for St. Bonaventure Church located at 329 S. Jamie Blvd. on Lot A-1, Sq. 15, South Avondale Homes Subdivision. (Council District 3)**

OTHER PROPERTY MATTERS ORDINANCES

17. **ORD.# 26528 - SUMMARY NO. 26028 - revoking and declaring a portion of Canal Street adjacent to Lot A, Square 15, Metairie Ridge Nursery Subdivision, no longer needed for public purposes, authorizing its sale to the adjacent property owner, and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

TRAFFIC REGULATION ORDINANCES

18. **ORD.# 0 - SUMMARY NO. 26029 - (CANCELLED) convert 15th Street, 20th Street, and 22nd Street between Severn Avenue and N. Arnoult Road from a two-way operation to a one-way operation in the westbound direction and 16th Street, 19th Street, 21st Street, and Kenneth Street between Severn Avenue and N. Arnoult Road from a two-way operation to a one-way operation in the eastbound direction is hereby cancelled. (Council District 5)**

OTHER ORDINANCES

19. **ORD.# 26529 - SUMMARY NO. 26030 - amending Section 2-31 (c) of the Code of Ordinances, Jefferson Parish, Louisiana regarding the authority of the Director of Floodplain Management and Hazard Mitigation to sign certain routine documents and federal grant documents related to the Department of Floodplain Management and to remove outdated grant programs from the list of projects under the authority of the Department and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
20. **ORD.# 26530 - SUMMARY NO. 26031 - amending Ordinance No. 26033 passed on July 22, 2020 granting a non-exclusive franchise Agreement to BellSouth Telecommunications, Inc. d/b/a AT&T Louisiana ("AT&T Louisiana") to construct, maintain and operate its "U-Verse" video service ("IP-enabled Video Service") in connection with an integrated Internet Protocol ("IP") enabled broadband platform of voice, data and video services ("IP Network") within the public rights-of-way of unincorporated Jefferson Parish, as provided in and governed by Chapter 35.5 of the Code of Ordinances of the Parish of Jefferson and the permitting procedures of the Parish of Jefferson; to change the expiration of the agreement from December 31, 2022 to December 31, 2023 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
21. **ORD.# 26531 - SUMMARY NO. 26032 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule II, Section 5. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
22. **ORD.# 26532 - SUMMARY NO. 26033 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment for the class of Permit Technician and to create the classification of Permit Technician Supervisor. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
23. **ORD.# 26533 - SUMMARY NO. 26034 - amending various sections of Chapter 6, Article V of the Jefferson Parish Code of Ordinances relative to Carnival/Mardi Gras and Other Parades and providing for related matters. (Parishwide)**
24. **ORD.# 26534 - SUMMARY NO. 26035 - waiving the building permit fees for the 2023 St. Jude Dream Home located at 3913 Taft Park, Permit Application No. 22-312433. (Council District 5)**

25. **ORD.# 26535 - SUMMARY NO. 26036 - amending the 2022 Operating Budget. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
26. **ORD.# 26536 - SUMMARY NO. 26037 - amending the 2022 Capital Budget. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

27. **Resolution #140897 - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Martin Luther King, Jr. Task Force, Inc. to expand the services to include the production of a parade and banquet to celebrate the 2023 Martin Luther King, Jr. holiday at an additional cost not to exceed Thirty-Seven Thousand Dollars (\$37,000.00), thereby increasing the maximum amount of the Agreement from Thirty-Eight Thousand Dollars (\$38,000.00) to Seventy-Five Thousand Dollars (\$75,000.00). (Council District 3)**
27. **Resolution #140898 - authorizing an extension of the term of the Agreement with the National Association of County and City Health Officials (NACCHO) to build the capacity of the local Medical Reserve Corps ("MRC") units to June 30, 2023. (Parishwide)**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

28. **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

29. **Resolution #140899 - as amended - Approval of 2022 and 2023 Alcoholic Beverage Permits. (Parishwide)**
30. **Resolution #140900 - Approval of 2022 Alcoholic Certificates of Qualification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

31. **Resolution #140901 - Approval of 2022 and 2023 Tobacco Permits. (Parishwide)**

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

- 32. Resolution #140902 - authorizing the advertisement for sealed bids for the Parc des Familles Visitor Center Project, in accordance with plans and specifications prepared by Meyer Engineers, Ltd., and designate this project as sales tax exempt. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**
- 33. Resolution #140903 - authorizing the advertisement for sealed bids for the Jefferson Parish Recreation Department Eastbank Main Office Renovations Project, according to plans and specifications prepared by Meyer Engineers, Ltd., and designate this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**
- 34. Resolution #140904 - authorizing the advertisement for sealed bids for the Brown Avenue Linear Park Project, according to plans and specifications prepared by Meyer Engineers, Ltd., and designating this project as sales tax exempt. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**
- 35. Resolution #140905 - authorizing the advertisement for sealed bids for a contractor to supply equipment and operators on an emergency basis to compliment Jefferson Parish forces in clean up and/or restoration efforts, as needed, in unincorporated Jefferson Parish in response to a Natural Disaster or other State of Emergency, for a period of two (2) years, in accordance with specifications prepared by the Jefferson Parish Streets Department. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
- 36. Resolution #140906 - authorizing the advertisement for sealed bids for a two (2) year contract for cracksealing/joint repair cracks in concrete and asphalt roadways in accordance with the Plans and 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)**
- 37. Resolution #140907 - authorizing the advertisement for sealed bids for Bridge Repair and Maintenance in accordance with the Plans and Specifications prepared by the Streets Department and designating this project as sales tax exempt. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
- 38. Resolution #140908 - authorizing the Purchasing Department to advertise for sealed bids for the construction of Westbound Veterans Boulevard Improvements (Severn Avenue to Bonnabel Boulevard), Public Works Project No. 2017-029-RBP, in accordance with the plans and specifications prepared by Digital Engineering and Imaging, Inc., and designating this project as sales tax exempt. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

39. Resolution #140909 - authorizing the advertisement for sealed bids for the Jefferson Parish Recreation Department for the Pontiff Playground Tot Lot project, according to plans and specifications prepared by the Recreation Department, 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)
40. Resolution #140910 - authorizing the advertisement for sealed bids for the Renovations Project at Bright Playground – Phase II, in accordance with plans and specifications prepared by Meyer Engineers, Ltd., and designate this project as sales tax exempt. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

41. Resolution #140911 - accepting the lowest responsible bid of Brazos Industries, LLC, bid under Bid No. 50-139975, in the amount of One Hundred Fifty-Six Thousand Nine Hundred Nine Dollars and Thirty Cents (\$156,909.30) for the installation of a pure elastomeric silicone coating over the existing roof of the Thomas F. Donelon Building, located at 200 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)
42. Resolution #140912 - accepting the lowest responsible bid of Planet Recess, Inc. under Bid Proposal No. 50-139817 for the installation of a play structure at Lincolnshire Walking Trail for a total bid amount of \$105,784.00 and to execute “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for Planet Recess, Inc. and its Sub-Contractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
43. Resolution #140913 - accepting the lowest responsible bid of LLJ Environmental Construction, LLC, under Bid Proposal No. 50-139570 for the Woodmere Playground Press Box, Concession Stand, Restroom Building, Picnic Shelters, and Parking Lot project for the Department of Parks and Recreation at the bid tabulation price of \$1,839,700.00, which includes the acceptance of Alternate 1 for \$181,000.00 and Alternate 2 for \$260,700.00, and to execute “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for LLJ Environmental Construction, LLC, and its Sub-Contractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
44. Resolution #140914 - accepting the lowest responsible bid of Chad Thiaville, Sr. d/b/a Tracking Plus under Bid Proposal No. 50-00139748 for a two year contract for the service and repair of vehicle tracking devices at the bid tabulation price of \$91,125.00. Maximum expenditures for this contract shall not exceed \$92,000.00 for the two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

45. Resolution #140915 - accepting the lowest responsible bid of Coburn Supply Company, Inc. under Bid Proposal No. 50-139417 for a two (2) year contract for the supply of Fire Hydrants and Parts, used by the Department of Public Works, Water for all Districts, Eastbank and Westbank, at the bid tabulation price of \$1,292,978.50. Maximum expenditures for this contract shall not exceed \$900,000.00 by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
46. Resolution #140916 - accepting the lowest responsible bid of Ferguson Enterprises d/b/a Louisiana Utilities Supply Company under Bid Proposal No. 50-139414 for a one (1) year contract for the supply of Couplings, used by the Department of Public Works, Water for all Districts, Eastbank and Westbank, at the bid tabulation price of \$412,865.00. Maximum expenditures for this contract shall not exceed \$500,000.00 by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
47. Resolution #140917 - accepting the lowest responsible bid of Fleming Construction Company, L.L.C., under Proposal No. 50-139992, for a two-year contract for Restoration or Replacement of existing sewer mains (gravity or force) by Point Repair, for the Department of Sewerage, at the bid tabulation price of \$14,887,528.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Fleming Construction Company, L.L.C. and its subcontractors. Maximum expenditures for this contract shall not exceed \$15,000,000.00 for the two-year period, by a factor of not more than ten percent (10%), without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
48. Resolution #140918 - accepting the lowest responsible bid of BLD Services, LLC, under Proposal No. 50-139828, for a two- year contract for Preventative Maintenance (Lining) of Existing Sanitary and Storm Sewers, including Service Laterals at Scattered Locations in Jefferson Parish, Louisiana, for the Department of Sewerage at the bid tabulation price of \$7,245,503.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for BLD Services, LLC and its subcontractors. Maximum expenditures for this contract shall not exceed \$30,000,000.00 per year, with a total cap of \$60,000,000.00 for the two-years, by a factor of not more than ten percent (10%), without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

49. Resolution #140919 - accepting the lowest responsible bid of BLD Services, LLC, under Proposal No. 50-139276, for a one- year Pre-Placed Emergency Contract for Point Repair, Lining, and Emergency Restoration of existing sewer mainlines and force mains; televising, cleaning, and rehabilitation of sewer lines; Emergency Lift Station Repair, Emergency Restoration of existing Sewer Lift Station electrical and mechanical damages, including, but not limited to, pumps, motors, air compressors, control panels, and all miscellaneous components required to complete emergency sewer repairs for the Department of Sewerage at the bid tabulation price of \$11,166,892.00, in response to a Natural Disaster or other State of Emergency, in Unincorporated Jefferson Parish, for a period of one-year (January 1, 2023 to December 31, 2023), in accordance with specifications prepared by the Jefferson Parish Department of Sewerage, and authorizing the execution of the “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate” for BLD Services, LLC and its subcontractors. Maximum expenditures for this contract shall not exceed \$12,000,000.00 for the one-year, by a factor of not more than ten percent (10%), without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
50. Resolution #140920 - to cancel Bid No. 50-00139996 and re-advertise for sealed bids for labor, materials, and equipment necessary to repair two (2) roofs (including gutters and downspouts) for both Warehouse Buildings, located at 1651 Manhattan Blvd., Harvey, LA, for the Department of Juvenile Services. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
51. Resolution #140921 - rejecting all bids received for Bid No. 50-139966 for a three (3) year contract to provide labor, materials, testing instruments, equipment software and all other incidentals necessary for demolition and associated services for the Department of General Services. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
52. Resolution #140922 - accepting the lowest responsible bid of DRC EMERGENCY SERVICES, LLC. under Bid Proposal No. 50-00140001, for a three (3) year pre-placed emergency contract to provide and maintain emergency portable toilets and hand washing stations in Grand Isle on an as needed basis at the bid tabulation price of \$939,000.00 with expenditures not to exceed a cumulative total of \$2,000,000.00 for three (3) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council for the Jefferson Parish Department of Emergency Management and all Jefferson Parish Agencies and Municipalities. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
53. Resolution #140923 - accepting the lowest responsible bid of Diamond Electrical Company, Inc. received on November 3, 2022 in the amount of \$2,328,341.80 under Bid Proposal No. 50-00139840 for Metairie Road Street Lighting Improvement (Bonnabel Blvd. to Orpheum Ave.), Public Works Project No. 2018-020A-SL and authorizing the execution of the “Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Certificate” for Diamond Electrical Company, Inc. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

CHANGE ORDERS

- 54. Resolution #140924 - authorizing and approving Change Order No. 2 to contract number 55-20276 with Couvillion Group, LLC, under Bid No. 50-00136395, adding an amount of six thousand three hundred and forty-one dollars and seventy-nine cents (\$6,341.79), making a new contract cap of seven hundred fifty-nine thousand, eight hundred thirty-seven dollars and one cent (\$759,837.01). The cumulative total of Change Orders No. 1 and 2 represents a 10.6% increase relative to the original contract amount and adds forty-two (42) days for the Fishing Pier/Kayak Launch project at Parc des Familles. Work associated with Change Order No. 2 is within the project's scope. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)**
- 55. Resolution #140925 - approving Change Order No. 1 to the contract with RYCARS Construction, LLC under Proposal No. 50-00136696 for labor, materials and equipment required for the West Bank Public Works Facility Sewer Building Roof & Exterior Wall Alterations, SCIP Project No. C1910, to increase the contract cap by \$80,836.54, which is a 5.7% increase relative to the original contract, from \$1,420,165.00 to \$1,501,001.54. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**
- 56. Resolution #140926 - authorizing and approving Change Order No. 1 to the contract with LLJ Environmental Construction, LLC, adding thirty (30) calendar days to the contract for the Woodmere Youth Center Improvements project, including base bid and alternate 1, Contract No. 55-20416 for the Department of Parks and Recreation. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)**
- 57. Resolution #140927 - authorizing and approving Change Order No. 1 to the contract between The Parish of Jefferson and Ramelli Janitorial Service, Inc., Contract #55-19557, dated March 24, 2021, bid under Bid No. 50-00132843, for the grass cutting, edging, blowing, sweeping, litter removal, mulching and herbicide spraying to be performed throughout unincorporated Jefferson Parish, to remove the West Bank of unincorporated Jefferson Parish from the scope of services of the contract with no change to the term or contract cap. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)**
- 58. Resolution #140928 - approving Change Order No. 1 (Final) to the Contract No. 55-00019867 dated June 25, 2021, with Kass Bros., Inc. (Instrument 12136881, Mortgage Book 4940, Page 867) for an increase of \$80,024.84 (5.94% increase) to the original contract amount for the North Hullen St. Drainage Improvements (Canal No. 2 to 7th St.), Public Works Project No. 2019-012-DR, Proposal No. 50-00133871. Work associated with this Change Order is complete and within the original scope of the project. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

59. Resolution #140929 - authorizing and approving Change Order No. 1 to contract with Cycle Construction Company, LLC, bid under Bid No. 50-00138492 for the Bonnabel Boat Launch Portable Restroom Building project, adding twenty-one thousand six hundred and thirty-three dollars and forty-four cents (\$21,633.44), making a new contract cap of three hundred forty-eight thousand, six hundred thirty-three dollars and forty-four cents (\$348,633.44). The cumulative total of Change Order No. 1 represents a 6.62% increase relative to the original contract amount and adding zero (0) days to the contract. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

60. Resolution #140930 - granting acceptance to Walter J Barnes Electric Co., Inc. for their completed contract, Contract No. 55-00019597, dated March 9th, 2021 (Instrument No. 12168221, MOB 4964, Page 901), for the Hero Pump Station Electrical Improvements. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
61. Resolution #140931 - granting acceptance to Kass Bros., Inc. (Instrument 12136881, Mortgage Book 4940, Page 867) for their completed contract, Contract No. 55-00019867, which Jefferson Parish contract is dated June 26, 2021, for the North Hullen St. Drainage Improvements (Canal No. 2 to 7th St.), Public Works Project No. 2019-012-DR, Proposal No. 50-00133871. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

62. Resolution #140932 - reappointing Ms. Carol Smith to the Board of Trustees of the Jefferson Parish Finance Authority as the representative of Council District 3, effective December 19, 2022. (Council District 3)
63. Resolution #140933 - granting permission to St. Agnes Le Thi Thanh Parish, represented by Thuan Tran, to conduct a Vietnamese New Year Festival on January 13, 14 & 15, 2023, from 12:00 p.m. - 11:00 p.m., at 6851 St. Agnes Le Thi Thanh Street, Marrero, Louisiana 70072 and to provide for related matters. (Council District 3)
64. Resolution #140934 - granting permission to the Jefferson Chamber of Commerce, represented by Ms. Melissa Chesterman, 3421 N. Causeway Blvd., Suite 203, Metairie, Louisiana 70002, to host The Jefferson Chamber Board Holiday Social in Lafreniere Park on Thursday, December 1, 2022, from 6:00 p.m. until 8:00 p.m.; to allow the serving of beverages, liquor, beer and wine in conformance with Parish and Park guidelines and agreements and all state and local guidelines and regulations; to allow the erection of tents; and to allow DJ/amplified music outdoors (provided that the Parish noise ordinance is observed in all cases) on Thursday, December 1, 2022, until 8:00 p.m., in connection therewith, with proceeds going to The Jefferson Chamber of Commerce. (Council District 4)

65. Resolution #140935 - granting permission to Bissonet Civic Association represented by Mr. Jim Young, 6208 Gillen Street, Metairie, LA 70003, 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 from December 1, 2022, through January 10, 2023, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, and the Jefferson Parish Traffic Engineering Division to erect such wreaths and that at all requirements and regulations of said departments are met. (Council District 4)
66. Resolution #140936 - granting permission to Farmer's Market Hub LLC represented by Ms. Christine Toca, to sell beer, wine, food and beverages in accordance with Park guidelines; to allow food trucks; to allow outdoor amplified music until 7:00 p.m. (provided that the Parish noise ordinance is observed in all cases); to place temporary signs at various locations, provided that all permits have been obtained, to advertise their Farmer's Market to be held in Lafreniere Park in the parking lot to the left of Mall Island in rows 1 - 3 on all Wednesdays in the months of January, February, March, April, May, June, July, August, September, October and November, 2023, from 2:00 p.m. until 7:00 p.m.; and during the month of December 2023 on dates and times mutually agreed upon by the parties and to provide for related matters. (Council District 4)
67. Resolution #140937 - reappointing Ms. Marcy Planer to the Board of Trustees of the Jefferson Parish Finance Authority as the representative of Council District 5, effective January 30, 2023. (Council District 5)

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

68. Resolution #140938 - authorizing the addition of a subcontractor to the contract between Jefferson Parish and Professional Engineering and Environmental Consultants, Inc. for Canal A Bridge Crossings, Public Works Project Number 2022-015-RB. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
69. Resolution #140939 - adding Exceptional Inspections, LLC to the list of subconsultants providing professional services in association with the existing Engineering Agreement with Professional Engineering Consultants Corporation to provide Professional Engineering services for Improvements to Nicolle Boulevard Bike Path (Jamie Blvd. to Lapalco Blvd.), Public Works Project No. 2017-056-RBP. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
70. Resolution #140940 - authorizing the addition of a subcontractor to the contract between the Parish of Jefferson and Shread-Kuyrkendall & Associates, Inc., for Replacement of Drainage Outfall Pipes at Canal 2, Public Works Project No. 2019-034-DR. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

71. Resolution #140941 - authorizing the addition of a subcontractor to the contract between Jefferson Parish and All South Consulting Engineers, LLC to provide professional engineering services for Avenue E Drainage Improvements, Public Works Project Number 2022-012-DR. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

72. Resolution #140942 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform a feasibility study for the construction of 14" –36" waterlines transmission main along Ames Blvd. (Randolph St. to Ames Ct.) and Leo Kerner Hwy. (Barataria Blvd. – first canal crossing). (Council Districts 1 & 3) (Placed on the agenda by Mr. Edwards, Mr. Lee at the request of the Administration) (ECM Consultants, Inc.)
73. Resolution #140943 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for waterline replacement project along Hickory Ave., Airline Dr., and Stable Dr. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (AIMS Group, Inc.)
74. Resolution #140944 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project along Causeway Blvd from the south side of Airline Dr. to Jefferson Hwy including a segment of pipe within Airline Dr. right of way. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (Primary - APTIM Environmental & Infrastructure, LLC, Sub-Contractor - Richard C Lambert Consultants, LLC)
75. Resolution #140945 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project at Shrewsbury neighborhood (Waterlines along Scott St, Burns St., Lenox St., Westbury St. Andover St.). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (Primary - Principal Engineering, Inc., Sub-Contractor - Bryant Hammett & Associates, LLC)

76. Resolution #140946 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project at Shrewsbury neighborhood. the replacements will include pipes along Shrewsbury Rd. and several connecting side streets. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (PEC - Professional Engineering Consultants Corporation)
77. Resolution #140947 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project at Jefferson Heights neighborhood. the replacements will include pipes along south side of Airline Dr from Ridgewood Dr. to Causeway Blvd. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (Primary - Pivotal Engineering, Sub-Contractor - Artovia, LLC)
78. Resolution #140948 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project at Jefferson Heights neighborhood. the replacements will include pipes along S. Labarre Rd., Claiborne Ave. and Lausat St. East of causeway Blvd. and South of Airline Dr. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration) (H. Davis Cole)
79. Resolution #0 - (DEFERRED TO 1/4/2023) resolution requesting the Jefferson Parish Personnel Board to amend the Pay Plan for the Classified Service of Jefferson Parish to increase the minimum hourly wage of all classified employees to \$15.01, make necessary adjustments to the salaries of all classified employees to prevent salary compression, and adjust the salary ranges for all pay grades as needed is hereby deferred to January 4, 2023. (Council District 3)
80. Resolution #140949 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding, and construction administration for waterline replacement along Veterans Blvd. from the Airport Access Rd. to 4,000' west of the Airport Access Rd. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration) (Primary - MSMM Engineering, LLC, Sub Contractor - La Terre Engineering, LLC)

81. Resolution #140950 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding, and construction administration for waterline replacement along Veterans Blvd. from Crestview Ave. to 4,800 east of Crestview Ave. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration) (Primary - APTIM Environmental & Infrastructure, LLC, Sub-Contractor - EJES Incorporated)
82. Resolution #140951 - 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)
83. Resolution #0 - (DEFERRED TO 1/4/23) selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for 8" and 12" waterline replacement project along N. Causeway Blvd., Ridge lake Dr. (Veterans Blvd. – 14th St. & 15th St.). (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
84. Resolution #0 - (DEFERRED TO 1/4/23) resolution selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding and construction administration services for a waterline replacement project along Causeway Blvd. North of Airline Dr. and a portion of Airline Dr. for a total of 1,051' of pipe is hereby deferred to January 4, 2023. (Council District 5)
85. Resolution #0 - (DEFERRED TO 1/4/23) selecting an engineering firm from the list of the approved firms established under Resolution No. 139892 adopted on June 29, 2022, for routine engineering services which cost under \$500,000.00 for Water Projects, which services will be required to perform design, bidding, and construction administration services for waterlines replacement project along 26th, 27th& 28th St. (N I-10 Service Rd—Metairie Lawn Dr.), Ridgelake Dr. (W. Napoleon Ave.—Veterans Blvd), Veterans Blvd. (N. Causeway Blvd. – Ridgelake Dr.) and Metairie Lawn Dr. (N. I-10 Service Road – 26th St.) deferred to January 4, 2023. (Council District 5)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

86. Resolution #140952 - approving Amendment No. 4, which amends the existing Engineering Agreement between Jefferson Parish and Barowka and Bonura Engineers and Consultants, LLC, dated May 15, 2018, authorized by Resolution No. 131320, dated April 25, 2018 to provide professional services for the design and construction administration of improvements associated with West Bank Mississippi River Bike Trail (around Avondale Shipyard), Public Works Project No. 2017-059-RBP, to add Supplemental Services fees in the amount of \$90,000.00 increasing the total fees from \$428,859.00 to \$518,859.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
87. Resolution #140953 - approving Amendment No. 1 to the engineering agreement with Hartman Engineering, Inc. for the design and construction administration of Florence Street Drainage Improvements to establish a new termination date of October 20, 2024 and to add Exceptional Inspections, LLC to the list of approved subcontractors. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
88. Resolution #140954 - approving an Agreement with Clever Devices Ltd to provide and install Digital Kiosks with Content Management Software (CMS) Systems at Wilty and Walkertown Passenger Terminals under RFP No. 0441 for an amount not to exceed \$144,196.00. (Deferred from November 11, 2022) (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
89. Resolution #140955 - approving Amendment No. 2, which amends the existing Agreement between the Parish of Jefferson and Aptim Environmental & Infrastructure, LLC dated July 11, 2017, to set the not-to-exceed program management fee to \$4,200,000.00 for completion of project management of various roadway projects for Program Management Services for Streets Improvement Program for projects located throughout the East Bank of Jefferson Parish, Public Works Project No. 2017-006-RBP, and to establish a new contract termination date of July 11, 2026. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
90. Resolution #140956 - approving a two-year Supplemental Surveying Services Agreement between the Parish of Jefferson and Lowe Engineers, LLC to provide supplemental surveying services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. 2022-024C-RB, for a total not-to-exceed annual fee of \$300,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
91. Resolution #140957 - approving a two-year Supplemental Surveying Services Agreement between the Parish of Jefferson and Basin LLC to provide supplemental surveying services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. 2022-024B-RB, for a total not-to-exceed annual fee of \$300,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

92. Resolution #140958 - amending Resolution No. 140615, adopted on October 12, 2022, approving an agreement with PS Energy Group, for a three (3) year term to provide fuel from outside the Southern Louisiana area and to provide delivery of back up fuel during a declared disaster for the Department of Fleet Management under RFP No. 0440 for an amount not to exceed three million dollars (\$3,000,000.00). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
93. Resolution #140959 - approving a two-year Supplemental Surveying Services Agreement between the Parish of Jefferson and All South Consulting Engineers, LLC to provide supplemental surveying services for the Department of Public Works, on an “as-needed” basis, for projects located throughout Jefferson Parish, Public Works Project No. 2022-024A-RB, for a total not-to-exceed annual fee of \$300,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
94. Resolution #140960 - approving Amendment No. 2, which amends the existing Agreement between the Parish of Jefferson and AECOM Technical Services, Inc. dated July 11, 2017, to add a not-to-exceed program management fee of \$4,200,000.00 for completion of project management of various roadway projects for Program Management Services for Streets Improvement Program for projects located throughout the West Bank of Jefferson Parish, Public Works Project No. 2017-034-RBP, and to establish a new contract termination date of July 11, 2026. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
95. Resolution #140961 - approving Amendment No. 9 to contract #55-13074 with Colonial Life & Accident Insurance Company to provide employee-paid supplemental cancer, hospital confinement indemnity, critical illness, short term disability, and term life insurance benefits to correct the extension of the contract for two (2) year term by Amendment No. 8 and changing it to a three (3) year term so that the extension coincides with the extension dates beginning January 1, 2022 and ending December 31, 2024, for the Department of Human Resource Management, and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
96. Resolution #140962 - approving the First Amendment to the Agreement between the Parish of Jefferson and Blue Williams, L.L.P. to provide legal services in Derrick Shepherd, Shepherd & Associates vs. The Parish of Jefferson, 24th JDC No. 814-122, Division “L”. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
97. Resolution #140963 - approving an Agreement with Genuine Parts Co., dba Napa Auto Parts to provide an on-site parts department and supplier for the Department of Fleet Management under RFP No. 0446 for an annual amount not to exceed One Million Eight Hundred Thirty-Three Thousand Three Hundred Thirty-Three Dollars and Thirty-Three Cents (\$1,833,333.33). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

98. Resolution #140964 - approving the First Amendment to the Agreement between the Parish of Jefferson and Mouledoux, Bland, Legrand & Brackett, LLC to provide legal services in Parish of Jefferson vs. Belle Pass Marine Transportation, LLC and ABC Insurance Company, 24th JDC No. 811-484, Division "A"; In Re: Belle Pass Marine Transportation, LLC as Owner of the M/V Southern Belle Pray for Exoneration from and/or Limited of Liability, USDC-EDLA, No. 2:21-cv-00275. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
99. Resolution #140965 - authorizing Amendment No. 1, to the Engineering Agreement with ELOS Environmental, LLC., a no cost one (1) year time extension, to provide miscellaneous environmental services, related to technical and administrative aspects of environmental management and preservation, including, but not limited to services such as Phase I and Phase II site assessments; corrective action plans; risk assessments; brownfields redevelopment; research of regulations, available technologies, and permitting and planning in the areas of air, water, waste management and energy and other services, at a cost not to exceed \$100,000.00 per job, not to exceed \$300,000.00 per firm annually, for a two (2) year term, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
100. Resolution #140966 - approving Amendment No. 1 to the Agreement between the Parish of Jefferson and Technical Resource Management, LLC dba Cordant Health Solutions, which provides for legally defensible drug screenings for the youth placed on probation by the Jefferson Parish Juvenile Court, to extend the Agreement on a month-to-month basis, not to exceed 3 months, until June 13, 2023 or until such time as Jefferson Parish has completed the SOQ process and executed a new contract, whichever is earlier, with no change to the current contract amount. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
101. Resolution #140967 - approving an Agreement between the Parish of Jefferson and Boys Town Louisiana, Inc., to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed \$1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
102. Resolution #140968 - approving an Agreement between the Parish of Jefferson and Children's Bureau of New Orleans, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed \$1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

103. Resolution #140969 - approving an Agreement between the Parish of Jefferson and CORE Louisiana Counseling & Recovery Center, LLC, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed \$1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
104. Resolution #140970 - approving an Agreement between the Parish of Jefferson and Impact Counseling & Support Services, LLC, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed \$1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
105. Resolution #140971 - approving an Agreement between the Parish of Jefferson and Jefferson Parish Human Services Authority, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed \$1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
106. Resolution #140972 - approving an Agreement between the Parish of Jefferson and NDC II Child & Family Services, LLC, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed \$1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
107. Resolution #140973 - approving an Agreement between the Parish of Jefferson and The New Orleans Multicultural Institute of Counseling, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed \$1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
108. Resolution #140974 - approving an Agreement between the Parish of Jefferson and OPS Family Care, LLC, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed \$1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

109. Resolution #140975 - approving an Agreement between the Parish of Jefferson and Tracy Federici, LPC, LMFT, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed \$1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
110. Resolution #140976 - approving Amendment No. 4 to the Agreement between the Parish of Jefferson and BI Incorporated, which provides electronic monitoring equipment and tracking services for offenders ordered by the 24th JDC and Jefferson Parish Courts to the Adult Home Incarceration Program and the Department of Juvenile Services Electronic Monitoring Program under RFP No. 0399, to revise the Attachment "A" Pricing Sheet and provide for related matters, with no change to the current contract cap of One Million One Hundred Eighty Thousand Dollars (\$1,180,000.00). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
111. Resolution #140977 - approving Amendment No. 1 to the Agreement with Inner Parish Security Corporation which provides security guard services for various locations throughout the Parish of Jefferson for the Department of Security, under RFP No. 0416, to extend the term of the Agreement for one (1) year until January 31, 2024 and increase the contract cap in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) for a new total contract amount of Four Million Five Hundred Thousand Dollars (\$4,500,000.00). (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
112. Resolution #140978 - approving an Agreement between the Parish of Jefferson and Aspire to Empower Counseling Services, LLC, to provide evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by Juvenile Court, for the Department of Juvenile Services, and to provide for related matters. Expenditures, to be shared pro-rata, shall not exceed \$1,620,000.00 for the term of the contract. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
113. Resolution #140979 - approving an Agreement with CSRS, LLC to provide assistance to the Public Safety Grants & Administration Department with Grant Consulting Services in Connection with the American Rescue Plan Act of 2021 and Other Local, State, Federal, and Private Grant Opportunities under RFP No. 0447 for an amount not to exceed Two Million and 00/100 Dollars (\$2,000,000.00) annually. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
114. Resolution #140980 - approving an Agreement with CSRS Disaster Recovery Management, LLC to provide assistance to the Public Safety Grants & Administration Department in obtaining FEMA reimbursements for funds used in the recovery process following federally declared disasters under RFP No. 0448 for an amount not to exceed Three Million Six Hundred Thousand and 00/100 Dollars (\$3,600,000.00) annually. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

115. Resolution #140981 - approving Amendment No. 2, which amends the existing Engineering Agreement between Jefferson Parish and T. Baker Smith, LLC, dated June 20, 2019, authorized by Resolution No. 133570 (adopted 5/8/2019) to provide professional engineering services related to Labarre Road Widening (Airline Drive to Loumor Street), Public Works Project No. 2017-020-RBP, Contract No. 55-18401, to increase the fee for Engineering Services by a Not-to-Exceed amount of \$7,434.00, increasing the total cost of the Engineering Agreement from \$79,650.00 to \$87,084.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
116. Resolution #140982 - approving Amendment No. 1, which amends the existing Engineering Agreement between Jefferson Parish and Rahman and Associates, Inc., dated February 28, 2020, authorized by Resolution No.135122 (adopted on 1/29/2020), to provide professional engineering services for the design and construction administration of Northbound Transcontinental Drive Resurfacing (West Metairie Avenue to Veterans Boulevard), Public Works Project No. 2017-027-RBP, Contract No. 55-00019901, to establish a new termination date of February 28, 2024, to increase the fee for Engineering Services by a Not-to-Exceed amount of \$95,726.90, increasing the total cost of the Engineering Agreement from \$220,013.00 to \$315,739.90, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the Council. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
117. Resolution #140983 - approving Amendment No. 1, which amends the existing Agreement between the Parish of Jefferson and Design Engineering, Inc., dated January 17, 2020 to decrease the basic service fee by \$599,179.50 and to decrease the supplemental services fee by \$745,302.21, thereby decreasing the total contract value from \$2,248,299.00 to \$903,817.29, for Geisenheimer Canal Drainage Improvements, Public Works Project No. 2019-032-DR, and to establish a new termination date of January 17, 2026. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

OTHER RESOLUTIONS

118. Resolution #140984 - authorizing the purchase or expropriation of a portion of Lot 1, Square A, Highland Meadows Subdivision, bearing municipal address 2640 Misty Meadows Dr., Marrero, identified as Parcel 6-3 on a right-of-way plan by Landmark Surveying, Inc., dated October 11, 2019, which is necessary for East Ames Boulevard Improvements, JPPW No. 2003-009-RBI from Ricky M. Perrin and Lorraine Guerrero Perrin and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

119. Resolution #140985 - amending Resolution No. 140617 which authorized a Cooperative Endeavor Agreement between the Parish of Jefferson and the Louisiana Department of the Treasury and the State of Louisiana for a line item appropriation for the Regional Maintenance and Improvement Fund for maintenance and improvement along the West Bank Expressway US 90 Business corridor, to designate the Director of Parkways to act on behalf of the Parish of Jefferson in matters pertaining to this appropriation, including certifying requests for State disbursements and signing quarterly invoices. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr. Bonano , Mr. Edwards, Mr. Lee at the request of the Administration)
120. Resolution #140986 - ratifying and approving the action of the Director of Parks and Recreation of terminating the Agreement by and between the Parish of Jefferson and Bayou Irrigation, Inc. that provided for labor, materials, and equipment necessary to renovate the Parc Des Familles dog park as per bid specifications 50-138834 in the amount of \$115,000.00 for the Department of Parks and Recreation. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
121. Resolution #140987 - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Barataria Blvd. (Hwy. 45) Drainage Improvements (Merlin Ln. to Pritchard Rd.). (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
122. Resolution #140988 - authorizing the acquisition of Lot A-7, Ames Farms Subdivision, bearing municipal address 5016 Ehret Road, Marrero from Geraldine T. Breaux for the appraised value of \$248,000.00 to provide additional parking at Estelle Community Senior Center and for any other public purpose and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Lee at the request of the Administration)
123. Resolution #140989 - authorizing the purchase or expropriation of a portion of Lot 16, Square A, Place de Villars Subdivision, bearing municipal address 2600 Rue Jesann, Marrero, identified as Parcel 5-6 on a right-of-way plan by Landmark Surveying, Inc., dated October 11, 2019, which is necessary for East Ames Boulevard Improvements, JPPW No. 2003-009-RBI from Raynal Chavis and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
124. Resolution #140990 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Terrytown Economic Development Association, Inc. to provide Terrytown's 2023 Annual Food Truck Event, beautification, and enhanced police protection in Terrytown, Louisiana, at a cost not to exceed Eighty Thousand Dollars (\$80,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)
125. Resolution #140991 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The David Crockett Steam Fire Company No. 1 to provide funding for its new fire station and for equipment in an amount not to exceed \$50,000.00. (Council District 1) (Placed on the agenda by Mr. Edwards)

126. Resolution #140992 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide holiday decoration at Centennial Park in Gretna, Louisiana for the general enjoyment of the holiday season by citizens of the Parish of Jefferson, at a cost not to exceed Five Thousand Dollars (\$5,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)
127. Resolution #140993 - 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 increases State Cash funding by \$1,000,000.00, the Total State Funding to be \$7,635,300.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
128. Resolution #140994 - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Barataria Blvd. Street Lighting (Westbank Expressway to Ames Blvd.). (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano at the request of the Administration)
129. Resolution #140995 - authorizing Jefferson Parish to execute a Right-of-Entry, Access and Use Agreement for a Phase I and/or Phase II Environmental Site Assessment for Lots JM-3 and JM-5, Ames Farms Subdivision, Johns Manville property on River Road, Marrero to Jefferson Parish Economic Development Commission (JEDCO) and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
130. Resolution #140996 - authorizing the Chairman of the Jefferson Parish Council, or in his absence, the Vice-Chairman, to sign the License Agreement with SMG to allow the parking of privately-owned passenger vehicles and for the loading of Carnival floats and/or Carnival Trucks in designated areas on its property located on Airline Drive during the Mardi Gras 2023 season, at no cost to the Parish. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
131. Resolution #140997 - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals from persons or firms interested in providing event security and staffing services for a period of three (3) years with the right to extend this contract for an additional year, for the John A. Alario, Sr. Event Center on an as-needed basis. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
132. Resolution #140998 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Avondale Booster Club, Inc. to provide funding at a cost not to exceed Three Thousand Five Hundred Seventy-Six Dollars (\$3,576.00) for uniforms and supplies for the Avondale Playground Cheerleading Team. (Council District 3) (Placed on the agenda by Mr. Lee)

133. Resolution #140999 - 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 for a period of two-years with maximum allowable fees or \$500,000.00 per year. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
134. Resolution #141000 - 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)
135. Resolution #141001 - 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 court criers (bailiffs) and related services. Maximum expenditures for this agreement shall not exceed \$220,000.00 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)
136. Resolution #141002 - authorizing the acceptance of FY 2022 Emergency Management Performance Grant (EMPG) Award Number EMT-2022-EP-00003-S01 in an amount not to exceed \$75,212.35 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Assistant Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
137. Resolution #141003 - authorizing the acceptance of FY 2022 State Homeland Security Program (SHSP) Award No. EMW-2022-SS-00042-S01 in an amount not to exceed \$142,653.41 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Assistant Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
138. Resolution #141004 - authorizing the acceptance of FY 2022 Urban Area Security Initiative (UASI) Award No. EMW-2022-SS-00042-S01 in an amount not to exceed \$333,000.00 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the Assistant Director of Emergency Management to execute any and all documents necessary to accept and administer the grant award through completion. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

139. Resolution #141005 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish Sheriff's Office to provide sheriff's deputies to more fully intensify the monitoring and supervision of at-risk juvenile probationers at a cost not to exceed \$250,000.00, for the Department of Juvenile Services. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
140. Resolution #141006 - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, the Louisiana Department of the Treasury, and the State of Louisiana, for a State General Fund (Direct) line item appropriation of One Hundred Twenty Thousand Dollars (\$120,000.00) for the Lafitte, Barataria, Crown Point Volunteer Fire Department for equipment purchases. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
141. Resolution #141007 - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, the Louisiana Department of the Treasury, and the State of Louisiana, for a State General Fund (Direct) line item appropriation of Fifty Thousand Dollars (\$50,000.00) for the Third District Fire Department operating expenses. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
142. Resolution #0 - (DEFERRED TO 1/4/2023) approving a two (2) year Clinical Site Agreement between the Parish of Jefferson and Xavier University of Louisiana, Division of Education and Counseling Program to provide counseling services to youth and families under supervision of the Jefferson Parish Department of Juvenile Services at no cost to Jefferson Parish as needed is hereby deferred to January 4th, 2023. (Parishwide)
143. Resolution #141008 - authorizing the Purchasing Department to advertise for Request for Proposals (RFPs) to provide livestock keeping services to the Department of Jefferson Protection & Animal Welfare Services (JPAWS) for a period of two (2) years. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
144. Resolution #141009 - approving the expenditures to Boh Bros Construction Co., LLC, in the total amount of \$70,395.00, for the supply of 1,010.19 tons of asphalt and 285 gallons of tack coat for various jobs throughout Jefferson Parish for the Jefferson Parish Streets Department. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

145. Resolution #0 - (DEFERRED TO 1/4/23) approving a Cooperative Endeavor Agreement and the attached Pass Program Guidelines between the Parish of Jefferson and Herman Grima-Gallier Historic Houses (hereinafter called Organization), to promote cultural, social, and educational initiatives for the citizens of Jefferson Parish by setting up the Jefferson Parish Library Experience Pass Program (Pass Program) and sponsoring with Organization wherein the Jefferson Parish Library shall receive passes to Jefferson Parish attractions for its patrons in exchange for marketing on the Jefferson Parish Library website regarding this Pass Program, at no direct cost to the Parish is hereby deferred to January 4th, 2023. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
146. Resolution #141010 - approving a Cooperative Endeavor Agreement and the attached Pass Program Guidelines between the Parish of Jefferson and National World War II Museum (hereinafter called Organization), to promote cultural, social, and educational initiatives for the citizens of Jefferson Parish by setting up the Jefferson Parish Library Experience Pass Program (Pass Program) and sponsoring with Organization wherein the Jefferson Parish Library shall receive passes to Jefferson Parish attractions for its patrons in exchange for marketing on the Jefferson Parish Library website regarding this Pass Program, at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
147. Resolution #141011 - approving a Cooperative Endeavor Agreement and the attached Pass Program Guidelines between the Parish of Jefferson and Kemper and Leila Williams Foundation (hereinafter called Organization), to promote cultural, social, and educational initiatives for the citizens of Jefferson Parish by setting up the Jefferson Parish Library Experience Pass Program (Pass Program) and sponsoring with Organization wherein the Jefferson Parish Library shall receive passes to Jefferson Parish attractions for its patrons in exchange for marketing on the Jefferson Parish Library website regarding this Pass Program, at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
148. Resolution #141012 - approving a Cooperative Endeavor Agreement and the attached Pass Program Guidelines between the Parish of Jefferson and New Orleans Opera Association (hereinafter called Organization), to promote cultural, social, and educational initiatives for the citizens of Jefferson Parish by setting up the Jefferson Parish Library Experience Pass Program (Pass Program) and sponsoring with Organization wherein the Jefferson Parish Library shall receive passes to Jefferson Parish attractions for its patrons in exchange for marketing on the Jefferson Parish Library website regarding this Pass Program, at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

149. Resolution #141013 - approving a Cooperative Endeavor Agreement and the attached Pass Program Guidelines between the Parish of Jefferson and Pontchartrain Conservancy (hereinafter called Organization), to promote cultural, social, and educational initiatives for the citizens of Jefferson Parish by setting up the Jefferson Parish Library Experience Pass Program (Pass Program) and sponsoring with Organization wherein the Jefferson Parish Library shall receive passes to Jefferson Parish attractions for its patrons in exchange for marketing on the Jefferson Parish Library website regarding this Pass Program, at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
150. Resolution #141014 - authorizing the Council Chairman to sign a Statement of Work with Encoretch and authorizing an expenditure of \$6,000.00 for implementation and training of NetDocuments for the Parish Attorney's Office. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
151. Resolution #141015 - approving the appointment of Ms. Jessica Styons to the position Director of Library and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
152. Resolution #141016 - authorizing an increase to the expenditure cap under Bid No. 50-00131951 (Contract No. 55-00019287) for the two (2) year contract for truck rental with Moon's Towing Service, Inc. by \$81,000.00 for a new contract cap of \$2,441,000.00. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
153. Resolution #141017 - approving the Information Sharing Access Agreement between the Parish of Jefferson and the Federal Emergency Management Agency (FEMA) for one year to share National Flood Insurance Program data to be used for Floodplain Management, Community Rating System, and Hazard Mitigation activities. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
154. Resolution #141018 - authorizing the Director of Fire to sign 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 and instructional support for the Jefferson Parish Fire Training Center. The total expenditures under all such contracts shall not exceed \$168,000.00 in calendar year 2023. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
155. Resolution #141019 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Scott Equipment Co., LLC for the period from January 1, 2023 through December 31, 2023 for the Department of Fleet Management in an amount not to exceed expenditures of one hundred thousand dollars (\$100,000.00) for one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

156. Resolution #141020 - authorizing the Purchasing Department to issue purchase orders on an as needed basis for the purchase of small and heavy equipment parts and repairs, from Lee Tractor Company in an amount not to exceed three-hundred thousand dollars (\$300,000.00) for the Department of Fleet Management for the period from January 1, 2023 through December 31, 2023, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
157. Resolution #141021 - 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 One-Hundred and Fifty Thousand Dollars (\$150,000.00) for the Department of Fleet Management for the period from January 1, 2023 through December 31, 2023 by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
158. Resolution #141022 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Duhon Machinery Company Inc. in an amount not to exceed expenditures of one hundred thousand dollars (\$100,000.00) for the Department of Fleet Management for the period from January 1, 2023 through December 31, 2023, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
159. Resolution #141023 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Kenworth of South Louisiana, L.L.C. for the Department of Fleet Management in an amount not to exceed sixty-five thousand dollars (\$65,000) by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
160. Resolution #141024 - 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 Sixty-Five Thousand Dollars (\$65,000) with a 10% factor for the Department of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
161. CANCELLED - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and Marcelo Chanes to provide for the use of Recreation tennis courts to conduct a tennis program is here by cancelled. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

162. Resolution #141025 - authorizing the Purchasing Department to issue purchase orders for the purchase of equipment parts and repairs from Better Pumps & Solutions LLC. for the Department of Fleet Management in an amount not to exceed expenditures of Sixty-Five Thousand Dollars (\$65,000.00) for the period from January 1, 2023 through December 31, 2023. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
163. Resolution #141026 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Covington Sales & Service, Inc. in an amount not to exceed two-hundred thousand dollars (\$200,000.00) for the period from January 1, 2022 through December 31, 2022 for the Department of Fleet Management. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
164. Resolution #141027 - approving a Cooperative Endeavor Agreement and the attached Pass Program Guidelines between the Parish of Jefferson and The Ogden Museum of Southern Art, Inc. (hereinafter called "Organization"), to promote cultural, social, and educational initiatives for the citizens of Jefferson Parish by setting up the Jefferson Parish Library Experience Pass Program ("Pass Program") wherein the Jefferson Parish Library shall receive passes to local area attractions for its patrons in exchange for marketing on the Jefferson Parish Library website regarding this Pass Program, at no direct cost to the Parish. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
165. Resolution #141028 - granting final completion to the Director Declared Emergency Purchase Order 22-14616 with Retif Oil and Fuel dated June 9, 2022, to supply and deliver two 12,000 gallon mobile fuel tanks at the cost of \$126,752.38 (one hundred and twenty-six thousand and seven hundred and fifty-two dollars and thirty eight cents) to the Department of Fleet Management. The Director Declared Emergency was necessary to purchase two 12,000 gallon mobile fuel storage tanks to be properly prepared to prevent a shortage of fuel during a declared emergency. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)
166. Resolution #141029 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Farmer's Market Hub, LLC to coordinate and promote the Lafreniere Park Farmer's Arts Market on rows 3-5 of the parking lot to the left of Mall Island in Lafreniere Park, located at 3000 Downs Boulevard Metairie, Louisiana; and to provide for related matters. There are no direct costs for the PARISH associated with this Agreement. (Council District 4) (Placed on the agenda by Mr. Impastato)
167. Resolution #141030 - as amended - ratifying the actions of the Council Chairman in signing the Cooperative Endeavor Agreement between the Parish of Jefferson and the Kiwanis Club of Kenner North to allow the organization to use an area in Lafreniere Park and a light tower to sell concessions on select dates during the 2022 Christmas in Lafreniere Park Event, at no direct cost to the Parish. (Council District 4). (Council District 4) (Placed on the agenda by Mr. Impastato)

168. Resolution #141031 - ratifying the actions of the Council Chairman in signing the Cooperative Endeavor Agreement between the Parish of Jefferson and Mid-City Carriages, Inc. to provide horse drawn carriage rides in Lafreniere Park for the 2022 Christmas Season commencing December 3, 2022 through December 30, 2022 and to provide for related matters. (Council District 4)
169. Resolution #141032 - authorizing the Lease Agreement between the Parish of Jefferson and Beau Dingler for the rental of Slip No. 16 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
170. Resolution #141033 - granting permission to Benevolent and Protective Order of Elks New Orleans Lodge 30, represented by Mr. John Lewis, Sr., to erect a 40 foot trailer/stand and refreshment trailer/storage building and to allow crowd control barricades in front of trailer/stand on parish property at 3609 Veterans Boulevard, Metairie, LA 70002 and to allow crowd control barricades in front of trailer/stand for each parade after street has been closed to traffic during the Carnival Season commencing on February 05, 2023, and ending on March 19, 2023, Irish-Italian parade. (delivery of trailer/stand and refreshment trailer/storage building up to two weeks prior to Carnival Season and removed within one week after Irish-Italian parade) (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
171. Resolution #141034 - authorizing Amendment No. 2 to the lease agreement for slip space at Bucktown Marina between Jefferson Parish and Floyd Simeon for the relocation of Floyd Simeon's boat from Slip 33 to Slip 10 and to provide for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
172. Resolution #141035 - authorizing the borrowing by the Parish of Jefferson, State of Louisiana of not to exceed \$1,400,000 from the Louisiana Department of Natural Resources Flex-Fund Revolving Loan Program through the Louisiana Public Facilities Authority and the issuance of not to exceed \$1,400,000 Revenue Bonds, in one or more series, in connection therewith; providing for the security therefore; requesting approval therefore of State Bond Commission; and providing for other matters in connection therewith. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

ADDENDUM AGENDA ITEMS

173. Resolution #141036 - granting permission to Café Hope, 1151 Barataria Blvd, Marrero LA, 70072, represented by Ms. Sheila Falcon, to conduct an Outdoor Music and Happy Hour, on Saturday, December 3, 2022, from 6:00 p.m. to 10:00 p.m.; to allow the sale and serving of beverages, food, wine, liquor, and beer; to allow live music; and to erect one canopy, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens' Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2)
173. Resolution #141037 - granting permission to John Curtis Christian School to hold a Pep Rally Parade, on school grounds, at 10125 Jefferson Hwy, Jefferson, LA 70123, on Thursday, December 8, 2022, from 2:00 p.m. to 2:30 p.m.; to allow a parade, starting on Maguno Dr, to Gail Ct, to Florence, to Nelson, and then back to Maguno Dr, and the end on school grounds, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Streets, the Department of Citizens' Affairs, the Jefferson Parish Animal Shelter, and the Jefferson Parish Sheriff's Office, and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2)
173. Resolution #141038 - re-appointing Mr. Greg Faia to the Jefferson Parish Finance Authority as the representative of Council District 4. (Council District 4)
173. Resolution #141039 - approving Docket No. OM-15-22, to demolish an existing single-family residence and driveways, and the construction of a new single-family residence, pool and driveway with an existing accessory structure to remain, with variances to the rear yard setback, side yard setback, the height of existing accessory structure, and the open sky regulations at 311 Northline St, on Lot 2B, Sq. A, Metairie Club Gardens Subdivision. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
173. Resolution #141040 - approving Docket No. OM-17-22, to construct a covered patio and detached garage at 232 Hector Ave. on Lot 16 and Pt. of Lot 17 (Proposed Lot 16A), Square 5, Metairie Suburb Realty Company Subdivision. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
173. Resolution #141041 - selecting an engineering firm from the list of the approved firms established under Resolution No. 139781 adopted on June 15, 2022, for routine engineering services which cost under \$500,000.00 for Streets Projects, which services will be required to perform construction engineering and inspection for Manhattan Blvd Pedestrian Improvements, State Project No. H.013346, Federal Aid Project No. H013346, Public Works Project No. 2017-085-RB. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration) (Primary- Richard C. Lambert Consultants, LLC) (Sub- Beta Group Engineering and Construction Services, LLC)

173. Resolution #141042 - approving an Amendment No. 3 to the Agreement between the Parish of Jefferson and Circular Consulting, LLC, which provides for a full range of professional services, including, but not limited to, financial, administrative, legal and procedural guidance, related to the oversight of the Housing Authority of Jefferson Parish as it undergoes repositioning of its public housing program and the transitioning of the agency to Jefferson Parish government in general conformance with the U.S. Department of Housing and Urban Development (HUD) rules and regulations including the preparation of funding applications and any other materials required for consideration by HUD, and the preparation of a comprehensive redevelopment and revitalization plan for the Acre Road Housing Community; to extend the term of the Agreement for one (1) additional year; and to add funding in an amount not to exceed Two Hundred Twenty-Six Thousand Dollars (\$226,000.00) for such additional consulting services, thereby increasing the maximum amount of the Agreement to Six Hundred Fifty-Five Thousand Dollars (\$655,000.00). (Council District 3) (Placed on the addendum agenda by Mr. Lee)
173. Resolution #141043 - approving an Agreement between the Parish of Jefferson and Rome Office LLC to provide professional architectural and engineering services related to the design and construction of the EAT Fat City Center, a community campus for entrepreneurship, art, & technology and its associated transportation hub/parking garage, for a total fee of \$1,100,000.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
173. Resolution #141044 - approving Amendment No. 34, to the Engineering Agreement 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, 2025, with no change to the total contract fee which remains at \$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 addendum agenda by Mr. Bonano at the request of the Administration)
173. Resolution #141045 - approving Amendment No. 4 to extend the contract with Alere Toxicology Services, Inc. (contract no. 55-14061) for one additional year, to perform specimen collection and testing of forensic samples provided by employees and prospective employees of Jefferson Parish for analysis of drug and alcohol content according to the Department of Health and Human Services Mandatory Guidelines for Federal Workplace Drug Testing Programs, not to exceed of Fifty Thousand Dollars (\$50,000.00). (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)
173. Resolution #141046 - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and Gretna Economic Development Association, to provide Three Hundred Thousand Dollars (\$300,000.00) for expenses associated with the staging of the 2022 Gretna Fest and other economic development events. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)

173. Resolution #141047 - approving Amendment No. 8 to the Cooperative Endeavor Agreement between the Parish of Jefferson and Community Visions Unlimited ("CVU"), which provides for the painting of utility boxes, to provide an additional Seven Hundred Fifty Dollars (\$750.00) in funding for the purpose of painting one (1) utility box in Council District 2. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
- Resolution #141048 - re-appointing Mr. Dennis DiMarco, 445 Labarre Road, Metairie, LA 70001, to the Finance Authority of Jefferson Parish, representing the Parish President. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)
173. Resolution #141049 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The City of Kenner to provide funding in an amount not to exceed \$100,000.00 to purchase Flock Safety automated license plate recognition system cameras. (Council District 4) (Placed on the addendum agenda by Mr. Impastato)
173. Resolution #141050 - approving the Agreement between the Parish of Jefferson and The Piatigorsky Foundation for the use of the Eastbank Regional Library for a cello and piano concert on December 13, 2022, honoring the life of Walter B. Morton Sr. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)
173. Resolution #141051 - authorizing the purchase or expropriation of a portion of Lot 1, Square B, Place De Villars II Subdivision, bearing municipal address 2557 Rue Jesann, Marrero, identified as Parcel 5-2 on a right-of-way plan by Landmark Surveying, Inc., dated October 11, 2019, which is necessary for East Ames Boulevard Improvements, JPPW No. 2003-009-RBI from Elyse Degree and to provide for related matters. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration)
173. Resolution #141052 - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, to execute a Cooperative Endeavor Agreement between the Parish of Jefferson and Eagle Athletic Facilities, L3C to allow Jefferson Parish to forward a state appropriation dedicated to Jefferson Parish for recreational and athletic facilities located in Council District No. 2. (Council District 2) (Placed on the addendum agenda by Mr. Bonano at the request of the Administration)
173. Resolution #141053 - authorizing the Council Chairman to sign the Agreement and the attached Subscription Licensing and Support Advantage Supplement Agreements with Avaya, Inc. for the required licensing, support, and maintenance for the Parishwide Voice over Internet Protocol telephone network, which correlates with PO# 22-24818 for services purchased from Louisiana State Contract for the Department of Telecommunications at a cost not to exceed \$236,009.16 for the three (3) year term. (Parishwide) (Placed on the addendum agenda by Mr. Walker at the request of the Administration)

173. Resolution #141054 - 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 \$75,646.00 annually to be invoiced monthly at an amount not to exceed \$6,303.83. (Parishwide) (Placed on the addendum agenda by Mr. Templet)
173. Resolution #141055 - approving Amendment No. 2 to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Metairie Business Development District to extend the term of the Agreement for two (2) years, through December 31, 2024. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)

JEFFERSON PARISH SPECIAL DISTRICTS

174. Resolution #141056 - accepting the lowest responsible bid of Casco Industries, Inc., under Bid Proposal No. 50-00139920 for Tools & Equipment for New Ladder 117 and Engine 158 removing line item number 0005 (1.75" Poly-Flow 800 hose) for East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana at the bid tabulation price of Eighty-Five Thousand Four Hundred Seventy-Seven Dollars (\$85,477.00) and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Ms. Van Vrancken, Mr. Lee at the request of the Administration)
175. Resolution #141057 - approving a Second Professional Services Contract continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and Chehardy Sherman Williams Murray Recile Stakelum & Hayes, LLP to provide legal services in regards to uninsured matters for Jefferson Parish Hospital Service District No. 2 continuing on an as-needed basis including Joseph F. Uddo, Jr., M.D. vs. Jefferson Parish Hospital Service District No. 2, d/b/a East Jefferson General Hospital, 24th JDC No. 790-224, Division E and Cella III, LLC vs. Jefferson Parish Hospital District No. 2, Parish of Jefferson, State of Louisiana d/b/a East Jefferson General Hospital, USBCEDLA No. 19-11528, Section A, Adversary No. 19-01145) to continue the agreement with a new term of October 1, 2022 to October 1, 2024. (Parishwide) (Placed on the agenda by Mr. Walker, Ms. Van Vrancken at the request of the Administration)
176. Resolution #141058 - approving a Local Services Agreement between the Parish of Jefferson, East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana, Fire Protection District Nos. 3 through 9 of the Parish of Jefferson, State of Louisiana regarding the joint acquisition and use of two (2) fire tanker trucks, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries Read 12-14-22

An ordinance authorizing the issuance of Not to Exceed One Million Four Hundred Thousand and No/100 (\$1,400,000.00) of Taxable Revenue Bonds, Series 2023; prescribing the form, and certain terms and conditions of said bonds; providing for the sale of said bonds; and providing for other matters in connection therewith. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

An ordinance amending the Jefferson Parish Code of Ordinances, Chapter 2. Administration, Article VI. Boards, Commissions, Committees and Other Agencies of the Parish, to include a Division titled the Head Start Advisory Committee and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance amending the 2023 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance amending the 2023 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance amending Chapter 2, Article V, Division 2.5 of the Jefferson Parish Code of Ordinances to rename the Department of Governmental and Ethics Compliance as the Department of Ethics and Compliance, as well as to amend the duties of the Director of Ethics and Compliance; to amend Chapter 23, Article V of the Jefferson Parish Code of Ordinances to remove references to the defunct ethics commission and to amend ethics requirements for Parish employees; and to provide for other related matters. (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 revise Rule VI, Section 10.12 and Rule II, Section 6.1 to clarify who has the right to appeal to the Personnel Board related to the Drug and Alcohol Testing Program and to make other minor changes. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class titles for the classes of Stationary Engineer I, Stationary Engineer II, and Stationary Engineer III. (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 17B, Square D, Kensington Gardens Subdivision, Abbey Road, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Warren Homes, LLC for the non-payment of property taxes, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 14B, Square D, Kensington Gardens Subdivision, Abbey Road, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Warren Homes, LLC for the non-payment of property taxes, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 15C, Square D, Kensington Gardens Subdivision, Abbey Road, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Warren Homes, LLC for the non-payment of property taxes, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 15D, Square D, Kensington Gardens Subdivision, Abbey Road, Jefferson Parish, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Warren Homes, LLC for the non-payment of property taxes, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 16B, Square D, Kensington Gardens Subdivision, Abbey Road, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Warren Homes, LLC for the non-payment of property taxes, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 18B, Square D, Kensington Gardens Subdivision, Abbey Road, Harvey, pursuant to Louisiana Revised Statute 47:2236, which has been adjudicated to Jefferson Parish in the name of Prime Development Services, LLC for the non-payment of property taxes, and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

ADJOURN

