

JEFFERSON PARISH COUNCIL MEETING
Wednesday, March 6, 2024
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. **ORD.# 0 - SUMMARY NO. 26231 - (DEFERRED TO 3/27/24) amending the Jefferson Parish Code of Ordinances, Chapter 2, Article II, Division 1 is hereby deferred to March 27, 2024. (Parishwide)**
2. **ORD.# 0 - SUMMARY NO. 26244 - (DEFERRED TO 3/27/24) amending Chapter 18.5, "Massage Establishments", of the Jefferson Parish Code of Ordinances regarding regulations and procedures and providing for related matters is hereby deferred to March 27, 2024. (Parishwide)**
3. **ORD.# 0 - SUMMARY NO. 26263 - (DEFERRED TO 3/27/24) declaring Lots 2-A, R and R-2, Gardere Plantation, bearing municipal address 2400 Lester Ave, Harvey no longer needed for public purposes and authorizing an exchange of said properties with the Jefferson Parish School Board for the acquisition by the Parish of Jefferson of 1121 Paillet St., Harvey and 606 Clay St., Kenner is hereby deferred to March 27, 2024. (Parishwide)**
4. **ORD.# 0 - SUMMARY NO. 26269 - (DEFERRED TO 3/27/24) amending Article V, relative to amending Section 2-155.10, regarding qualifications, term limits, and investigative powers of the Office of Inspector General is hereby deferred to March 27, 2024. (Parishwide)**

PROFESSIONAL SERVICES

5. **Resolution #143708 - selecting from persons or firms interested and qualified to provide routine engineering services for Drainage Projects for a fee of \$500,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the fifty-one (51) persons or firms approved by Resolution No. 139893, dated June 29, 2022. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (All Qualified Firms)**

6. Resolution #143709 - selecting from persons or firms interested and qualified to provide routine engineering services for Sewer Projects for a fee of \$500,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the forty-four (44) persons or firms approved by Resolution No. 139780, dated June 15, 2022. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (All Qualified Firms)
7. Resolution #143710 - selecting persons or firms to provide Food and Related Services to the Emergency Operations and Communications Center essential duty staff during declared emergency events under RFP No. 0469. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (Pigeon Catering, Inc.)
8. Resolution #143711 - selecting vendor to provide Food and Related Services for the Jefferson Parish Field Staff during declared emergency events under RFP No. 0470. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (Messina's Catering)

EXECUTIVE SESSION

9. Resolution #143712 - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Gregory Jackson, CCMSI Claim No. 09G57Y222275 and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
9. Resolution #143713 - authorizing a settlement in a worker's compensation claim for Gregory Jackson, CCMSI Claim No. 09G57Y222275 and to provide for related matters. (Parishwide)
10. Resolution #143714 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Elias Jorge "George" Ictech-Bendeck vs. Waste Connections Bayou, Inc., et al, USDC-EDLA No. 18-7889 c/w 18-8071, 18-8218, 18-9312, Section "E" (5) Related Case Frederick Addison, et al vs. Louisiana Regional Landfill Company, et al, USDC-EDLA No. 19-11133 c/w 19-14512, Section "E" (5) and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

11. **ORD.# 26739 - SUMMARY NO. 26256 - resub Lots 1-A-1-D-3 and 1-A-1-D-4, Mounes Division of Elmwood Industrial Park Subdivision. (ES-173-23) (Council District 2)**

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

12. **ORD.# 26740 - SUMMARY NO. 26257 - as amended - amending the Official Zoning Map, Lots 1-A-1-D-3 and 1-A-1-D-4, Mounes Division of Elmwood Industrial Park Subdivision, located at 6000 Mounes St.; more particularly amending the zoning classification from C-2 to M-1. (EZ-22-23) (Council District 2)**

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

13. **ORD.# 26741 - SUMMARY NO. 26258 - approving CU-3-23 for the operation of day care center as a Special Permitted Use, with variances to the setback, landscaping, fence height and parking requirements, at 3109, 3113, 3113.5, 3115, 3115.5, 3117 Lake Villa Dr. and 4032 A& B, 4036, 4038 Quincy St., Lot 7A, Square 34, Section D of Lake Villas Subdivision. (Council District 5)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

14. **ORD.# 26742 - SUMMARY NO. 26228 - as amended - approving SP-16-23 requested variances to the setback, clear vision area, and landscape buffer requirements for filling stations of the BC-2 and for variances to the landscape requirements for a Chevron Filling Station on Lot A, Square 39, Unit 2, Section A of Pontchartrain Gardens Subdivision. (Deferred from 12/6/23) (Council District 5)**
15. **ORD.# 26743 - SUMMARY NO. 26259 - approving SP-95-23 a requested variance for fences for River Oaks Hospital located at 1525 River Oaks Rd. W. on Lot 7-A-1, Square 2, Mounes Division of Elmwood Industrial Park Subdivision. (Council District 2)**
16. **ORD.# 26744 - SUMMARY NO. 26260 - approving SP-87-23 for a variance to the sign regulations for the ALDI supermarket located at 8855 Veterans Memorial Blvd on Lot 7-A, Highway Park Subdivision. (Council District 4)**
17. **ORD.# 26745 - SUMMARY NO. 26261 - approving SP-80-23 for Vinnie's Caddyshack Bar and Grill located at 3217 Ridgelake Dr. on Lots 1 & 2, Square 39, Harlem Parkway Subdivision. (Council District 5)**
18. **ORD.# 26746 - SUMMARY NO. 26262 - approving SP-93-23 for an Accessory Dwelling Unit (ADU) located at 3709 Bauvais St. on Lot 4A, Square E, Metairie Terrace Subdivision. (Council District 5)**

OTHER ORDINANCES

19. **ORD.# 0 - SUMMARY NO. 26264 - (DEFERRED TO 3/27/24) to revoke the ad valorem tax exemption for the property identified as Jefferson Parish Assessor's Office parcel number 0820039805, which is owned by MOF-Preservation of Affordability Corp., formerly known as GMF-Preservation of Affordability Corp., and is more particularly described as Lots 1 and 2, Square A, Bissonet Plaza Subdivision, Jefferson Parish, Louisiana and Lots 1 and 2 Square B, Bissonet Plaza Subdivision, Jefferson Parish, Louisiana and bears the municipal addresses 6201 Riverside Dr., Metairie, LA, 6215 Riverside Dr., Metairie, LA, 6301 Riverside Dr., Metairie, LA, and 6315 Riverside Dr., Metairie, LA, referred to further as the Bellemont Apartment Homes, in accordance with Article 7, Section 21 of the Constitution of Louisiana is hereby deferred to March 27, 2024. (Council District 4)**
20. **ORD.# 26747 - SUMMARY NO. 26265 - amending Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule II, Section 4.6. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
21. **ORD.# 26748 - SUMMARY NO. 26266 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class titles for the classifications of Traffic Engineer, N.P. and Engineer-in-Training. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
22. **ORD.# 26749 - SUMMARY NO. 26267 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new classification of Accountant III-Central Finance Office and to apply Footnote #1 to the classification of Accountant I-Central Finance Office. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
23. **ORD.# 26750 - SUMMARY NO. 26268 - amending Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new classification of Information Technology Operations Manager. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
24. **ORD.# 26751 - SUMMARY NO. 26270 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
25. **ORD.# 26752 - SUMMARY NO. 26271 - amending the 2024 Capital Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

26. **Resolution #143715 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Brown Avenue and 14th Street, Brown Ave and 18th Street in Harvey. (Council District 3)**

- 26. Resolution #143716 - granting permission to the Please Foundation, represented by Shane Finkelstein, to erect temporary signs not to exceed 4-foot by 8-foot announcing their upcoming Food Fight NOLA to be held on Thursday, March 14, 2024, from 6:00 p.m. until 10:00 p.m. (with an alternate date being Friday, March 15, 2024, from 6:00 p.m. until 10:00 p.m.) at Lafreniere Park in the Meadow area. (Council District 4)
- 26. Resolution #143717 - granting permission to Please Foundation, represented by Shane Finkelstein, to sell beer, wine, and liquor at their upcoming Food Fight NOLA to be held on Thursday, March 14, 2024, from 6:00 p.m. until 10:00 p.m. (with an alternate date being Friday, March 15, 2024, from 6:00 p.m. until 10:00 p.m.) at Lafreniere Park Carousel; to allow food trucks/trailers; to allow erection of tents and booths; and to allow live/amplified/DJ music outdoors until 10:00 p.m. (provided that the Parish noise ordinance is observed in all cases), in connection therewith. (Council District 4)
- 26. Resolution #143718 - granting permission to St. Ann Church & Shrine, 4940 Meadowdale Street, Metairie, Louisiana, 70006, to erect temporary signs on the Parish's right-of-way at various locations in Metairie, Louisiana to advertise its St. Joseph Altar taking place on March 17, 18, and 19, 2024. (Council District 5)

CONSENT AGENDA ONE

APPROVAL OF MINUTES

- 27. 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

- 28. Resolution #143719 - approval of 2024 Alcoholic Beverage Permits. (Parishwide)
- 29. Resolution #143720 - approval of 2024 Alcoholic Beverage Certificates of Qualification. (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

- 30. Resolution #143721 - approval of 2024 Tobacco Permits. (Parishwide)
- 31. Resolution #143722 - denial of 2024 Tobacco Permit. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

32. Resolution #143723 - authorizing the Purchasing Department to advertise for sealed bids for the Woodmere Youth Center Interior Renovation project, in accordance with plans and specifications prepared by Principal Engineering Inc. and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

AUTHORIZE SNOWBALL STANDS

33. Resolution #143724 - no objection to the location and operation of a snowball stand at 37 Sallye Ann Street, Harvey, La 70058, to be operated by Jessica Nicholas, owner of Chris Snoball Stand, from May 1, 2024 to October 31, 2024, between the hours of 2 p.m. to 7 p.m., 7 days a week; provided that all permits are obtained from the Office of Compliance & Code and the Jefferson Parish Health Department and that all requirements of said departments are met. (Council District 3) (Placed on the agenda by Mr. Lee)

ACCEPTANCE AND REJECTION OF BIDS

34. Resolution #143725 - accepting the lowest responsible bid of Beverly Construction Co. LLC, under Bid Proposal No.50-00143963 for Jefferson Parish Transit Bus Stop Improvements- West Bank at the bid tabulation price of \$1,777,762.00 and authorizing the execution of the "Designation of Construction Contractor Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Beverly Construction Co. LLC, Maximum expenditures for this contract shall not exceed \$1,777,762.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
35. Resolution #143726 - accepting the lowest responsible bid of Fluid Process & Pumps, LLC, under Bid Proposal No. 50-144292, for a one-time purchase of an Invent Hyper Classic Mixer/Aerator package for the Harvey Wastewater Treatment Plant, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$411,817.00; and authorizing an increase in quantity from one (1) mixer/aerator package to two (2) packages, in order for the department to completely rehab both solids contacts at the Harvey Wastewater Treatment Plant under this same existing bid proposal, at the same bid price of \$411,817.00, for a total price of \$823,634.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
36. Resolution #143727 - accepting the lowest responsible bid of H & O Investments, LLC., Bid No. 50-00143891, to provide a three (3) year contract for the grass cutting, edging, blowing, sweeping, litter removal, mulching and herbicide spraying to be performed on the East Bank of unincorporated Jefferson Parish for Jefferson Parish Department of Public Works – Parkways at the bid tabulation of \$1,899,295.90. Maximum expenditures shall not exceed \$4,000,000.00 for the three (3) year period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

37. **Resolution #143728 - accepting the lowest responsible bid of Arcco Company Services, Inc., under Bid Proposal No. 50-144034, for a one-time purchase of a quantity of Diesel Towable Generators for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$1,090,136.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
38. **Resolution #143729 - accepting the lowest responsible bid of Economical Janitorial and Paper Supplies, LLC, under Bid No. 50-143802, in the bid tabulation amount of Twenty-One Thousand Thirty-Four Dollars and Twenty-Five Cents (\$21,034.25) to provide a Three (3) Year Contract for Janitorial Supplies, provided on an as-needed basis for all Jefferson Parish Departments, for the Department of General Services. Maximum expenditures for this contract shall not exceed Two Million Dollars (\$2,000,000.00). Compensation shall not exceed this amount by a factor of more than 10% without approval of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
39. **Resolution #143730 - accepting the lowest responsible bid of Crown Technology, LLC in the amount of \$141,472.45 under Bid Proposal 50-00143958 for a two (2) year contract for a supply of Preformed Thermoplastic Pavement Marking Material for the Jefferson Parish Traffic Engineering Division. Expenditures shall not exceed \$200,000.00 for the two (2) year period. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
40. **Resolution #143731 - accepting the lowest responsible bid of Heartsafe America, Inc. under Bid Proposal No. 50-00144038 for the purchase of new CPR Mechanical devices for the Jefferson Parish Office of Fire Services at the bid tabulation price of \$90,200.00 and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
41. **Resolution #143732 - accepting the lowest responsible bid of Fleming Construction Company, L.L.C. under Bid Proposal No. 50-00144004 for a two (2) year contract for water line point repairs (to be used for daily emergency repairs) for the Department of Water at the bid tabulation price of \$7,484,144.00. Maximum expenditures for this contract shall not exceed \$12,000,000.00 for the two (2) years by a factor of more than 10% without amendment to the contract authorized by resolution of the Jefferson Parish Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
42. **Resolution #143733 - accepting the lowest responsible bid of Joe's Lawnmower Shop, Inc., under Bid Proposal No. 50-00144275 for a two-year contract to provide small tools and safety equipment at the bid tabulation price of \$69,271.62. Total maximum expenditures for this contract shall not exceed \$90,000.00 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 Ms. Van Vrancken at the request of the Administration)**

43. Resolution #143734 - accepting the lowest responsible bid of Economical Janitorial & Paper Supplies, L.L.C. under Bid Proposal No. 50-00144187 for a two (2) year contract for the supply of perforated utility billing paper for the Department of Water at the bid tabulation price of \$73,920.00. Maximum expenditures for this contract shall not exceed \$150,000.00 for the two (2) years by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
44. Resolution #143735 - accepting the lowest responsible bid of Vivid Ink New Orleans Inc. under Bid Proposal No. 50-00144103 for a two-year contract for the supply of vehicle decals at the bid tabulation price of \$93,434.70. Maximum expenditures for this contract shall not exceed \$150,000.00 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 Ms. Van Vrancken at the request of the Administration)
45. Resolution #143736 - accepting the lowest responsible bid of Hard Rock Construction, LLC, under Bid No. 50-00143841, received on January 18, 2024 at the bid tabulation amount of \$1,552,290.00 for the construction of Canal A Bridges, Public Works Project No. 2022-015-RB and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Hard Rock Construction, LLC, and its subcontractors. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
46. Resolution #143737 - accepting the lowest responsible bid of Professional Application Services, Inc. received on January 11, 2024, in the amount of \$803,433.00 for the East Bank Water Plant Water Storage Tank Rehabilitation for the Department of Water, Public Works Project No. 2023-057-WR, Bid Proposal No. 50-00143960 in accordance with the plans and specifications prepared by Meyer Engineers, Ltd. and to execute "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Professional Application Services, Inc. The project is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
47. Resolution #143738 - accepting the lowest responsible bid of Shermco Industries, Inc. under Bid Proposal No. 50-00143906 for a two (2) year contract for the preventative maintenance and repairs of electrical switchgear and related equipment for the Department of Water at the bid tabulation price of \$328,350.00. Maximum expenditures for this contract shall not exceed \$1,000,000.00 for the two (2) years by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

48. Resolution #143739 - accepting the lowest responsible bid of Sieverding Construction, Inc. received on January 9, 2024, in the amount of \$349,152.33 for the renovation of the East Bank Outside Maintenance Building for the Department of Water, Bid Proposal No. 50-143950 in accordance with the plans and specifications prepared by Department of Water, and to execute "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for this project. The project is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
49. Resolution #143740 - amending Resolution No. 143400 (January 17, 2024) accepting the lowest responsible bid of Right Choice Uniforms, Inc. under Bid Proposal No. 50-00143844 for a three (3) year contract for work uniforms for the Department of Water at the bid tabulation price of \$2,398.75 to correctly state the vendor's name as Rite Choice Uniforms, Inc. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

CHANGE ORDERS

50. Resolution #143741 - authorizing and approving Change Order No. 2 to Contract Number 55-21272 (Instrument No. 12317555, MOB 5027, Folio 150) with J. A. "Jack" Julius, Jr., Inc., bid under Bid No. 50-00140629, in the additional amount of Seventy-One Thousand Six-Hundred Sixty-One Dollars and Seventy Cents (\$71,661.70) making a new contract cap of Two-Million Two-Hundred Ninety-Thousand Five-Hundred Ninety-Two Dollars and Ninety-Four Cents (\$2,290,592.94), the cumulative total of the Change Order No. 1 and 2 is a (3.25%) increase relative to the original amount of the contract, and adding ninety (90) days to the contract with a new completion date of October 29, 2024 for a new library for Avondale, Louisiana 70094 for the Jefferson Parish Library Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
51. Resolution #143742 - amending Resolution No. 143411 authorizing and approving Change Order 1 to contract number 55-21394 (Instrument No. 12337487, MOB 5042, Page 502) with LA Contracting Enterprise, L.L.C., dated the August 24, 2023, for Waggaman Playground Improvements - Phase I under Bid No. 50-141493, in the additive amount of twelve thousand six hundred eleven dollars and zero cents (\$12,611.00), making a new contract cap of three hundred forty thousand seven hundred eighty-six dollars and zero cents (\$340,786.00). (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
52. Resolution #143743 - approving Change Order No. 1 (Final) to the contract No. 55-00021056 dated April 26, 2023, INSTRUMENT NO. 12317701, M.O.B. 5027, FOLIO 255, with Industrial & Mechanical Contractors, Inc. under Proposal No. 50-00140616 for labor, materials and equipment required for the Laurel & Mistletoe Lift Station Rehabilitation, SCIP Project No. C55126, for \$40,067.61, (7.5%) increase to the original contract amount and to determine a new contract termination date of January 5, 2024. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

53. Resolution #143744 - authorizing and approving Change Order No. 2 to contract number 55-21394 (Instrument No. 12337487, MOB 5042, Page 502) with LA Contracting Enterprise, L.L.C., dated the August 24, 2023, bid under Bid No. 50-141493, in the deductive amount of seven thousand nine hundred dollars and zero cents (\$7,900.00), making a new contract cap of three hundred thirty-two thousand eight hundred eighty-six dollars and zero cents (\$332,886.00), and adding fifty-one (51) days to the contract term. The cumulative total of Change Order No. 1 and 2 amounts to \$4,711.00 and represents a 1.44% increase relative to the original amount of the contract for the Waggaman Playground Improvements - Phase I project. Work associated with Change Order No. 2 is within the scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
54. Resolution #143745 - approving Change Order No. 3 to the Contract No. 55-21242 dated July 17, 2023, with LA Contracting Enterprise, LLC. (Instrument 12252166, Mortgage Book 5005, Page 793), for an increase of \$84,786.00 (5.2% increase) to the previous contract amount of \$1,633,085.50, for a new contract amount of \$1,717,871.50. Seventy-seven (77) additional calendar days will be added to the contract time for a substantial completion date of May 10, 2024, and a final completion date of June 9, 2024 for the Bucktown Harbor Paddler's Launch, Public Works Project No. 2022-007-CM, Proposal No. 50-00141093. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)
55. Resolution #143746 - amending Resolution No. 143405 authorizing and approving Change Order No. 4 to contract number 55-21058 (Instrument No. 12316559, MOB 5026, Page 343) with Impetus Infrastructure LLC, dated the 20th day of April, 2023 for the construction of soccer fields at Parc des Familles, under Bid No. 50-140395, in the additive amount of zero dollars (\$0), and adding forty-nine (49) calendar days. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
56. Resolution #143747 - approving Change Order No. 3 (Final) to the contract No. 55-00020243 dated March 8, 2022, INSTRUMENT NO. 12213220, M.O.B. 4977, FOLIO 309, with Industrial & Mechanical Contractors, Inc. under Proposal No. 50-00135691 for labor, materials and equipment required for the Leo Kerner Lafitte & Pritchard Lift Station Improvements (L-14-10), SCIP Project No. C4507, for a \$27,650.64, (1.0%) decrease relative to the current contract amount and to determine a new contract termination date of January 23, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
57. Resolution #143748 - authorizing and approving Change Order No. 5 to contract number 55-21058 (Instrument No. 12316559, MOB 5026, Page 343) with Impetus Infrastructure LLC, dated the 20th day of April, 2023, under Bid No. 50-140395, in the additive amount of zero dollars (\$0), and adding forty-four (44) calendar days. The cumulative total of Change Orders Nos. 1, 2, 3, 4, & 5 represents a 2.44% increase relative to the original amount of the contract for the construction of soccer fields at Parc des Familles. Work associated with Change Order No. 5 is within the scope of the project. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

58. Resolution #143749 - authorizing and approving Change Order No. 2 (Final) to the Contract No. 55-20035 dated January 07, 2022, with M.R. Pittman Group, LLC, (Instrument 12201315, Mortgage Book 4968, Page 31) for an addition of \$653,264.14 (7.67% increase) to the original contract amount with the addition of 171 calendar days to the contract time for the Manson Ditch Drainage Improvements, Public Works Project No. 2012-033-DR, Proposal No. 50-135951. Work associated with this Change Order is complete and within the original scope of the project. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

59. Resolution #143750 - approving Substantial Completion to Industrial & Mechanical Contractors, Inc. for their Jefferson Parish contract which is dated April 26, 2023, for the Laurel & Mistletoe Lift Station Rehabilitation, Proposal No. 50-00140616, SCIP Project No. C55126. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
60. Resolution #143751 - granting an acceptance to LA Contracting Enterprise, LLC, for their substantially completed contract, with Punch List, Contract Number 55-21394 (Instrument No. 12337487, MOB 5042, Page 502), dated August 24, 2023, bid under Bid No. 50-141493, for the Waggaman Playground Improvements - Phase I project for the Recreation Department. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
61. Resolution #143752 - granting acceptance to Cobalt Construction Inc., for their completed contract, Contract No. 55-00021201, dated June 13, 2023 (Instrument 12325745, Mortgage Book 5033, Page 418), for the Bucktown Bird's Nest Learning Pavilion Project, Public Works Project No. 2022-001-CM, Proposal No. 50-00141542. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)
62. Resolution #143753 - approving Substantial Completion to Industrial & Mechanical Contractors, Inc. for their Jefferson Parish contract which is dated March 8, 2022, for the Leo Kerner Lafitte & Pritchard Lift Station Improvements (L-14-10), Proposal No. 50-00135691, SCIP Project No. C4507. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
63. Resolution #143754 - granting an acceptance to Forsythe Fence Co. LLP, upon adoption of this resolution, for their completed contract (55-21611), dated September 11, 2023, under Bid No. 50-142268, in the amount of Fifty-Nine Thousand Three Hundred Dollars (\$59,300.00) to provide labor, materials, equipment, transportation, and all other incidentals necessary to supply and install one (1) new Montage ATF Classic Fence at the Jefferson Parish Ground Parking Lot, located at 843 3rd Street, Gretna, LA 70053, for the Department of General Services, which contract is recorded with the Jefferson Parish Clerk of Court in Instrument No. 12340552, MOB 5044, FOLIO 588. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

64. Resolution #143755 - granting final acceptance to M.R. Pittman Group, LLC for their completed contract, Contract No. 55-20035, which Jefferson Parish contract is dated January 07, 2022 (Instrument 12201315, Mortgage Book 4968, Page 31) for construction of the Manson Ditch Drainage Improvements, Public Works Project No. 2012-033-DR, Proposal No. 50-135951. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

65. Resolution #143756 - granting permission to Visitation Of Our Lady Church, 3500 Ames Boulevard, Marrero, Louisiana 70072, represented by Christie Bourg, to conduct a Cajun Festival on Friday, April 19, 2024 from 5:00 p.m. - 11:00 p.m., Saturday, April 20, 2024 from 11:00 a.m. -11:00 p.m. and Sunday, April 21, 2024 from 11:00 a.m. - 9:00 p.m. at 3520 Ames Boulevard, Marrero, Louisiana 70072; and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)
66. Resolution #143757 - granting permission to the Fore!Kids Foundation, Inc. dba Zurich Classic of New Orleans, represented by Mr. Steve Worthy, President, to erect 3 canopies, 8 tents 41' or larger and 15 tents less than 41' and sell beer, wine, liquor, beverages and food, and to have food truck/trailer vendors at the Tournament Players Club, 11001 Lapalco Blvd., Avondale, on April 22, 2024 through April 28, 2024, between the hours of 6:30 AM and 8:00 PM with alcohol on the premises from April 22, 2024 until April 30, 2024; provided that all permits have been obtained from the Department of Citizens' Affairs, the Jefferson Parish Fire Department and the Louisiana State Office of Alcoholic Beverage Control; that all requirements of said departments are met and waiving all licenses, taxes and fees in connection therewith. (Council District 3) (Placed on the agenda by Mr. Lee)
67. Resolution #143758 - appointing Mr. Wayne Nocito to the Jefferson Redevelopment Inc. board replacing Mr. William Lazaro. (Parishwide) (Placed on the agenda by Mr. Edwards)
68. Resolution #143759 - granting permission to the Jefferson Parish Sheriff's Office, represented by Jason Rivarde, 1233 Westbank Expressway, Harvey, LA 70058, to have DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) at their upcoming Family Picnic to be held on Sunday, April 14, 2024, from 1:00 p.m. until 5:00 p.m. in Lafreniere Park at the Copeland Stage and Meadow area, in conformance with Parish and Park guidelines and agreements; to allow the erection of tents in connection with said picnic, provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, Lafreniere Park, and the Jefferson Parish Sheriff's Office to conduct such an event; that all requirements and regulations of said departments and Lafreniere Park are met, and that all required fire regulations are met. (Council District 4) (Placed on the agenda by Ms. Bohannan)

69. Resolution #143760 - granting permission to Louisiana Fire Soccer Club, 1918 18th Street, Kenner, Louisiana 70062, represented by David DeHoog, to have food trucks at their upcoming Big Easy Invitational Youth Soccer Tournament on Saturday, March 23, 2024, from 8:00 a.m. until 9:30 p.m. and on Sunday, March 24, 2024, from 8:00 a.m. until 6:00 p.m., at Lafreniere Park; provided that all necessary permits have been obtained from the Department Code Compliance and Enforcement, Department of Citizens' Affairs, Lafreniere Park, the Jefferson Parish Fire Department and the Jefferson Parish Sheriff's Office to conduct such an event; that all requirements and regulations of said departments and Lafreniere Park are met, and that all required fire regulations are met; and waiving all Jefferson Parish taxes. (Council District 4) (Placed on the agenda by Ms. Bohannon)
70. Resolution #143761 - granting permission to Archbishop Chapelle High School, 8800 Veterans Boulevard, Metairie, Louisiana, 70003, to allow serving of beer, wine, liquor, beverage and food at their upcoming Emerald Gala/Auction to be held on Saturday, March 9, 2024, from 6:30 p.m. until 11:30 p.m. at the school; and to allow live music (provided that the parish noise ordinance is observed in all cases); to allow a beer/wine/alcohol delivery date on Saturday, March 9, 2024, and a beer/wine/alcohol pick up date on Monday, March 11, 2024, and that no beer/wine/alcohol will be consumed or served after 11:30 p.m. on Saturday, March 9, 2024, in connection therewith, for the purpose of raising money for Archbishop Chapelle High School; provided that all necessary permits have been obtained from the Department of Code Compliance and Enforcement, the Department of Citizens Affairs, the Jefferson Parish Fire Department, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Alcohol Beverage Control to conduct such a gala and that all requirements and regulations of said departments are met, and all required fire regulations are met; and waiving all Jefferson Parish taxes. (Council District 4) (Placed on the agenda by Ms. Bohannon)
71. Resolution #143762 - granting permission to Kenner Italian Heritage, Inc., 20 Normandy Drive, Kenner, LA 70065, represented by Ms. Christy Cannella, to place temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2024 Festa Italiana being held at Kenner's Rivertown on Friday, March 1 through Sunday, March 3, 2024 and to provide for related matter. (Council District 4) (Placed on the agenda by Ms. Bohannon)
72. Resolution #143763 - granting permission to St. Phillip Neri Men's Club represented by Bryan Bruno, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise their St. Phillip Neri Fish Fry to be held at St. Phillip Neri, 6600 Kawanee Ave., Metairie, on Friday, February 23, 2024, from 5:00 p.m. until 8:30 p.m. and to provide for related matter. (Council District 4) (Placed on the agenda by Ms. Bohannon)

73. Resolution #143764 - granting permission to Jefferson Protection & Animal Welfare Services (JPAWS), represented by Michelle Brignac, 2701 Lapalco Blvd., Harvey, LA 70058, and The Drew Pet Foundation, represented by Susan Sampey, to serve/sell beer, wine and liquor; to have food trucks and to allow the erection of tents/canopies and craft booths; to allow live animals; to allow live music until 3:00 p.m. (provided that the Parish noise ordinance is observed in all cases), at their upcoming *Beaucoup des Chiens* Pet Festival to be held in Lafreniere Park in the Meadow on May 4, 2024, from 11:00 a.m. until 3:00 p.m., in connection therewith, provided that all necessary permits have been obtained. Permission is also granted to erect temporary signs not to exceed 4-foot by 8-foot at the locations listed in Section III of this Resolution. (Council District 4) (Placed on the agenda by Ms. Bohannan)
74. Resolution #143765 - granting permission to Kiwanis Dawn Busters of Metairie, 632 Meursault Drive, Kenner, LA 70065, represented by Leroy Ayo, to sell beer and wine; to have food trucks and to have DJ/Amplified outdoor music (provided that the noise ordinance is observed in all cases) at their upcoming *Bunny Bash - Easter Celebration* to be held in Lafreniere Park near the Carousel, on Saturday, March 23, 2024, from 11:30 a.m. until 4:30 p.m. and to allow the erection of tents/canopies and craft booths, in connection therewith, provided that all necessary permits have been obtained; and waiving all Jefferson Parish taxes. Permission is also granted to erect temporary signs not to exceed 4-foot by 8-foot at the locations listed in Section III of this Resolution. (Council District 4) (Placed on the agenda by Ms. Bohannan)
75. Resolution #143766 - granting permission to the Jefferson Convention and Visitors Bureau represented by Violet Peters, to sell beer, wine, and liquor at the upcoming “*Uncle Sam Jam*” event on Wednesday, July 3, 2024, from 4:00 p.m. until 11:00 p.m., at Lafreniere Park in the Al Copeland Stage and Meadow area; to allow fireworks display and erection of tents; to allow food trucks; and to allow live music until 11:00 p.m. (provided that the Parish noise ordinance is observed in all cases), in connection therewith. (Council District 4) (Placed on the agenda by Ms. Bohannan)
76. Resolution #143767 - granting permission to the Jefferson Convention and Visitors Bureau, represented by Violet Peters, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2024 *Uncle Sam Jam Independence Day Celebration* to be held in Lafreniere Park, on July 3, 2024 and to provide for related matter. (Council District 4) (Placed on the agenda by Ms. Bohannan)
77. CANCELLED - appointing Melissa Maestri Martin, replacing Marcy Planer, to the Board of Trustees of the Jefferson Parish Finance Authority as the representative of Council District 5 is hereby cancelled. (Council District 5)
78. Resolution #143768 - granting Coastal Conservation Association – Louisiana (CCA-LA) East Jefferson Chapter, 12241 Industriplex Boulevard, Baton Rouge, Louisiana 70809, represented by Mr. Collin Oubre, to conduct a Fundraiser at 2601 Severn Avenue, Metairie, Louisiana 70002 on April 11, 2024 from 6:00 p.m. until 9:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)

79. **Resolution #143769 - granting St. Angela Merici, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct A Night on the Red Carpet Gala on Saturday, May 11, 2024, from 6:00 p.m. until 10:00 p.m. and providing for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**
80. **Resolution #143770 - granting Fulco's Bar, LLC, 519 N. Turnbull Drive, Metairie, Louisiana 70001, permission to conduct a St. Patrick's Day Kick Off Indoor/Outdoor Party on Friday, March 15, 2024, from 12:00 p.m. until 7:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**
81. **Resolution #143771 - granting permission to Metairie Park Country Day School, 300 Park Road, Metairie, LA 70005, represented by Ms. Dollie Gill to conduct a City Nights Gala on Saturday, March 23, 2024 from 6:00 p.m. until 12:00 a.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**
82. **Resolution #143772 - granting permission to St. Ann School Men's Club, 4921 Meadowdale St., Metairie, Louisiana 70006 represented by Sean Burke, permission to hold a Family Fiesta Taco Cook-Off on Saturday, March 23, 2024 from 12:00 p.m. until 4:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**
83. **Resolution #143773 - granting permission to Crescent City Classic, 215 Rosewood Dr., Metairie, Louisiana 70005, represented by Mr. Eric Stuart, to hold a St. Patrick's Classic Run/Walk Race on Sunday, March 17, 2024 from 10:00 a.m. until 12:00 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**
84. **Resolution #143774 - granting Old Metairie Irish Festival Inc., 3200 Metairie Road, Metairie, Louisiana 70001, represented by Brian Hebert, permission to conduct an outdoor block party on Friday, March 15, 2024 from 2:00 p.m. until 11:30 p.m. and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**
85. **Resolution #143775 - granting permission to St. Francis Xavier Church, 444 Metairie Road, Metairie, LA 70005, represented by Rev. Joseph S. Palermo, Jr., to place temporary signs at various locations to advertise their Annual Crawfish Boil on Friday, March 22, 2024 and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**
86. **Resolution #143776 - granting permission to St. John Bosco Knights of Columbus Council 10057, 2114 Oakmere Drive, Harvey, Louisiana 70058, to erect temporary signs on the Parish's right-of-way at various locations to advertise the Council's Friday Night Lenten Fish and Shrimp Fry dinners to be held from 4:00p.m. to 8:00p.m. on Friday's of February 16 & 23, 2024, March 1, 8, 15 & 22, 2024, said signs are to be erected no earlier than February 14, 2024, and are to be removed from the Parish's right-of-way by no later than April 2, 2024. (Council Districts 1 & 3) (Placed on the agenda by Mr. Lee)**
87. **Resolution #143777 - granting permission to the Plaquemines Parish Seafood Festival to erect temporary signs advertising their Festival to be held on April 26, 2024 through April 28, 2024. (Council Districts 1 & 3) (Placed on the agenda by Mr. Edwards)**

- 88. Resolution #143778 - granting permission to Visitation of Our Lady Church, 3500 Ames Boulevard, Marrero, Louisiana 70072, represented by Rev. Colin Braud, to erect temporary signs advertising the Church's Seafood Suppers to be held on March 1, 8, 15, and 22, 2024; said signs to be erected each morning before event and taken down no later than the next day after each dinner. (Council Districts 1, 2 & 3) (Placed on the agenda by Mr Lee)
- 89. Resolution #143779 - appointing Brett Lawson to the Criminal Justice Coordinating Council representing Jefferson Parish Council District 1. (Council District 1) (Placed on the agenda by Mr Edwards)
- 90. Resolution #143780 - appointing Ms. Judy Sullivan to the Jefferson Parish Finance Authority replacing Ms. Jackie Berthelot as representative of District 1. (Council District 1) (Placed on the agenda by Mr. Edwards)
- 91. Resolution #143781 - appointing Mr. William Lazaro to the Jefferson Facilities, Inc. Board replacing Mr. James Juneau. (Council District 1) (Placed on the agenda by Mr. Edwards)
- 92. Resolution #143782 - authorizing St. Matthew the Apostle Men's Club to place signs at various locations to advertise their Jeff Fish Fest at Lafreniere Park, and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano)
- 93. CANCELLED - appointing Ms. Kerry Schrieffer to the Jefferson Parish Head Start Advisory Committee, representing Jefferson Parish Council District 2, replacing Ms. Regina Althea Joseph, effective February 22, 2024 is hereby cancelled. (Council District 2)
- 94. Resolution #143783 - appointing Captain Larry Dyess to the Jefferson Parish Homeless Task Force, representing the Jefferson Parish Sheriff's Office, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

- 95. Resolution #143784 - authorizing the termination of a lease authorized pursuant to Resolution No. 109804 and authorizing a right-of-way lease agreement between Jefferson Parish and Vicari Enterprises, L.L.C. relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 530 Veterans Memorial Boulevard and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

96. Resolution #143785 - selecting an engineering firm from the list of approved firms established under Resolution No. 139780 (adopted June 15, 2022), for routine engineering services for Sewerage Projects, which services will be required for professional and supplemental services for the Parish Wide Manhole Assessment Project Phase 2; SCIP Project No. D6922. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (Primary - Pivotal Engineering 75%) (Subcontractor - Bryant Hammett & Associates 25%)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

97. Resolution #143786 - authorizing an Agreement between the Parish of Jefferson and Modjeski and Masters, Inc. to provide professional engineering services for Lapalco Blvd. Bridge Over Harvey Canal Rehabilitation, Public Works Project No. 2023-047-RB, for an amount Not-to-Exceed \$67,320.00. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
98. Resolution #143787 - approving Amendment No. 1 to the contract between the Parish of Jefferson and The Becknell Law Firm, APLC to provide legal services relative to the issuance of bonds/notes and for assistance with other various funding opportunities and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
99. Resolution #143788 - approving a 2-year Agreement with Communication and Technology Industries, LLC d/b/a CommTech to provide Information Technology support, services, and supplemental staffing for the Departments of Electronic Information Systems and Telecommunications under RFP No. 0464 for an amount not to exceed One Million Five Hundred Thousand dollars (\$1,500,000.00) annually. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
100. Resolution #143789 - approving an Electrical Engineering Services Agreement for the remainder of a two-year period ending on September 26, 2024 between the Parish of Jefferson and Modjeski and Masters, Inc. to provide electrical engineering services for the Department of Public Works, on an "as-needed" basis, for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish with a maximum allowable fee of \$500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution, Public Works Project No. 2024-006D-SL. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

101. Resolution #143790 - approving an Electrical Engineering Services Agreement for the remainder of a two-year period ending on September 26, 2024 between the Parish of Jefferson and Gresham Smith to provide electrical engineering services for the Department of Public Works, on an “as-needed” basis, for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish with a maximum allowable fee of \$500,000.00 not to be exceeded by a factor of more than 10% per year without amendment to the contract authorized by resolution, Public Works Project No. 2024-006B-SL. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
102. Resolution #143791 - amending Resolution No. 143637 to correct the inadvertent omission of the words “ and ratifies the attached agreement” in Section 1 of Resolution No. 143637 wherein W. J. LeBlanc, Jr., Attorney at Law; Capitelli & Wicker; Connick & Connick, LLC; Cossich, Sumich, Parisola & Taylor, LLC; and Baron & Budd, P.C. were selected to provide legal services for causes of action against the manufacturer(s) and supplier(s) of firefighting foam products (known as “aqueous film foaming foam” or “AFFF”) and/or other products containing per- and polyfluoroalkyl substances (“PFAS”) (including perfluorooctanoic acid (“PFOA”), perfluorooctane sulfonate (“PFOS”), and any other related compounds). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
103. Resolution #143792 - approving Amendment No. 7, which amends the existing Engineering and Landscape Architecture Agreement between Jefferson Parish and ECM Consultants, Inc., dated March 17, 2015, authorized by Resolution No. 124479 (adopted on 3/4/2015), to provide professional engineering and landscape architecture services for the design of Severn Avenue Corridor Improvements (Veterans Boulevard to West Esplanade Avenue), Public Works Project No. 2017-026-RBP, Contract No. 55-14839, to establish a new termination date of March 17, 2025, which does not increase the \$2,602,887.00 cost of the Agreement 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 Mr. Liljeberg at the request of the Administration)
104. Resolution #143793 - ratifying an agreement with Artovia, LLC for providing professional engineering services related to updating the Standard Operating Procedures for Drainage Pump Stations in Council District No.5 at a cost not to exceed \$62,248.26 by a factor of more than ten percent (10%) without an amendment to the contract authorized by resolution of Council. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)

105. Resolution #143794 - approving Amendment No. 1 which amends the Engineering Agreement between the Parish of Jefferson and Digital Engineering and Imaging, Inc. for professional engineering and consulting for a new 10-inch and 8-inch water line on either side of the Bayou Barataria Waterway with the 10-inch crossing under the Waterway (Contract No. 55-19517) to provide a time extension of two (2) years and establish a new contract termination date of March 4, 2026. This Amendment does not increase the total cost of the Agreement which remains at \$171,200.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract approved by resolution of the Jefferson Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
106. Resolution #143795 - rescinding Resolution No. 143467 and approving Amendment No. 21 to the Engineering Agreement between Jefferson Parish and Perrin & Carter, Inc., dated June 4, 2003, authorized by Resolution No. 98362, dated May 14, 2003 for Engineering Services associated with design and construction of Harvey Boulevard Extension West (Manhattan Boulevard to Peters Road), Public Works Project No 2017-043-RBP, formerly Public Works Project No. 2003-006-RB, Contract No. 55-00006116, to establish a new contract termination date of June 4, 2026, and additional engineering services for plan modifications in the amount of \$59,000.00, which increases the cost of the Engineering Agreement from \$2,100,485.21 to \$2,159,485.21 with this cost not be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
107. Resolution #143796 - approving Amendment No. 1, which amends the existing Agreement between the Parish of Jefferson and Burk-Kleinpeter, Inc., dated March 13, 2023 for Jefferson Parish West Bank Master Drainage Plan, Public Works Project No. 2022-020-DR, to increase the supplemental services fee by \$36,342.54 to update the model, thereby increasing the total contract value from \$810,000.00 to \$846,342.54, 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 Districts 1, 2 & 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano & Mr. Lee at the request of the Administration)
108. Resolution #143797 - approving Amendment No. 5, which amends the existing Engineering Agreement between the Parish of Jefferson and Hartman Engineering, Inc., dated May 15, 2018, authorized by Resolution No. 131318, adopted April 25, 2018, to provide professional services for the design and construction administration of improvements associated with Oakwood Smart Growth – Oakwood Area Sidewalk Enhancements and Wright Avenue Improvements (Terry Parkway to Hector Avenue), Public Works Project No. 2017-057A-RBP, to establish a new contract termination date of May 15, 2026 and to add fees in the amount of \$8,333.60 which increases the cost of the Engineering Agreement from \$551,112.00 to \$559,445.60 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

OTHER RESOLUTIONS

109. Resolution #143798 - authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, to approve the application for grant funds from the Federal Highway Administration (FHWA) Safe Routes to Public Places Program (SRTPPP), as part of the Highway Safety Improvement Program (HSIP), for the Bunche Elementary Pedestrian Railroad Crossing, Jefferson Parish Public Works Number 2024-003-RB. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
110. Resolution #143799 - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 45, Sq. 136, South New Orleans Subdivision, bearing municipal address 2301 Brooklyn Ave., Harvey, identified as Parcel 11-12 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from Taylor & Tyler, Inc. and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
111. Resolution #143800 - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 1, Sq. 135, South New Orleans Subdivision, bearing municipal address 2300 Brooklyn Ave., Harvey, identified as Parcel 11-11 on a right-of-way plan by BFM Corporation, LLC, dated December 30, 2022, which is necessary for 11th Street Widening and Resurfacing (Queens Blvd. – New Orleans Ave.), JPPW No. 2017-035-RBP from Eric Guillory's Real Estate, Inc. and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
112. Resolution #143801 - concurring in the selection of Design Engineering, Inc. by the Louisiana Department of Transportation & Development (DOTD) to provide Construction Engineering and Inspection Services for Nine Mile Point Road: US 90 to LA 18, State Project No. H.014681, Federal Aid Project No. H014681, Public Works Project No. 2021-029-RB and authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairman, to execute a contract for said services with Design Engineering, Inc. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
113. Resolution #143802 - approving Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Ten Thousand Dollars (\$10,000.00) for the PARD Playground Equipment and Improvements. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
114. Resolution #143803 - approving Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Ten Thousand Dollars (\$10,000.00) for the Kings Grant Playground Equipment and Improvements. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

115. Resolution #143804 - to close the Westbound lanes of Lapalco Boulevard from Segnette Boulevard to U.S. Highway 90, to change Eastbound Lapalco Boulevard from Segnette Boulevard to U.S. Highway 90 to allow two-way traffic, to reduce the speed limit on Eastbound Lapalco Boulevard from Segnette Boulevard to U.S. Highway 90 from 40 MPH to 25 MPH, and to install directional signs on Parish rights-of-way during the Zurich Classic of New Orleans PGA Golf Tournament from April 22, 2024 to April 28, 2024. (Council District 3) (Placed on the agenda by Mr. Lee)
116. Resolution #143805 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Community Health Care Centers, Inc. DBA InclusivCare, to provide health education and health screenings at the Second Harvest Food Bank of Greater New Orleans and Acadiana Makin' Groceries Mobile Market hosted on Parish property, at no direct cost to the Parish. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
117. Resolution #143806 - authorizing the acceptance of a servitude over portions of ground identified as Parcels 3-4, 4-1, 4-2 and 4-2A on a right-of-way plan by Pepper and Associates, Inc., dated June, 1988, last revised April 1990, which is necessary for the Nicolle Boulevard Bike Path (Jamie Blvd. to Lapalco Blvd.), JPPW No. 2017-056-RBP from Marrero Land and Improvement Association, Limited and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
118. Resolution #143807 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish School Board to provide band equipment for the Woodmere Elementary School Band at a cost not to exceed Ten Thousand Dollars (\$10,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)
119. Resolution #143808 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Estelle Volunteer Fire Company No. 1 regarding the transfer of \$12,500.00 in state funding to be used to purchase thermal imaging camera and gas detector and calibration equipment to assist firefighters with locating trapped victims and hidden fires in walls and to assist firefighters with emergency response (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
120. Resolution #143809 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Fore! Kids Foundation, Inc. to promote tourism in the Parish of Jefferson through the production of the 2024 Zurich Classic Golf Tournament at a cost not to exceed Twenty-Five Thousand Dollars (\$25,000.00). (Council District 3) (Placed on the agenda by Mr. Lee)
121. Resolution #143810 - authorizing a name change from DPC Enterprises, L.P. to PVS DX, Inc., under Contract No. 55-21515 for the supply of sodium hypochlorite for the Jefferson Parish Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

122. Resolution #143811 - authorizing the Sole Source procurement of Flygt pump repairs and parts with Gulf States Engineering Co., Inc., at a cost not to exceed \$180,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
123. Resolution #143812 - approving the sole source procurement of Genfare LLC. equipment at the price of One Hundred Three Thousand, Four Hundred One Dollars and Seventy-Two Cents (\$103,401.72) and authorizing the Purchasing Department to issue a purchase order for a one-time purchase of same. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
124. Resolution #143813 - authorizing the Sole Source procurement of Grundfos, Yeoman, and Clow pump parts and repairs with Allan J. Harris Company, at a cost not to exceed \$175,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
125. Resolution #143814 - authorizing the Sole Source procurement of Gorman Rupp pump parts and repairs with Delta Process Equipment, at a cost not to exceed \$100,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
126. Resolution #143815 - authorizing the Purchasing Department to advertise for Requests for Proposals from individuals or agencies interested in contracting with Jefferson Parish to provide electronic monitoring equipment, electronic monitoring services and tracking services for juveniles ordered by the Jefferson Parish Juvenile Court to the program, for the Department of Juvenile Services. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
127. Resolution #143816 - authorizing the Sole Source procurement of Hydromatic pump parts and repairs from Fluid Process & Pumps, LLC., at a cost not to exceed \$275,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
128. Resolution #143817 - authorizing the Sole Source procurement of Aurora pump parts and repairs with Fluid Process & Pumps, LLC, at a cost not to exceed \$150,000.00 for the year, for the Department of Sewerage. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
129. Resolution #143818 - approving a Memorandum of Agreement with the Louisiana Department of Health, Office of Public Health (OPH) to provide locations for Point of Dispensing sites in the event of emergency, at no direct cost to the Parish of Jefferson. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

130. Resolution #143819 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from iTA Sales and Service, LLC. for the Department of Fleet Management for the term of February 7, 2024 through December 31, 2024 in an amount not to exceed one hundred thousand dollars (\$100,000.00) 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 Ms. Van Vrancken at the request of the Administration)
131. Resolution #143820 - extending the provisions of Ordinance No. 26290, adopted on October 6, 2021 with respect to the allowance of temporary placement and occupancy of RV's, travel trailers, motor coaches, mobile homes, pop up's, and other equipment designed for short term living purposes on residentially zoned property, through August 29, 2024 and otherwise providing with respect thereto. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
132. Resolution #143821 - authorizing the sole source procurement of video streaming software and implementation services from Granicus, LLC and/or its affiliates and subsidiaries as needed to facilitate the broadcasting of live video content on JPTV, the Parish Government Access Channel and as used by the Public Information Office, at a cost not to exceed \$150,000.00 a year. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
133. Resolution #143822 - amending Resolution No. 143671, adopted on February 7, 2024, which rescinded Resolution No. 142656, canceled RFP 0459 altogether, and which authorized the Purchasing Department to re-advertise a new Request for Proposals to replace existing residential and commercial water meters with new Automated Metering Infrastructure (AMI) under revised and modified specifications, to add a representative from the Electronic Information Systems Department (EIS) to the Proposal Evaluation Committee listed in Section 6. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
134. Resolution #143823 - granting approval for a sixth, thirty (30) day extension of the state of emergency that was declared to exist on September 19, 2023 due to Mississippi River saltwater intrusion. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
135. Resolution #143824 - authorizing the acceptance of FY 2023 State Homeland Security Program (SHSP) Award No. EMW-2023-SS-00008-S01 in an amount not to exceed \$178,357.00 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the 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 Ms. Van Vrancken at the request of the Administration)

136. Resolution #143825 - authorizing the acceptance of FY 2023 Urban Area Security Initiative (UASI) Award No. EMW-2023-SS-00008-S01 in an amount not to exceed \$350,000.00 through the State of Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), and authorizing the 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 Ms. Van Vrancken at the request of the Administration)
137. Resolution #143826 - authorizing the termination of a lease authorized pursuant to Resolution No. 121049 between the Parish of Jefferson and LeBlanc Investments, LLC, for the lease of a portion of Tract X, Soniat-Tchoupitoulas Plantation, Metairie, located along the Soniat Canal near the corner of Veterans Memorial Blvd. and David Drive and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)
138. Resolution #143827 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The Compassionate Friends Greater New Orleans Chapter to approve the use of the Lafreniere Park Foundation Center for its monthly meetings and to maintain the Children's Memorial Garden and offer emotional support for Jefferson Parish Residents who face the death of a child. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)
139. Resolution #143828 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Dawn Buster Kiwanis Club for landscaping projects at Lafreniere Park in an amount not to exceed Twenty-Five Thousand Dollars (\$25,000.00), and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan)
140. Resolution #143829 - authorizing the Lease Agreement between the Parish of Jefferson and Malay Ghose Hajra for the rental of Slip No. 21 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)
141. Resolution #143830 - authorizing the termination of a lease agreement between the Parish of Jefferson and William McGreal, for slip space located at the Bucktown Marina, 325 Metairie Hammond Highway, Slip 21, and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)
142. Resolution #143831 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Southeast Louisiana Flood Protection Authority – East, to provide for funding for the design and supplemental services, construction, and construction engineering (resident inspection) and testing services for widening the levee crown; installing a new concrete multi-use path on the levee crown; and installing slope paving on the levee slopes of the Lake Pontchartrain East Return levee, between Metairie Old Hammond Highway and Lilac Street, at a cost not to exceed \$1,327,336.05 (36% of the total Project cost). (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)

143. Resolution #143832 - authorizing a Long-Term Loan Agreement between the Parish of Jefferson and Henry and Pat Shane to provide for the extended loan of the sculpture known as Metairie Masquerade by the artist Tana Barth, located within the median of Severn Avenue near 18th Street and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)
144. Resolution #143833 - authorizing the Lease Agreement between the Parish of Jefferson and Colin Clement for the rental of Slip No. 24 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)
145. Resolution #143834 - approving a two-year sole-source contract with Louisiana Machinery Company, L.L.C. furnishing preventative maintenance and repairs for Caterpillar backup generator sets for the Jefferson Parish Department of Water. The expenditure cap for the contract shall be \$5,000,000.00, with this amount not exceeded by a factor of more than 10% without amendment to the contract authorized by resolution of the Jefferson Parish Council. (Council Districts 1 & 2) (Placed on the agenda by Mr. Edwards & Mr. Bonano at the request of the Administration)
146. Resolution #143835 - approving the action of the Director of the Jefferson Parish Department of Water in declaring an acute emergency authorizing LOUISIANA MACHINERY COMPANY, L.L.C. to furnish an emergency generator for the Department of Water, Cheniere Pump Station for the amount of \$66,497.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
147. Resolution #143836 - authorizing the payment of six (6) invoices from Uniti-fiber for the fiber optic ethernet connection between First and Second Parish Courts totaling eight thousand five hundred twenty dollars (\$8,520.00) and to provide for related matters. (Council Districts 1 & 4) (Placed on the agenda by Mr. Edwards & Ms. Bohannan at the request of the Administration)
148. Resolution #143837 - approving Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state general fund (direct) appropriation of Ten Thousand Dollars (\$10,000.00) for the Estelle Playground Equipment and Improvements. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
149. Resolution #143838 - authorizing the acceptance of a servitude over a portion of ground identified as Parcel 2 on a right-of-way plan by Dufrene Surveying & Engineering, Inc., dated April 3, 2000, last revised July 15, 2004, which is necessary for the Destrehan Avenue Bike Path (Chadwood Dr. to Leo Kerner Parkway), JPPW No. 2017-042C-RBP from Marrero Land and Improvement Association, Limited and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

150. Resolution #143839 - approving a Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state appropriation of Twelve Thousand Five Hundred Dollars (\$12,500.00) for equipment for Lafitte, Barataria and Crown Point Volunteer Fire Company. There are no direct costs to the Parish associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
151. Resolution #143840 - approving a Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state appropriation of Twelve Thousand Five Hundred Dollars (\$12,500.00) for equipment for Marrero-Estelle Volunteer Fire Company No. 1. There are no direct costs to the Parish associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
152. Resolution #143841 - approving a Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state appropriation of Twelve Thousand Five Hundred Dollars (\$12,500.00) for equipment for Marrero-Harvey Volunteer Fire Company Number One. There are no direct costs to the Parish associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
153. Resolution #143842 - approving a Cooperative Endeavor Agreement between Jefferson Parish, Louisiana Department of the Treasury, and the State of Louisiana regarding a state appropriation of Twelve Thousand Five Hundred Dollars (\$12,500.00) for equipment for Marrero-Ragusa Volunteer Fire Company No. 3. There are no direct costs to the Parish associated with this Agreement. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
154. Resolution #143843 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Lafitte, Barataria and Crown Point Volunteer Fire Company regarding the transfer of \$12,500.00 in state funding to be used to purchase one (1) cutter tool, one (1) battery, and one (1) charger to assist firefighters with responding to emergencies to assist firefighters with locating trapped victims and hidden fires in walls. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
155. Resolution #143844 - accepting the Sub-award between the Parish of Jefferson and the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) with federal funding of \$492,822.40 and a local required match amount of \$51,913.60, for a total agreement cost of \$544,736.00, for the elevation of four (4) flood-prone properties and to authorize the Director of the Department of Floodplain Management and Hazard Mitigation to sign any and all documents required in the administration of the grant funding. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

156. Resolution #143845 - approving a Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Stonebridge Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana, which provides for the rebuilding of the kitchen at the Stonebridge Golf Club of New Orleans, which is a recreational facility owned and operated by the District that offers a golf course and other recreational activities to the public and hosts golf tournaments and other tourism events that fosters economic development in the Parish of Jefferson, to extend the term of the Agreement from April 5, 2024 to December 31, 2024, to allow additional time to complete the kitchen rebuild, at no additional cost. (Council District 1) (Placed on the agenda by Mr. Edwards)
157. Resolution #0 - (DEFERRED TO 4/17/24) approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide funding to the Gretna Police Department for the Major Crimes Task Force for a period of one year at a cost not to exceed One Million Dollars (\$1,000,000.00) is hereby deferred to April 17, 2024. (Parishwide)
158. Resolution #143846 - authorizing the Parish of Jefferson to enter into a Sign Removal and Relocation Agreement with The Kansas City Southern Railway Company, also known as Canadian Pacific Kansas City Limited (hereinafter "KCSR"), Outfront Media LLC, and Outfront Media Group LLC, to provide for the removal and relocation of a billboard sign structure to accommodate construction of Hoey's Bypass Canal (at Airline Drive) Drainage Improvements, Public Works Project No. 2011-040 DR and to provide for related matters. (Council Districts 2 & 5) (Placed on the agenda by Mr. Bonano & Mr. Liljeberg at the request of the Administration)
159. Resolution #143847 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Harvey Volunteer Fire Company Number One regarding the transfer of \$12,500.00 in state funding to be used to purchase five (5) sets of firefighter turnout gear to assist firefighters with responding to emergencies. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
160. Resolution #143848 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Marrero-Ragusa Volunteer Fire Company No. 3 regarding the transfer of \$12,500.00 in state funding to be used to purchase three (3) positive pressure battery operated fans to assist firefighters with responding to emergencies. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)
161. Resolution #143849 - approving the Cooperative Endeavor Agreements between the Parish of Jefferson and the City of Harahan to provide \$20,000.00 in funding for Geographic Information System mapping services. (Council District 2) (Placed on the agenda by Mr. Bonano)

ADDENDUM AGENDA ITEMS

162. Resolution #143850 - cancelling Bid No. 50-00144215 and authorizing re-advertisement of Lots 8-B, 9-A and 9-B, Sq. 74, Bonnabel Place Subdivision, bearing previous municipal address 1132 Hesper Avenue, Metairie, pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq., and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg at the request of the Administration)
162. Resolution #143851 - approving Change Order No. 2 to the Contract No. 55-00021201 dated June 13, 2023, with Cobalt Construction, Inc. (Instrument 12325745, Mortgage Book 5033, Page 418), for an increase of \$43,780.00 (3.08% increase) to the previous contract amount of \$1,417,979.00, for a new contract amount of \$1,461,759.00 for the construction of the Bucktown Bird's Nest Learning Pavilion Project. Twenty-one (21) Calendar days will be added to the contract time for a completion date of April 2, 2024, for Public Works Project No. 2022-001-CM, Proposal No. 50-00141542. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg at the request of the Administration)
162. Resolution #143852 - appointing Mr. William Douglass as a member of the Board of Commissioners of the Jefferson Parish Economic Development Commission & Port District, replacing Mr. Lloyd J. Clark, representing Council At-Large, Division "A" and to provide for related matters. (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken)
162. Resolution #143853 - granting St. Francis Xavier Church, 444 Metairie Road, Metairie, LA 70005, represented by Rev. Joseph S. Palermo, Jr., to hold an Annual Crawfish Boil on Friday, March 22, 2024 from 5:30 p.m. until 9:00 p.m. and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)
162. Resolution #143854 - granting permission to Vogue Bar & Cafe, 2708 N Hullen Street, Metairie, Louisiana 70002 represented by Mr. Lucky Chen to hold a Cinco de Mayo Celebration on Sunday, May 5, 2024 from 2:00 p.m. until 10:00 p.m. and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)
162. Resolution #143855 - granting permission to The Academy of Our Lady, to have a Baskets and BBQ Bash on Saturday, March 2, 2024; starting at 1:00 PM and ending at 4:00 PM, at 5501 Westbank Expressway, Marrero, LA 70072; to serve and sell alcohol, beverages and food; to have outdoor cooking; and to have DJ/Amplified music, provided that all necessary permits have been obtained from the Health Department, Jefferson Parish Fire Department and the Department the Jefferson Parish Sheriff's Department and the State of Louisiana Alcohol and Tobacco Control Office and that all requirements and regulations of said departments are complied with and waiving all taxes in connection therewith. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)

162. Resolution #143856 - granting permission to Archbishop Shaw High School, 1000 Salesian Lane, Marrero, Louisiana, 70072 represented by Mr. Joel Lutz, to conduct a St. Patrick Seafood Festival, on school grounds, on Friday, March 8, 2024, from 6:00pm to 11:00pm, and Saturday, March 9, 2024, from 11:00am to 7:00pm; allowing the sale and serving of beverages, food, liquor, wine, and beer ; to allow outdoor cooking; to use 75 barricades from the Jefferson Parish Recreation Department, to erect 15 canopies, 5 craft booths, and 1 large tent; and to allow DJ/Amplified music until 11:00pm, 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) (Placed on the addendum agenda by Mr. Bonano)
162. Resolution #143857 - authorizing Archbishop Shaw High School to place signs at various locations to advertise their St. Patrick Seafood Festival on the school grounds, and to provide for related matters. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
162. Resolution #143858 - granting permission to Immaculate Conception School, 601 Ave C, Marrero, Louisiana, 70072, to conduct a Crawfish Cook-Off, on Friday, March 22, 2024, from 12:00 p.m. to 11:00 p.m., and Saturday, March 23, 2024, from 7:00 a.m. to 12:00 a.m.; allowing the sale of beverages, beer, and food; to allow outdoor cooking; to allow live music until 11:00 p.m. on Saturday, March 24, 2024; to allow 8 mechanical amusement rides; and to erect 20 canopies, in connection with the Cook-Off; waiving all Jefferson Parish taxes in connection therewith, provided that a permit is obtained from the Department of Citizens' Affairs, the State of Louisiana Alcohol & Beverage Control Board, the Department of Inspection & Code Enforcement, the Health Department & the Jefferson Parish Sheriff's Office and that all requirements of said Departments are met. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
162. Resolution #143859 - granting Crescent City Christian School to place signs at various locations to advertise their City Park Night, and to provide for related matters. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
162. Resolution #143860 - approving the Third Amendment to the Professional Services Agreement by and between the Parish of Jefferson and Colvin | Brothers Law Firm, APLC, authorized by Resolution No. Resolution No. 136461, adopted the 14th day of October, 2020, to extend the term an additional two (2) years, through August 31, 2026, and add additional funds of \$120,000.00 (\$60,000.00 per year) to the annual contract cap of \$300,000.00 for a new annual cap of \$360,000.00 (new total contract cap of \$1,870,000.00). (Council Districts 1, 2 & 3) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration)

162. Resolution #143861 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and New Growth Economic Development Association for the production of the 2024 West Bank Heritage Festival, at a cost not to exceed Three Hundred Thousand Dollars (\$300,000.00); and to allow use of the parking lot at the John A. Alario Center, a comfort station, barricades, a dumpster and portable lighting for the 2024 Westbank Heritage Festival. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
162. Resolution #143862 - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Retired Teachers Association, Inc. to provide a literacy program and community outreach programs for citizens of Jefferson Parish at a cost not to exceed Ten Thousand Hundred Dollars (\$10,000.00) for the two-year term. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
162. Resolution #143863 - approving the First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Old Metairie Garden Club Nonprofit Corporation, authorized by Resolution No. 143287, adopted on December 6, 2023, to reduce the contract amount from Seventy-Five Thousand Dollars (\$75,000.00) to Fifty-Four Thousand Dollars (\$54,000.00) to provide for recreational and cultural programs in the Metairie Road District and to remove the section under Services/Deliverables regarding the Annual RendezBlue Festival. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)
162. Resolution #143864 - approving the Ninth Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and Community Visions Unlimited, 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 at 180 Modern Farms Road in Waggaman, Louisiana. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
162. Resolution #143865 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Headturners3, LLC dba Elite Fishing Series, for the production and promotion of the Elite Redfish Series Professional Redfish Tournament in Jefferson Parish, at a cost not to exceed Seven Thousand Eight Hundred Forty-Six Dollars (\$7,846.00). (Council Districts 1 & 2) (Placed on the addendum agenda by Mr. Bonano)
162. Resolution #143866 - authorizing the sale of Lot X-1, Sq. 74, Bonnabel Place Subdivision, bearing previous municipal address 1154 Hesper Avenue, Metairie to the high bidder, Andrew J. Rosenbohm and to provide for related matters. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

163. Resolution #143867 - authorizing a name change for the contract between the Parish of Jefferson and LCMC Health Holdings, Inc. d/b/a East Jefferson General Hospital to reflect the new corporate name of University Healthcare System, L.C. d/b/a East Jefferson General Hospital and to change the authorized signatory to its new Interim Chief Executive Officer "CEO", Gregory A. Nielsen. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Mr. Bonano, Mr. Lee & Mr. Liljeberg 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 3-6-2024

An ordinance amending the 2024 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

An ordinance amending the 2024 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

An ordinance declaring Lots 29 and 30, Sq. 26, South New Orleans Subdivision, no longer needed for a public purpose, and authorizing the advertisement for the sale of said property pursuant to the provisions of the Jefferson Parish Code of Ordinances, Section 2-951, et seq., and to provide for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

An ordinance declaring a portion of Lot 22, Sq. 26, South New Orleans Subdivision, Harvey, no longer needed for public purposes and authorizing its sale to the adjacent property owner and providing for related matters. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

ADJOURN

