

JEFFERSON PARISH COUNCIL MEETING
Wednesday, August 7, 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. 26339 - (DEFERRED TO 8/28/24) ordinance submitted under Docket No. ES-177-23 approving the Preliminary and Final Plat of subdivision of Lot 1, Square 1, Ludger Fortier Subdivision; Lot 52, Square 8, Live Oaks Place Subdivision; portion of Betz Street (Revoked); Portions of Lots 1 – 14, Lots 15 – 16 and 28 – 42, and Lot WP, of Square 1, Live Oaks Place Subdivision, Jefferson Parish, Louisiana into Lot OH-1, Square 1A, Ludger Fortier Subdivision and dedication of portions of Lots 1 -14, Square 1, Live Oaks Place Subdivision as Deckbar Avenue, which lots are owned by Ochsner Clinic Foundation is hereby deferred to August 28, 2024. (Council District 2)**

2. **ORD.# 0 - SUMMARY NO. 26340 - (DEFERRED TO 8/28/24) amending the Official Zoning Map of Jefferson Parish, Lot 52, Sq. 8, Live Oaks Place Subdivision; Portion of Betz Ave (revoked); Lots 1 – 16 and 28 – 42, and Lot WP, Sq. 1, Live Oaks Place Subdivision, located at 100 – 216 Betz Ave., 101 – 241 Deckbar Ave., and 1706 Jefferson Hwy., bounded by Jefferson Hwy., Coolidge St., River Rd. and Deckbar Ave.; more particularly amending the zoning classification from R-1A Single Family Residential District and H-1 Medical Service District with the CPZ Commercial Parkway Overlay Zone to H-2 Medical Service District with the CPZ Commercial Parkway Overlay Zone, as requested under Planning Department Docket No. EZ-23-23 is hereby deferred to August 28, 2024. (Council District 2)**

3. **ORD.# 0 - SUMMARY NO. 26344 - (DEFERRED TO 8/28/24) submitted under Docket No. SP-23-24 approving a request to establish a Medical Campus Master Plan for Ochsner Clinic Foundation with variances to the Medical Campus Master Plan regulations; on Lot 1, Sq. 1, and the Morere Tract (also known as part of lots 8 and 9), Ludger Fortier Subdivision; Lots 1 – 4, 4A, and 5-9, Sq. 5, Hyman Subdivision; Lot 52, Sq. 8, Live Oaks Place Subdivision; portion of Betz Avenue (to be revoked); Lots 1 – 16 and 28 – 42, Lot 22-A-1, and Lot WP, Sq. 1 Live Oaks Place Subdivision; Lots OH, 2-A, and WB, Labarre Subdivision; Lot Y2B1, Castay Subdivision; and Lots 10-X-1 and 10-X-2, Jefferson Plaza Subdivision, Jefferson Parish, Louisiana; Bounded by Betz Ave., Earhart Expwy., Coolidge St., River Rd., Maine St., and Jefferson Hwy is hereby deferred to August 28, 2024. (Council District 2)**

4. **ORD.# 0 - SUMMARY NO. 26362 - (DEFERRED TO 8/28/24)** An ordinance to amend the Code of Ordinances of Jefferson Parish, Louisiana by adding Section 20-48 relative to prohibited camping on public property is here by deferred to August 28, 2024. (Parishwide)
5. **ORD.# 0 - SUMMARY NO. 26370 - (DEFERRED TO 8/28/24)** An ordinance submitted under Docket No. SP-24-24 approving requested variances to the landscaping and dimensional requirements of the mid-rise to high-rise development standards for a mixed-used building located in the OBM-2 district at 1720 Mayan Ln. on Lot M1, Square 1, Lakeshore Subdivision, Jefferson Parish, LA in the area bounded by Mayan Ln., Live Oak St., Seminole Ave., and Metairie-Hammond Hwy to be deferred to August 28, 2024. (Council District 5)

PROFESSIONAL SERVICES

6. **Resolution #144663 - 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, for a two-year period beginning the date this resolution selecting consultants to perform engineering services is adopted by the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (All Quailified Firms)**
7. **Resolution #144664 - 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, for a two-year period beginning the date this resolution selecting consultants to perform engineering services is adopted by the Council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (All Quailified Firms)**
8. **Resolution #144665 - selecting to provide gender and culturally sensitive evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by the Juvenile Court, for the Department of Juvenile Services under SOQ No. 24-011. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (All Quailified Firms)**
9. **Resolution #144666 - selecting a firm or persons to provide temporary staffing services for a period of two (2) 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 under RFP No. 0484. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration) (Ramelli Janitorial Services, Inc.)**

EXECUTIVE SESSION

10. **Resolution #144667 - authorizing the Council to go into executive session to discuss legal matters concerning a worker's compensation claim for Roland Scott, CCMSI Claim No. 23G57K554032 and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

10. Resolution #144668 - settlement in a worker's compensation claim for Roland Scott, CCMSI Claim No. 23G57K554032 and to provide for related matters. (Parishwide)
11. Resolution #144669 - 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)
11. Resolution #144670 - settlement in a 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)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

12. ORD.# 26838 - SUMMARY NO. 26365 - resub of Lots 1, 2, 3, 4, 5, & 6, and Lots 7, 8, 9, 10, 11, & 12; Sq. 6; Metairie Terrace Subdivision into Lots 7-A & 10-A, Sq. 6, and approving and accepting the Final Plat of said subdivision. (ES-21-24) (Council District 2)
13. ORD.# 26839 - SUMMARY NO. 26366 - resub of Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 31, 32, 33, 34, 35, 36, 60, 61, 62, & 63; Sq. A; Claiborne Gateway Subdivision into Lot X-1-A, Sq. A, and approving and accepting the Final Plat of said subdivision. (ES-47-24) (Council District 2)
14. ORD.# 26840 - SUMMARY NO. 26367 - resub of Lots 58-A-1A1, CF, CP, and EP, into Lots 58-A-1A and 26-A1-C3, Churchill Farms Subdivision and revocation of a 100 ft. wide access servitude. (WS-17-24) (Council District 3)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

15. **ORD.# 0 - SUMMARY NO. 26326 - amending the Official Zoning Map of Jefferson Parish, Lot 11-A Square 139, Terrytown Subdivision No. 8, located at 842 Behrman Hwy., bounded by Northbrook Dr. and Matador Dr.; more particularly amending the zoning classification from GO-2 General Office District to MUCD Mixed Use Corridor District, as requested under Planning Department Docket No. WZ-19-23 is hereby denied. (Council District 1)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

16. **ORD.# 26841 - SUMMARY NO. 26368 - approving SP-16-24 requested variance to the parking requirements of the Commercial Parkway Overlay Zone (CPZ) for Laundry World Washateria located at 3760 Airline Dr. on Portions of Lots 4, 5, & 6, and Lots 10, 11, & 12; Sq. 6; Metairie Terrace Subdivision. (Council District 2)**
17. **ORD.# 26842 - SUMMARY NO. 26369 - approving SP-90-23 requested variances for a fence in the front yard and to the setback regulations for schools in the R-1A District for the Slater Torah Academy on Lot Y-1-B, Sq. 41 Unit 1, Pontchartrain Gardens Subdivision Section D zoned R-1A Single-Family Residential District. (Council Districts 5)**
18. **ORD.# 26843 - SUMMARY NO. 26371 - approving SP-48-24 for variances to the sign regulations of the CPZ Commercial Parkway Overlay Zone for Red River Bank located at 1914 Veterans Memorial Blvd. on Lot RRB, Square 45, Bonnabel Place Subdivision. (Council District 5)**

OTHER PROPERTY MATTERS ORDINANCES

19. **ORD.# 26844 - SUMMARY NO. 26372 - revoking and declaring a portion of 15th Street right-of-way, Athania Place Annex Subdivision, no longer needed for public purposes and authorizing its sale to the adjacent property owner. (Council District 5) (Placed on the agenda by Mr. Liljeberg)**
20. **ORD.# 26845 - SUMMARY NO. 26373 - revoking and declaring a portion of Canal Street adjacent to Lot B-1, Square 26, Canal Street Subdivision, no longer needed for public purposes, authorizing its sale to the adjacent property owners. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)**

OTHER ORDINANCES

21. **ORD.# 0 - SUMMARY NO. 26360 - (DEFERRED TO 8/28/24) amending the provisions of Sections 4-35 et seq. of the Jefferson Parish Code of Ordinances; and to provide for related matters is hereby deferred to August 28, 2024. (Parishwide)**
22. **ORD.# 26846 - SUMMARY NO. 26374 - amending the 2024 Operating Budget. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

23. **ORD.# 26847 - SUMMARY NO. 26375 - 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

24. **Resolution #144671 - requesting the Louisiana State Board of Election Supervisors to review the hiring of Mr. Michael Yenni as Jefferson Parish Chief Deputy of the Registrar of Voters to determine if it violates any of the Board's ethical or legislative standards. (Parishwide)**
24. **Resolution #144672 - approving the Letter USE Agreement between the Parish of Jefferson and LA GOONS FILM LLC for the use of the parking lot of the Eastbank Regional Library for crew parking for August 5th, 2024. (Council District 5)**
24. **Resolution #144673 - requesting the Public Service Commission to hire a third-party contractor to audit the Entergy maintenance program in Jefferson Parish to determine its compliance with the Louisiana Public Service Commission requirements. (Parishwide)**
24. **Resolution #144674 - re-appointing D. J. Mumphrey to the Fire Civil Service Board for the Parish of Jefferson for a three (3) year term, and to provide for related matters. (Council Districts 2, 3, 4 & 5)**
24. **Resolution #144675 - accepting an unconditional donation from the Union Pacific Railroad Black Employee Network (BEN) in the amount of Five Hundred Dollars and 00/100 (\$500.00) through the Jefferson Parish Department of Jefferson Community Action Programs (JeffCAP). (Council District 3)**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

25. **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

26. **Resolution #144676 - approval of 2024 Alcoholic Beverage Permits. (Parishwide)**
27. **Resolution #144677 - approval of 2024 Alcoholic Beverage Certificate of Qualification. (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

28. Resolution #144678 - approval of 2024 Tobacco Permits. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

29. Resolution #144679 - cancelling Bid No. 50-145355 to furnish labor, materials, and equipment to mitigate wildlife for Jefferson Parish for a 2-year term, on an as-needed basis for the Jefferson Parish Recreation Department and all departments and agencies of Jefferson Parish, and to re-advertise. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
30. Resolution #144680 - authorizing the advertisement for sealed bids for Gretna Government Complex Parking Lot Utility Relocation, in accordance with the plans and specifications prepared by Trapolin-Peer Architects, APC and designating this project as sales tax exempt. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
31. Resolution #144681 - canceling Bid No. 50-00145120 for an oil, gas, and mineral lease, rejecting the lone bid, authorizing the re-advertising of said lease, and to provide for related matters. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)
32. Resolution #144682 - authorizing the Purchasing Department to advertise for sealed bids for the construction of 11th St. Rehabilitation – Phase I (Queens St. to New Orleans Ave.), Public Works Project No. 2017-035-RBP (formerly 2008-033-RB), in accordance with the plans and specifications prepared by Meyer Engineers, Ltd. and designating this project as sales tax exempt. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

33. Resolution #144683 - accepting the lowest responsible bid of Ferguson Enterprises LLC under Bid Proposal No. 50-00145358 for purchase of Odor Control Systems and Media Canisters at the bid tabulation price of \$665,500.00 for the Sewerage Department, 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)

34. Resolution #144684 - accepting the lowest responsible bid of Crescent Commercial Construction, LLC under Bid Proposal No. 50-145561 for labor, materials, and equipment to replace three (3) restroom roofs at Lafreniere Park at the total bid tabulation price of \$67,745.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Crescent Commercial Construction, LLC and its subcontractors, for the Department of Parks and Recreation. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)
35. Resolution #144685 - accepting the lowest responsible bid of Grow Environmental & Construction LLC under Bid Proposal No. 50-145276 for labor, materials, and equipment to install a total of five (5) shelters at Avondale South Walking Track (2), Williams Playlot, Brown Park, and Westminster Walking Track at the total bid tabulation price of \$200,750.00, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Grow Environmental & Construction LLC and its subcontractors, for the Department of Parks and Recreation. (Council Districts 2 & 3) (Placed on the agenda by Mr. Bonano & Mr. Lee at the request of the Administration)
36. Resolution #144686 - amending Resolution No. 144484, adopted July 10, 2024, accepting the lowest responsible bid of Fluid Process & Pumps, LLC under Bid Proposal No. 50-144628 for the purchase of two (2) chlorine scales for the Jefferson Parish East Bank Water Plant at the bid tabulation price of \$62,946.00 to correctly state the account number for the Department of Water. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

CHANGE ORDERS

37. Resolution #144687 - approving Change Order No. 1 (Final) to the Contract No. 55-00021278 dated February 3, 2023 with Diamond Electrical Company, Inc., (Instrument 12304966, Mortgage Book 5017, Page 361), for a decrease of \$473,692.25 (20.34% decrease) to the contract amount, decreasing the total cost of the contract from \$2,328,341.80 to \$1,854,649.55, and for an addition of eight (8) calendar days to the contract time for construction of Metairie Rd. Street Lighting Improvements (Orpheum Ave to Bonnabel Blvd.), Public Works Project No. 2018-020A-SL, Proposal No. 50-00139840. Work within this Change Order is within the original scope of the project. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)

38. Resolution #144688 - approving Change Order No. 2 to Contract No. 55-21298 with Wharton-Smith, Inc. under Bid Proposal No. 50-00140398 to increase the contract amount by \$89,638.19 for a new total contract amount of \$6,279,475.45 and to add thirty-one (31) calendar days to the contract time for a new final completion date of March 21, 2025 for the New Cheniere Water Storage Tank and Duplex Pump Station for the Department of Water, Public Works Project No. 2021-022-WR. The cumulative total of Change Orders No. 1 and No. 2 amounts to \$183,390.45 and represents a 3.01% increase to the original contract amount of \$6,096,085.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
39. Resolution #144689 - approving additive Change Order No. 4 for the contract with Landis Construction Co., LLC under Bid Proposal No. 50-00139423 in the amount \$62,003.24 for a new contract total of \$12,496,166.63 with no change in the contract time for the Construction of a Bacteriological & Wet Chemistry Lab for the Department of Water, Public Works Project No. 2017-076-WR. The cumulative total of deductive Change Orders No. 1 and No. 2 and additive Change Orders No. 3 and No. 4 is (\$2,286,753.37) and represents a 15.47% decrease in the original contract value of \$14,782,920.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

40. Resolution #144690 - granting final acceptance to Diamond Electrical Company, Inc., for their completed contract, Contract No. 55-00021278, which Jefferson Parish contract is dated February 3, 2023 for construction of Metairie Rd. Street Lighting Improvements (Orpheum Ave to Bonnabel Blvd.), Public Works Project No. 2018-020A-SL, Proposal No. 50-00139840. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)

LETTERS OF NO OBJECTION

41. Resolution #144691 - authorizing that the Jefferson Parish Council has No Objection to the Joint Permit Application by Grand Isle Marine Acquisitions, LLC for completed and proposed work within the Louisiana Coastal Zone (P20240114) involving the reclamation of land, and construction of bulkheads, open water dredge and fill to create a marina boat slip with wharfs, including an existing bulkhead installed following Hurricane Ida, all located in Grand Isle, Louisiana. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

42. Resolution #144692 - granting permission to The Leukemia and Lymphoma Society, 3 International Drive, Suite 200, Rye Brook, New York, 10573, represented by Ashley Ford, to sell beer, wine, liquor, food and drinks at their upcoming LLS Light the Night for The Leukemia and Lymphoma Society to be held on Sunday, October 20, 2024, from 5:00 p.m. until 9:30 p.m. at Lafreniere Park; to allow food trucks and to allow DJ/Amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) on Sunday, October 20, 2024, until 9:30 p.m.; and to allow the erection of tents in connection with said event, provided that all necessary permits have been obtained to conduct such an event, and that all requirements and regulations of said departments and Lafreniere Park are met; and waiving all Jefferson Parish taxes in connection with said event. Permission is also granted to place a banner near the Pavilion and small signs around the walking path at both entrances to Lafreniere Park the day of the event, provided that all signs and banners are removed by 3:00 p.m., Monday, October 21, 2024. (Council District 4) (Placed on the agenda by Ms. Bohannan)
43. Resolution #144693 - granting permission to 3131 Media Solutions, represented by Scott Cody, 3131 N.I-10 Service Road, Suite 313, Metairie, LA 70002, to sell beer, wine, liquor, beverages and food in connection with their Credit Union Fest to be held in Lafreniere Park on Saturday, September 14, 2024, from 1:00 p.m. to 5:00 p.m.; to allow the erection 40 tents; to allow food trucks and to allow DJ/amplified/live music (provided that the Parish noise ordinance is observed in all cases) Saturday, September 14 2024, until 5:00 p.m. in conformance with Parish and Park guidelines. (Council District 4) (Placed on the agenda by Ms. Bohannan)
44. Resolution #144694 - granting permission to the Congregation Of Christ the King Roman Catholic Church to hold their Multicultural Food and Music Festival November 8 through November 10, 2024 at 535 Deerfield Rd., Terrytown, LA. (Council District 1) (Placed on the agenda by Mr. Edwards)
45. Resolution #144695 - granting permission to St. Andrew the Apostle Church & School to erect temporary signs advertising their "Superfest" to be held on September 13 and 14, 2024. (Council District 1) (Placed on the agenda by Mr. Edwards)

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

46. Resolution #144696 - authorizing a Right-of-Way lease agreement between the Parish of Jefferson and GMB Properties 8900 Veterans, LLC relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 8900 Veterans Memorial Boulevard and to provide for related matters. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)

47. Resolution #144697 - authorizing the termination of a lease authorized pursuant to Resolution No. 130496 and authorizing a right-of-way lease agreement between the Parish of Jefferson and Keesler Federal Credit Union relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 615 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)

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

48. Resolution #144698 - adding and approving Moffatt & Nichol as a subcontractor under the Agreement with Coastal Engineering Solutions, LLC, dated July 22, 2022, as authorized by Resolution No. 139938 adopted on June 29, 2022, for coastal engineering and consulting services on an as-needed basis for the Department of Ecosystem and Coastal Management. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

CONSENT AGENDA TWO

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

49. Resolution #144699 - approving an Agreement between the Parish of Jefferson and USI Insurance Services, LLC for Insurance Producer of Record for Jefferson Parish's Property and Casualty Insurance Program. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
50. Resolution #144700 - approving an agreement which terminates on October 1, 2026 with Reich Landscape Architects, LLC for providing professional landscape architectural services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of \$500,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
51. Resolution #144701 - approving Amendment No. 9 extending Agreement #55-12758 between the Parish of Jefferson and American Heritage Life dba Allstate for an additional two (2) years; to provide employee-paid supplemental universal life insurance benefits with an added long-term care rider beginning January 1, 2025, for the Department of Human Resource Management, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

52. **Resolution #144702 - approving an agreement which terminates on October 1, 2026 with Batture, LLC for providing professional landscape architectural services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of \$500,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
53. **Resolution #144703 - approving an agreement with Quality Engineering & Surveying, LLC for providing professional landscape architectural services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of \$500,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
54. **Resolution #144704 - approving an agreement which terminates on October 1, 2026 with Kyle Associates, LLC for providing professional landscape architectural services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of \$500,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
55. **Resolution #144705 - approving Amendment No. 3 to the Agreement between the Parish of Jefferson and In-Telecom Consulting, LLC, which provides equipment and maintenance for an existing security system consisting of, but not limited to, Access Control Hardware/Software (ACHS), card access with and without PIN code access, proximity and biometric readers, audio and/or visual equipment, computer equipment (hardware and software) and an Identification Management System including printers, cameras, access cards, and all associated primary and peripheral equipment needed to provide a complete security system utilizing the latest technological advances to provide a unified platform for access control, video management, intrusion and video monitoring services for various locations throughout the Parish of Jefferson, under RFP No. 0443, to extend the contract which is set to expire on November 30, 2024 for an additional year so that the new expiration date will be November 30, 2025, and the contract cap over the full 3 year term of the contract shall not exceed Three Million Dollars and 00/100 (\$3,000,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
56. **Resolution #144706 - approving the execution of Amendment No. 3 which amends the existing Engineering Agreement with Digital Engineering & Imaging, Inc. dated August 25, 2021 to increase scope and budget for providing additional engineering and inspection services for the Implementation of Advanced Metering Infrastructure (AMI) for Water Services in Jefferson Parish. The fee for the services provided under this amendment shall be \$6,530,558.05, thereby increasing the cost of the Agreement from \$498,409.28 to \$7,028,967.33, with the cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the Agreement authorized by resolution of the council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

57. **Resolution #144707 - approving an agreement which terminates on October 1, 2026 with Joseph Furr Design Studio, LLC for providing professional landscape architectural services on an as-needed basis for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of \$500,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
58. **Resolution #144708 - approving a Second Agreement continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and Materials Management Group, Inc., to provide lead-based paint hazard inspections, lead-based paint risk assessments, and related services for the Jefferson Parish Department of Community Development, under the same terms and conditions of the Original Agreement except that the term shall be June 24, 2024 until midnight on June 23, 2025, or until such time as new contracts are entered into for the Services, whichever occurs first. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
59. **Resolution #144709 - approving a Second Agreement continuing in substance the Original Agreement (as defined below) between the Parish of Jefferson and Vector Media Transit LLC (“Vector”) regarding interior and exterior transit bus and paratransit advertising sales and services, to continue the agreement with a new term of July 31, 2024 until midnight on January 30, 2025, or until a new contract is entered into for the Services, whichever occurs first. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
60. **Resolution #144710 - approving an agreement with T. Baker Smith, LLC for professional engineering and consulting services for 6801 Veterans Lift Station Improvements (D6-6) at a cost of \$64,797.80 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D55129. (Council District 4) (Placed on the agenda by Ms. Bohannan at the request of the Administration)**
61. **Resolution #144711 - approving Amendment No. 6 to the Engineering Agreement (Contract No. 55-0015880) between the Parish of Jefferson and Stantec Consulting Services, Inc. dated May 24, 2016, to provide professional services associated with a new treatment plant on the East Bank of Jefferson Parish, which increases the fee for Basic and Supplemental services for improvements at the East Bank Water Treatment Plant by \$2,070,604.37, thereby increasing the Engineering fee from a total contract fee of \$8,373,023.30 to a total contract fee of \$10,443,627.67, 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 Council. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)**

62. Resolution #144712 - approving an Agreement between the Parish of Jefferson and G.E.C., Inc., to provide professional engineering services for Rivarde Juvenile Detention Grease Trap Replacement at a fee of \$77,490.00, 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 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
63. Resolution #144713 - approving Amendment No. 1, which amends the existing Engineering Agreement with H. Davis Cole & Associates, LLC dated August 22, 2022, for engineering services related to the Design and Construction Administration of Timberview Lane Lift Station (N-13-10), to add supplemental services which increases the total value of the contract by \$75,000.00 from \$98,523.00 to \$173,523.00, 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, and to establish a new contract termination date of August 22, 2027. Sewerage Capital Improvement Program, Project No. D2539. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

OTHER RESOLUTIONS

64. Resolution #144714 - approving the Sole Source Purchase of Hatch Inc. to provide Ignite by Hatch™ and Hatch Insights to the Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five Program with annual costs not to exceed Eleven Thousand Five Hundred Fifty Dollars and 00/100 (\$11,550.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
65. Resolution #144715 - authorizing and approving the ChildPlus Renewal Agreement with Management Information Technology USA, Inc., d.b.a. ChildPlus Software to provide an annual consultant training to their Head Start Management Software for eight hundred and sixty-five (865) participants of the Jefferson Community Action Program (JeffCAP) Head Start Birth to Five, not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
66. Resolution #144716 - authorizing and approving the Renewal of the ChildPlus Service Subscription Agreement with Management Information Technology USA, Inc. d.b.a. (ChildPlus Software) to provide an annual subscription to their Head Start Management Software for eight hundred and sixty-five (865) participants of the Jefferson Community Action Program (JeffCAP) Head Start Birth to Five, for an amount not to exceed Eighteen Thousand Four Hundred Ninety-Nine Dollars and 40/100 (\$18,499.40). (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
67. Resolution #144717 - authorizing a name change for the contract with Bibliotheca, LLC for the digital library content, solutions business, including cloudLibrary to reflect the new corporate name of OCLC. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

68. Resolution #144718 - authorizing an increase to the contract cap for Contract No. 55-00020983 with Carlo Ditta, LLC. by Resolution No. 141526 on March 15, 2023, under Bid Proposal No. 50-00140805, for a two (2) year contract (03/31/23-3/30/25) for the supply of cement ready mix concrete, self-hauled and delivered to locations on the Westbank of Jefferson Parish for the Jefferson Parish Department of Public Works - Streets. The contract cap shall be increased by \$225,000.00, for a total contract cap of \$500,000.00. 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 Ms. Van Vrancken at the request of the Administration)
69. Resolution #144719 - raising the expenditure cap under Bid No. 50-00143133 (Contract No. 55-00021606) for the one (1) year contract for supply of clamps, saddles and tapping sleeves with Coburn Supply Company Inc. by \$100,000.00 from \$110,000.00 for a new contract cap of \$210,000.00. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
70. Resolution #144720 - approving the Second Amendment and Supplement of Letter of Agreement for Hurricane Ida Recovery Fund Grants between the Parish of Jefferson and the State of Louisiana, which amends the Letter of Agreement by and between the parties, dated April 25, 2023, approved by Resolution No. 141505, adopted on the 1st day of March, 2023, to take into account the changes to the Hurricane Ida Grant Program by Act 403 of the 2024 Regular Session of the Louisiana Legislature, including but not limited to, the extension of the date to expend funds from June 30, 2024 to June 30, 2025; amending reporting requirements and the monitoring plan; and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
71. Resolution #144721 - approving a Mutual Aid Agreement by and between the Parish of Jefferson and the Lafitte Area Independent Levee District ("DISTRICT") to provide mutual assistance to each other for emergency response, security, recovery, flood control and protection. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
72. Resolution #144722 - granting approval for an eleventh 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)
73. Resolution #144723 - as amended - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Community Foundation to provide funds to expand the number of early childhood care and education quality slots for economically disadvantaged families in Jefferson Parish at a cost not to exceed \$350,000.00, which will qualify for the Louisiana Early Childhood Education Fund one-to-one match. (Parishwide) (Placed on the agenda by Mr. Walker)

74. Resolution #144724 - authorizing the Sole Source procurement to provide all labor, materials, and equipment to renovate the Carousel Playground at Lafreniere Park, at an estimated cost of \$59,965.00. Maximum expenditures for this contract shall not exceed \$59,965.00, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Council District 4) (Placed on the agenda by Ms. Bohannon at the request of the Administration)
75. Resolution #144725 - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersections of Harvard Avenue at Glendale Street and Harvard Avenue at Ithaca Street in Metairie. (Council District 5) (Placed on the agenda by Mr. Liljeberg)
76. Resolution #144726 - authorizing payment of two invoices (namely, Invoice # 06.1, and Invoice # 06.2) to Trapper John Schmidt for providing nuisance wildlife mitigation services pursuant to Environmental Department Service Requests in Gretna and Metairie from May 2024 through June 2024, in the amount of Seven Thousand Seven Hundred Dollars and 00/100 (\$7,700.00). (Council Districts 1 & 4) (Placed on the agenda by Mr. Edwards & Ms. Bohannon at the request of the Administration)
77. Resolution #144727 - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Independent Levee District, authorized by Resolution No. 142189, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
78. Resolution #144728 - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Port Commission, authorized by Resolution No. 142188, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
79. Resolution #144729 - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Grand Isle Volunteer Fire Department, authorized by Resolution No. 142186, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
80. Resolution #144730 - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Lafitte Area Independent Levee District, authorized by Resolution No. 142191, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

81. Resolution #144731 - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Grand Isle, authorized by Resolution No. 142190, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
82. Resolution #144732 - approving the Second Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and the Town of Jean Lafitte, authorized by Resolution No. 142187, adopted on the 14th day of June 2023, which extends the date to expend funds from June 30, 2024 to June 30, 2025 pursuant to Act 403 of the 2024 Regular Session of the Louisiana Legislature and to provide for related matters. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
83. Resolution #144733 - authorizing a contract with Satellite Shelters, Inc., to enable the processing of monthly invoices for the rental of a mobile office with restroom and two sets of stairs, being used as an office for the Director and staff of Parc des Familles for a period of fifteen (15) months during the construction of the Parc des Familles Visitors Center at a cost not to exceed \$10,000.00. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)
84. Resolution #144734 - authorizing the Parish Purchasing Department to advertise for Statements of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide professional engineering services related to the design and construction of Hickory Avenue (LA 3154) Rehabilitation (River Road to 10th Street). (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
85. Resolution #144735 - 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 related to the design and construction administration of the Rheem Facility Renovations. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
86. Resolution #144736 - authorizing the Purchasing Department to advertise for Statements of Qualifications (General Professional Services Questionnaire) from persons or firms interested in conducting a senior citizen needs assessment survey for the Parish of Jefferson. (Parishwide) (Placed on the agenda by Mr. Bonano)
87. Resolution #0 - (DEFERRED TO 8/28/24) authorizing the 2024 Sole Source procurement of two (2) Resistance Barrier Gates HR-7 (TB-7200) for the draw bridge located over the Harvey Canal from B & B Roadway, at a cost not to exceed \$178,860.00, for the Department of Streets is hereby deferred to August 28, 2024. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)

88. Resolution #144737 - authorizing a lease agreement by and between the Parish of Jefferson on behalf of the Department of Jefferson Community Action Programs (JeffCAP) Head Start Birth to Five and Beechgrove Homes, LLC for the property located at 721 Tricia Court, Westwego, LA 70094 for use as the Beechgrove Head Start Birth to Five Center and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
89. Resolution #144738 - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 50-A, Sq. 137, South New Orleans Subdivision, bearing municipal address 2301 Velva Ave., Harvey, identified as Parcel 11-14 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 Thinh Hanh Phat LLC and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
90. Resolution #144739 - authorizing the purchase or expropriation of a permanent servitude over a portion of Lot 1, Sq. 137, South New Orleans Subdivision, identified as Parcel 11-15 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 Trung H. Huynh and Linh T. Tran Huynh and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
91. Resolution #144740 - approving a First Amendment to the Cooperative Endeavor Agreement between the Parish of Jefferson and New Growth Economic Development Association, which provides for the production of the 2024 West Bank Heritage Festival, at a cost not to exceed Three Hundred Thousand Dollars (\$300,000.00) and 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, to extend the term of the Agreement through December 31, 2026, to provide the 2025 and 2026 West Bank Heritage Festival at a cost not to exceed \$300,000.00/per year for the additional two years; and to provide for related matters. (Council District 3) (Placed on the agenda by Mr. Lee)

ADDENDUM AGENDA ITEMS

92. Resolution #144741 - approving and accepting the Final Plat of subdivision of Part of Lot FF-17-A-1, Shadow Lake Subdivision into Lots FF-17-X and FF-17-Y, Shadow Lake Subdivision, which lot is owned by AJWJ, Inc., and accepting certain utilities in Shadow Lake Subdivision for maintenance by the Parish of Jefferson in accordance with plans by Dufrene Surveying & Engineering, Inc. dated November 10, 2023 and stamped "Record Drawings" on April 16, 2024. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)

92. Resolution #144742 - accepting the lowest responsible bid from Temple, Inc. in the amount of \$96,180.00 under Bid Proposal No. 50-00144673 for traffic signal equipment needed to maintain inventory for the Jefferson Parish Traffic Engineering Division and authorizing the Purchasing Department to issue a purchase order for a one-time purchase. (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)
92. Resolution #144743 - approving Change Order No. 1 to the alleged contract (No. 55-00019397) dated November 17, 2020 with Command Construction, LLC (Instrument 12058172, Mortgage Book 4905, Page 657), for an increase of \$698,116.11 (21.23% increase) to the original purported contract amount, increasing the total cost from \$3,288,288.00 to \$3,986,404.11, and for an addition of seventy-seven (77) calendar days to the purported contract time for the West Esplanade Avenue U-turns (Vicinity of Harvard Avenue), Public Works Project No. 2017-031-RBP, Proposal No. 50-00130667. Work within this Change Order is within the original scope of the project. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg at the request of the Administration)
92. Resolution #144744 - granting final acceptance to Command Construction, LLC for their alleged contract (No. 55-00019397), which is dated November 17, 2020 for the West Esplanade Avenue U-turns (Vicinity of Harvard Avenue), Public Works Project No. 2017-031-RBP, Proposal No. 50-00130667. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg at the request of the Administration)
92. Resolution #144745 - authorizing Davis Phinney Foundation, represented by David Kirzner, to serve/sell beer, wine, liquor, beverage and food in connection with their upcoming LA Walks for Parkinson's event to be held in Lafreniere Park on Saturday, October 26, 2024, from 9:00 a.m. until 2:00 p.m.; to allow the placement of signs at various locations to advertise said event; and to allow Live/DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases) on Saturday, October 26, 2024, from 9:00 a.m. until 2:00 p.m. (Council District 4) (Placed on the addendum agenda by Ms. Bohannan)
92. Resolution #144746 - granting permission to Pickle and Pins New Orleans LLC, represented by Shelby Balsamo, 6930 Veterans Memorial Boulevard, Suite B, Metairie, LA 70003, to serve beer, wine and liquor, in connection with their NOLA Pickle Ball Fest (private event) to be held on their property located at 6930 Veterans Memorial Boulevard, Suite B, on Wednesday, August 8, 2024, from 6:30 p.m. to 10:30 p.m. in connection therewith. (Council District 4) (Placed on the addendum agenda by Ms. Bohannan)
92. Resolution #144747 - appointing Mr. Bert Turner to the Jefferson Parish Board of Standards and Appeals, as the representative of Council District 1, replacing Mrs. Deborah Mabile Settoon, PE. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)

92. Resolution #144748 - granting permission to Insight Global, to Live Like Lu 5K, on Saturday, September 21, 2024 (and alternatively, Sunday, September 22, 2024) from 7:30 a.m. until 11:00 a.m. at 3449 River Road, Jefferson, LA 70121, and on the Mississippi River Levee Jogging Path; to allow DJ/Amplified Music; to allow the serving beer, beverages, and food; and to erect 1 large tent, provided that all necessary permits have been obtained from the Jefferson Parish Sheriff's Department and the State of Louisiana Alcohol and Tobacco Control Office. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
92. Resolution #144749 - granting permission to Kiwanis Dawn Busters of Metairie, to conduct a Bingo Fundraiser, at 1004 S Clearview Pkwy, Elmwood, LA 70123, on Wednesday, September 11, 2024 from 6:00 p.m. until 9:00 p.m.; and to allow the serving of wine, 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)
92. Resolution #144750 - granting permission to 13EFG New Orleans LLC, 319 Butterworth Street, Jefferson, Louisiana 70121, represented by Ms. Ashley Hill, to conduct an indoor Haunted House, on the following dates in 2024: October 25th-31st, November 1st-2nd, and December 13th-14th, from 7:00 p.m. to 11:00 p.m.; to sell beer, liquor, beverages, and food; to allow food trucks; and to have DJ/amplified music; provided that all necessary permits have been obtained from Jefferson Parish Citizens Affairs, the Jefferson Parish Sheriff's Department and the State of Louisiana Alcohol and Tobacco Control Office. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
92. Resolution #144751 - granting permission to St. Agnes Church, Represented by Ms. Marilyn Castle, to conduct a Culinary Event on Saturday, July 27, 2024, from 5:00 p.m. to 7:00 p.m., at 3310 Jefferson Hwy, Jefferson LA, 70123; and to allow the sale of beer and wine, in connection with the event; 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)
92. Resolution #144752 - approving Docket No. OM-4-24, to demolish a residence and accessory structure, and to construct a new residence in the Old Metairie Neighborhood Conservation District (OMNCD) at 460 Woodvine Ave. on Lot 5A, Sq. P, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by Geranium St., Betz Pl., and Duplessis St., zoned R-1B Suburban Residential District/OMNCD. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)

92. Resolution #144753 - approving Docket No. OM-6-24, to renovate an existing residence, including the addition of 469 sq. ft. of living space, a 137 sq. ft. porch in the Old Metairie Neighborhood Conservation District (OMNCD) at 200 Betz Pl. on Lot 1, Square 2, Betz Place Subdivision, Jefferson Parish, LA; bounded by Avenue "B", Hector Ave., and Avenue "A", zoned R-1A Single-Family Residential District/OMNCD. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)
92. Resolution #144754 - approving Docket No. OM-7-24, to construct an addition to the existing residence in the Old Metairie Neighborhood Conservation District (OMNCD) at 401 Betz Pl. on Lot W, Square B, Betz Place Subdivision, Jefferson Parish, LA; bounded by Duplessis St., Vincent Ave., and Geranium St., zoned R-1B Suburban Residential District/OMNCD. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)
92. Resolution #144755 - approving Docket No. OM-28-23, to amend OM-23-21 with a variance to the fence height requirements, in the Old Metairie Neighborhood Conservation District (OMNCD) at 17 Englewood Pkwy., on Lot A-16, Square F, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by Northline St. and Pelham Dr.; zoned R-1D Rural Residential District//OMNCD. (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg)
92. Resolution #144756 - approving the First Amendment to the Agreement between the Parish of Jefferson and Riess LeMieux to provide legal services in the matter of Command Construction, L.L.C. vs. Parish of Jefferson, Jefferson Parish Council and Ricky J. Templet, in his Official Capacity as the Chairman of Jefferson Parish Council, 24th JDC No. 828-591, Division "C" and Command Construction, L.L.C. vs. Parish of Jefferson, 24th JDC No. 831-689, Division "P" and any and all other matters related to Command Construction and to provide for related matters. (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)
92. Resolution #144757 - approving an Agreement with The Leader Guides LLC as the provider of service for Leadership Training at an amount not to exceed \$20,000 and Entrepreneurship Training at an amount not to exceed \$20,000 for the Workforce Innovation and Opportunity Act (WIOA) Youth Programs in Jefferson Parish utilizing Workforce Innovation and Opportunity Act funds as authorized by the Jefferson Workforce Development Board. (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)
92. Resolution #144758 - approving an Agreement with Motivate Wellness Behavioral and Relationship Health Services LLC at an amount not to exceed \$20,000 as the provider of service for Comprehensive Counseling and Guidance Services for the Workforce Innovation and Opportunity Act (WIOA) Youth Programs in Jefferson Parish utilizing Workforce Innovation and Opportunity Act funds as authorized by the Jefferson Workforce Development Board. (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)

92. Resolution #144759 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson (“PARISH”) and the Regional Transit Authority (“RTA”) to allow for the mutual cooperation of the parties after the withdrawal of PARISH from the RTA pursuant R.S. 48:1655 (E)(4) and providing for related matters. (Parishwide) (Placed on the addendum agenda by Ms. Van Vrancken at the request of the Administration)
92. Resolution #144760 - approving the Cooperative Endeavor Agreement between the Parish of Jefferson and Lafreniere Park Area Development Corporation to obtain Corporation’s help with the solicitation of four food vendors that can provide the Parish with diverse eating establishments in the food pavilion in Lafreniere Park. (Council District 4) (Placed on the addendum agenda by Ms. Bohannan)
92. Resolution #144761 - approving the Ground Lease between the Parish of Jefferson and Lafreniere Park Area Development Corporation, of the food pavilion (“Premises”) located in Lafreniere Park, as authorized by the Cooperative Endeavor Agreement at no direct cost to the Parish. (Council District 4) (Placed on the addendum agenda by Ms. Bohannan)
92. Resolution #144762 - as amended - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and The City of Kenner for bleacher repairs and upgrades due to Hurricane Ida, at a cost not to exceed Two Hundred Twenty Thousand Seven Hundred Fifty Dollars (\$220,750.00). (Council District 4) (Placed on the addendum agenda by Ms. Bohannan)
92. Resolution #144763 - authorizing the acquisition of Lots 1, 2 and 3, Square 15, Rural Park Subdivision, bearing municipal address 9005 Crochet Ave., River Ridge from Charlene Hoffman Oswald for the location of a pocket park or any other related public purpose and to provide for related matters. (Council District 2) (Placed on the addendum agenda by Mr. Bonano)
92. Resolution #144764 - rescinding Resolution No. 144565, adopted on July 10, 2024, and approving a new Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Parish School Board to provide uniforms and equipment for the John Ehret High School Band and the L.W. Higgins High School band and football programs at a cost not to exceed Sixty-Five Thousand (\$65,000.00) from the appropriation in Act 397 of the 2023 Regular Legislative Session of the Louisiana Legislature for educational programs, which was extended for one additional year from July 1, 2024 – June 30, 2025, pursuant to Act 776 of the 2024 Regular Legislative Session of the Louisiana Legislature. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council Districts 2 & 3) (Placed on the addendum agenda by Mr. Bonano & Mr. Lee)
92. Resolution #144765 - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and Servants Heart International Outreach to provide an Immediate Work Initiative prison re-entry program at a cost not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00). (Council District 3) (Placed on the addendum agenda by Mr. Lee)

92. Resolution #144766 - authorizing the acquisition of Square 24, Harvey Canal Subdivision, bearing previous municipal address 1121 Paillet St., Harvey from the Jefferson Parish School Board for the construction of affordable housing and other related public purposes and to provide for related matters. (Council District 3) (Placed on the addendum agenda by Mr. Lee)
92. Resolution #144767 - rescinding Resolution No. 144638, adopted on July 24, 2024, and approving a new Cooperative Endeavor Agreement between the Parish of Jefferson and the Vietnamese-American Community in Louisiana, Inc. to promote tourism in Jefferson Parish through the production of the 2024 Pho Festival, at a cost not to exceed Ten Thousand Dollars (\$10,000.00). (Council District 3) (Placed on the addendum agenda by Mr. Lee)
92. Resolution #144768 - approving an agreement between the Jefferson Parish Communication District and OTM Cyber, through GSA Contract No. 47QTCA23D0095, to provide network security and monitoring, intrusion detection, vulnerability assessments, endpoint protection and post incident response and mitigation on the critical networks of the Jefferson Parish Communication District. This renewal will cost an amount not to exceed \$179,333.28. (Parishwide) (Placed on the addendum agenda by Mr. Walker)
92. Resolution #144769 - approving the Agreement with Sisung Investment Management Services, LLC to serve as Investment Manager for Jefferson Parish Hospital Service District No. 2 ("District") by actively trading the portfolio managed within the District's Investment Policy guidelines and according to state law. The initial term of the Agreement shall commence on October 1, 2024 and shall expire on September 30, 2026 at an annual cost not to exceed fifty thousand dollars (\$50,000.00). (Council District 5) (Placed on the addendum agenda by Mr. Liljeberg at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

93. Resolution #144770 - 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 primary 9-1-1 Center located at 910 3rd St in Gretna. This renewal will cost an amount not to exceed \$118,731.62 annually. (Deferred from 7/24/24) (Parishwide) (Placed on the agenda by Mr. Walker & Ms. Van Vrancken)
94. Resolution #144771 - selecting a person or firm to update a comprehensive wage and salary survey conducted from 2020 to 2022 for the classified Pay Plan for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana, and to provide for related matters. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration) (The Segal Company (Western States), Inc. d/b/a Segal)

95. Resolution #144772 - rejecting all bids received on June 25, 2024 under proposal 50-00144922, and authorizing the Purchasing Department to readvertise for sealed bids for a Two (2) Year Contract for Semi-Annual Maintenance and Repair to Service Various Makes and Models of Overhead Roll-Up Doors and Equipment at Various East Bank Consolidated Special Service Fire Protection District Jefferson, Louisiana locations (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
96. Resolution #144773 - rescinding Resolution No. 144661, adopted on July 24, 2024, wherein the Parish Council authorized the selection of Curren-Landrieu Court Reporters, LLC to provide court reporting services on an as needed basis for the Jefferson Parish Fire Civil Service Board. (Parishwide) (Placed on the agenda by Ms. Van Vrancken 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 8-7-2024

An ordinance to amend Section 2-891 of the Code of Ordinances of Jefferson Parish, Louisiana relative to adding Metairie Business Development District to the special districts that are exempt from the Jefferson Parish procurement procedures. (Council District 5) (Placed on the agenda by Mr. Liljeberg)

An ordinance declaring various adjudicated properties no longer needed for public purpose, and authorizing the sale of said properties to the adjacent landowner pursuant to La. R.S. 47:2202 and to provide for related matters. (Parishwide) (Placed on the agenda by Mr. Lee)

An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the Fair Labor Standards Act overtime exemption status designation for select classes. (Parishwide) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

An ordinance declaring a portion of former Fairmont Drive in Farnham Place no longer needed for public purposes, authorizing its sale to the adjacent property owners, and to provide for related matters. (Council District 5) (Placed on the agenda by Mr. Liljeberg at the request of the Administration)

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)

ADJOURN