

JEFFERSON PARISH COUNCIL MEETING
Wednesday, November 10, 2021
GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. **ORD.# 0 - SUMMARY NO. 25793 - (DEFERRED TO 12/8/21) amend Chapter 2, Article VII, Division 3.1 of the Code of Ordinances of Jefferson Parish, Louisiana is deferred to December 8, 2021. (Parishwide)**
2. **ORD.# 0 - SUMMARY NO. 25803 - (DEFERRED TO 12/8/21) supplementing and amending General Bond Ordinance No. 24406, authorizing the issuance from time to time of Sewer Revenue Bonds of Consolidated Sewerage District No. 1 of the Parish of Jefferson, State of Louisiana, for the purposes of including additional statutory authority for the issuance of Bonds thereunder and to supply an omission thereto is deferred to December 8, 2021. (Parishwide)**
3. **ORD.# 0 - SUMMARY NO. 25804 - (DEFERRED TO 12/8/21) amending the boundaries and expanding Metairie CBD Economic Development District No. 1, State of Louisiana; establishing a baseline collection rate in the expanded boundaries of said district is deferred to December 8, 2021. (Council District 5)**

PROFESSIONAL SERVICES

4. **Resolution #138506 - selecting All Qualified firms interested and qualified to provide Professional Architectural and Engineering Services on an as-needed basis for architectural type projects located throughout the Parish who are not one of the twenty (20) persons or firms approved by Resolution No. 137291, dated March 31, 2021. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

EXECUTIVE SESSION

5. **Resolution #138507 - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled The Parish of Jefferson, et al vs. Amerisourcebergen Drug Corporation, et al, USDC-EDLA No. 2:18-cv-06343-KWP. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

5. Resolution #138508 - authorizing the Parish of Jefferson (hereinafter referred to as "PARISH") to join with the State of Louisiana and other local governmental units as a participant in the LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the National Distributor Settlement Agreement and the Janssen Settlement Agreement. (Parishwide)

5. Resolution #138509 - authorizing Jefferson Parish Hospital Service District No. 1 (hereinafter referred to as "DISTRICT No. 1") to join with the State of Louisiana and other local governmental units as a participant in the LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the National Distributor Settlement Agreement and the Janssen Settlement Agreement. (Parishwide)

5. Resolution #138510 - authorizing Jefferson Parish Hospital Service District No. 2 (hereinafter referred to as "DISTRICT No. 2") to join with the State of Louisiana and other local governmental units as a participant in the LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the National Distributor Settlement Agreement and the Janssen Settlement Agreement. (Parishwide)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

6. ORD.# 26300 - SUMMARY NO. 25785 - resub Lots P-1B-1-B, P-1D, P-4-A and P-5, Elmwood Subdivision. (WS-109-21) (Council District 1)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

7. **ORD.# 26301 - SUMMARY NO. 25786 - amending the Official Zoning Map for certain lots, portions of lots, or undesignated properties located at the northwest and southwest corners of the intersection of Barataria Boulevard and Leo Kerner/Lafitte Parkway in Crown Point; more particularly amending the zoning from C-2 to S-1 and amending the future land use from COM and RUR as recommended by a study authorized by Council Resolution No. 136107 and extended by Council Resolution No. 137611. (WZ-13-21) (Council District 1)**

RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE

8. **ORD.# 26302 - SUMMARY NO. 25787 - amend Chapter 11 Day-Care Centers, Chapter 33 and Chapter 40, to amend the zoning regulations and standards for daycares and similar facilities; as recommended by a study authorized by Council Resolution No. 132225 and extended via Council Resolution No. 134138. (Parishwide)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

9. **ORD.# 26303 - SUMMARY NO. 25789 - amending Ordinance No. 26259, to include development drawings identified as C-100 Site Plan prepared by Austin Hayes dated May 21, 2021 and A200 Elevations prepared by John Linton dated May 21, 2021 for variances approved under Docket No. SP-12-21. (Council District 2)**
10. **ORD.# 26304 - SUMMARY NO. 25790 - approving SP-48-21 for a variance to the sign regulations for Citizens National Bank located at 3908 Veterans Memorial Blvd. on Lots 25, 26, & 109, Square U2, Manson Subdivision. (Council District 5)**

RECLASSIFICATION OF ZONING ORDINANCES - BULK STORAGE

11. **ORD.# 26305 - SUMMARY NO. 25788 - approving an amendment to a site plan previously approved as a Special Permitted Use (SPU) under Docket No. FL-3-13 for Entergy Louisiana, LLC, in accordance with the provisions of Chapter 40, Zoning, of the Code, Article XXXI, Industrial District, M-2, Section 40-582, Permitted Uses, located at 1617 River Rd. on Lot NM1 Southeastern Land District of Louisiana. (CU-6-21) (Council District 2)**

OTHER PROPERTY MATTERS ORDINANCES

12. **ORD.# 26306 - SUMMARY NO. 25776 - declaring Lot 1-A-2, Sq. 49, Terrytown Subdivision, Sec. 6, bearing municipal address 721 Terry Parkway, Terrytown and Lots 1 through 6, 57A and 58A, Sq. 135, Terrytown Subdivision No. 8 no longer needed for public purposes and authorizing an exchange of said properties with Fourth Street Investments LLC for the acquisition by Jefferson Parish of a portion of Sq. 8, New Mechanickham, bearing municipal address 1011, 1017, 1019 and 1021 4th St., Gretna. (Deferred from 10/27/21) (Council District 1) (Placed on the agenda by Mr. Edwards)**

13. **ORD.# 26307 - SUMMARY NO. 25791 - revoking and declaring a portion of unimproved Lime Street adjacent to 4648 S. I-10 Service Rd. W., Metairie, no longer needed for a public purpose and authorizing its sale to the adjacent property owner for appraised value. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**
14. **ORD.# 26308 - SUMMARY NO. 25792 - revoking and declaring a portion of Rosewood Drive adjacent to Lot 1-A, Square 21, Beverly Knoll Suburb Subdivision, no longer needed for any public purpose, and authorizing its sale to the adjacent property owner. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)**

OTHER ORDINANCES

15. **ORD.# 26309 - SUMMARY NO. 25794 - amending Section 2-31 of the Code to permit the Council to by resolution authorize a Director or a Chief Administrative Assistant to the Parish President to sign contractual agreements, grant applications, and other authorized documents ratified by and executed on behalf of the Parish of Jefferson and its subsidiaries, and on behalf of special districts and political subdivisions for which the Jefferson Parish Council serves as governing authority. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
16. **ORD.# 26310 - SUMMARY NO. 25795 - amending Section 2-34.1 of the Code relative to the prefiling of resolutions and the introduction of resolutions verbally from the floor. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
17. **ORD.# 26311 - SUMMARY NO. 25796 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule I, Section 13 and Section 72. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
18. **ORD.# 26312 - SUMMARY NO. 25797 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule IV, Section 5.9. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
19. **ORD.# 26313 - SUMMARY NO. 25798 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule IV, Section 2.1 and Section 6.1; Rule VI, Section 10.4 and 10.13; and Rule IX, Section 12.1 and 12.2. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**
20. **ORD.# 0 - SUMMARY NO. 25799 - (DEFERRED TO 12/8/21) adopting and/or ratifying an operating budget for the year 2022 for all departments, agencies, and districts of Jefferson Parish, in accordance with Section 4.02-C and D of the Jefferson Parish Charter, amending the Code of Ordinances relative to adjustments to revenues, service charges and expenditures in connection therewith is deferred to December 8, 2021. (Parishwide)**

21. **ORD.# 0 - SUMMARY NO. 25800 - (DEFERRED TO 12/8/21) adopting the 2022 Capital Budget for All Agencies, Departments and Special Districts for the Parish of Jefferson for the upcoming year is deferred to December 8, 2021. (Parishwide)**
22. **ORD.# 26314 - SUMMARY NO. 25801 - amending the 2021 Operating Budget of Jefferson Parish. (Parishwide)(Placed on the agenda by Mr. Templet at the request of the Administration)**
23. **ORD.# 26315 - SUMMARY NO. 25802 - amending the 2021 Capital Budget of Jefferson Parish. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

24. **Resolution #138511 - granting permission to the New Orleans Track Club, Inc., represented by Randy Schmidt, to conduct its Annual Ole Man River 5K and 10K Run on December 11, 2021, and to serve beer and food and have live music in connection therewith; and to provide for related matters. (Council District 1)**
24. **Resolution #138512 - granting permission to St. Matthew the Apostle, 10021 Jefferson Hwy, River Ridge, LA 70123, to conduct a Holiday Market, on Saturday, November 20th, 2021, from 10:00 a.m. to 4:00 p.m.; allowing the serving of beverages, wine, liquor, and food; to allow the sale of food; DJ/Amplified and Live music; to allow outdoor cooking; to allow live animals; to allow food trucks; and to erect 50 canopies, 50 craft booths, and 55 small tents, 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)**
24. **Resolution #138513 - directing the Administration to approve pending permit applications submitted by AT&T to deploy certain wireline facilities in the public rights-of-way of Districts 1, 2, 3 and 4 of Jefferson Parish and to extend permits issued that require extensions for 45 days and to provide for related matters. (Council Districts 1, 2, 3, and 4)**
24. **Resolution #138514 - temporarily changing the polling place location for Precincts 051, 058, and 059 in Jefferson Parish, Louisiana. (Council District 4)**
24. **Resolution #138515 - authorizing St. Catherine of Siena School Men's Club, 400 Codifer Boulevard, Metairie, Louisiana 70005, represented by Chad Moncrief, permission to place temporary signs at various locations to advertise their 2021 Christmas Tree Fundraiser from Friday, November 26, 2021 until Saturday, November 27, 2021. (Council District 5)**

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 the 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 #138516 - Approval of 2021 Alcoholic Beverage Permits. (Parishwide)
27. Resolution #138517 - Approval of 2021 Alcoholic Beverage Certificates of Qualification. (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

28. Resolution #138518 - Approval of 2021 Tobacco Permits. (Pariswide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

29. Resolution #138519 - authorizing the advertisement for sealed bids for West Metairie Avenue Rehabilitation (Roosevelt Boulevard to David Drive), Public Works Project No. 2017-033-RBP, in accordance with plans and specifications prepared by Infinity Engineering Consultants, LLC, and designate this project as sales tax exempt. (Council District 4) (Placed on the agenda by Mr. Impastato at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

30. Resolution #138520 - accepting the lowest responsible bid of Covington Sales & Service, Inc., Proposal No. 50-135441, for a one-time purchase of one Pipehunter 700 Gallon Dual Reel Trailer Mounted Jet Rodder, Model 7733, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$76,135.00. (Council Districts 1, 2, 3) (Placed on the agenda by Mr. Edwards, Mr. Bonano, Mr. Lee at the request of the Administration)
31. Resolution #138521 - rejecting all bids received for Proposal No. 50-00135000 and authorizing re-advertisement for the Grand Isle Water Line & Valve Platform Repairs for the Department of Water. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

32. Resolution #138522 - accepting the lowest responsible bid of Gulf States Engineering Co., Inc., Proposal No. 50-00135393 for the one-time purchase of three 30-inch butterfly valves for the Department of Water at the bid tabulation price of \$67,320.00. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
33. Resolution #138523 - accepting the lowest responsible bid of Hahn Enterprises, Inc., Proposal No. 50-135098 for the installation of fitness station equipment at LaSalle Park (David Dr.) at the bid tabulation price of \$65,903.00 and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Hahn Enterprises, Inc., and its subcontractors. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
34. Resolution #138524 - canceling Bid No. 50-00135184 for the Two (2) Year Contract for Spring and Fall Maintenance for the Desert Aire HVAC and Laars Boiler Units for the East Bank Department of the Jefferson Protection and Animal Welfare Services (JPAWS). Due to the JPAWS East Bank facility being inoperable since Hurricane Ida, and the requested services pertaining to Bid No. 50-00135184 will not be required. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
35. Resolution #138525 - rescinding Resolution No. 138161 which accepted the lowest responsible bid of Roof Technologies, Inc., Proposal No. 50-134915 for labor and materials to remove and replace a flat roof on the Jefferson Playground Golden Age Building at the bid tabulation price of \$47,596.00, for the Recreation Department; as the building received extensive damage during Hurricane IDA and, even if it is decided that the building can be repaired, the scope of work now necessary for the roof project has completely been altered. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
36. Resolution #138526 - accepting the lowest responsible bid of Associated Pump & Supply, LLC, Bid No. 50-00135674, received on October 7, 2021 at the bid tabulation amount of \$2,925,750.00 for the One Time purchase of six (6) 48" pump packages model HAC348 for Bayou Segnette Pump Station. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
37. Resolution #138527 - accepting the lowest responsible bid of Louisiana Landscape Specialty, Inc., Proposal No.50-00135424 for a Two (2) Year Contract for Grass Cutting & Horticultural Services for Various Locations for the Department of Jefferson Protection & Animal Welfare Services at the bid tabulation price of \$89,016.00. Maximum expenditures for this contract shall not exceed \$89,016.00 for the two years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

38. Resolution #138528 - accepting the lowest responsible bid of Advance Waterproofing Co., Inc., Proposal No. 50-00135337 at bid tabulation price of \$39,400.00, to provide labor, materials, delivery, equipment and all other incidentals necessary to weather seal various building areas located at the Juvenile Services Complex, 1546-B Gretna Blvd., Harvey, LA, 70058, for the Department of Juvenile Services. Maximum expenditures for this contract shall not exceed \$39,400.00, without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
39. Resolution #138529 - accepting the lowest responsible bid of Dickey's Steel, LLC under Bid No. 50-135838 for a One Time Purchase of Various Items for Lake Cataoutche Pump Station for the Jefferson Parish Department of Drainage, at the bid tabulation price of \$77,546.00 and for a total price of \$98,386.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
40. Resolution #138530 - accepting the lowest responsible bid of Diamond Food Distributors, Inc., at the bid tabulation price of \$55,174.67 Proposal No. 50-00135697 for a one (1) year contract for a supply of frozen food for the Department of Juvenile Services. Maximum expenditures shall not exceed \$80,000.00 for one year, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
41. Resolution #138531 - accepting the lowest responsible bid of Innovative Flow Solutions, Inc. Bid No. 50-135751 for a One-Time Purchase of Valves and Assemblies for the Jefferson Parish Department of Drainage, at the bid tabulation price of \$215,855.00 and for a total price of \$220,775.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

CHANGE ORDERS

42. Resolution #138532 - approving Change Order 1 with APC Construction, LLC, Bid No. 50-00128697, in the additive amount of four hundred fifty thousand, nine hundred thirty-eight and 43/100 dollars (\$450,938.43), making a new contract cap of four million, eight hundred nineteen thousand, two hundred and 43/100 dollars (\$4,819,200.43). The cumulative total of Change Order No. 1 represents a 10.32% increase relative to the original amount of the contract, and adding eighty-one (81) days to the contract, with a new Final Acceptance date of the 2nd day of December, 2021 for Bayou Segnette Drainage Pump Station No. 1 Bridge and Climber Screens. Work associated with Change Order No. 1 is within the scope of the project. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
43. Resolution #138533 - approving Change Order 1 (Final) with JB Group of LA, LLC dba Infrastructure Solution Group, for a decrease of \$8,510.89 (1.01% decrease) to the original contract amount and an addition of 94 calendar days for the Causeway Blvd. Street Lighting Improvements, Proposal No. 50-00130333, Public Works Project No. 2018-020-SL. Work associated with this Change Order is complete and within the original scope of the project. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

44. Resolution #138534 - granting acceptance to JB Group of LA, LLC dba Infrastructure Solution Group, for their completed contract, Contract No. 55-19358, which contract is dated October 14, 2020, for the Causeway Blvd. Street Lighting Improvements, Proposal No. 50-00130333, Public Works Project No. 2018-020-SL. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

45. Resolution #138535 - appointing Mr. Mickal Adler as Commissioner A to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Jefferson Chamber of Commerce – Eastbank, replacing Ms. Tricia Phillipott. (Placed on the agenda by Mr. Templet)
46. Resolution #138536 - appointing Mr. Jim Martin as Commissioner C to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Jefferson Business Council, replacing Mr. Mickal Adler. (Placed on the agenda by Mr. Templet)
47. Resolution #138537 - granting permission to Bissonet Civic Association to erect 20 - 30 wreaths measuring 36” in diameter with red bows on them (no lights) on 14 – 20 concrete lamp posts on Kawanee Avenue between Power Boulevard and the Elmwood. (Council District 4)
48. Resolution #138538 - granting permission to Greater New Orleans Women's Soccer League to have food trucks at their upcoming Soccer Tournament at Lafreniere Park; to allow the erection of tents in connection with said tournament. (Council District 4)
49. Resolution #138539 - granting permission to Caye Interests, Inc. to have Live Outdoor Music and food trucks at their upcoming free Bayou Relief Concert in Lafreniere Park. (Council District 4)
50. CANCELLED - granting permission to Bissonet Civic Association to erect 20 - 30 wreaths (no lights) on 14 – 20 concrete lamp posts on Kawanee Avenue between Power Boulevard and the Elmwood Canal is hereby cancelled. (Council District 4)

CONSENT AGENDA TWO

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

51. Resolution #138540 - requesting and authorizing the Planning Department and the Planning Advisory Board to study the zoning and future land use of the Labarre Drive neighborhood area, bounded by Metairie Road, Vivian Street, Labarre Drive, Fagot Avenue, and Metairie Lawn Drive, as shown on a map titled "Labarre Drive Area Study" dated August 18, 2021; with the intent of rezoning the area from the existing zoning district to the most appropriate zoning district and changing the Future Land Use category to the most appropriate FLU category; establishing interim development standards during the study. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

OTHER RESOLUTIONS (DEFERRED)

52. Resolution #138541 - approving an Agreement with Caye Interests, Inc. to allow use of Lafreniere Park and the Jules Nunez Pavilion for its free Bayou Relief Event Series to support areas affected by Hurricane Ida. There are no direct costs to the Parish associated with this Agreement. (Deferred from 10/27/21) (Council Districts 1, 4) (Placed on the addendum agenda by Mr. Impastato)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS - (DEFERRED)

53. Resolution #138542 - approving Amendment 2, with Hartman Engineering, Inc., 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), (formerly: Oakwood Smart Growth – Whitney Avenue (Hector Street to Cook Street and West Bank Expressway), (Milton Street to Terry Parkway)), Public Works Project No. 2017-057A-RBP, to add basic and supplemental services fees in the amount of \$90,331.00 which increases the cost of the Engineering Agreement from \$422,239.00 to \$512,570.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Deferred from 10/27/2021) (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

54. Resolution #138543 - approving Amendment 1, with ECM Consultants, Inc. for District 1 Transit Stop Improvements, to add design services for Wilty Bus Terminal, thereby increasing the fee by \$23,920.00 from \$96,991.00 to \$120,911.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract. (Council District 1) (Placed on the agenda by Mr. Edwards at the request of the Administration)

55. Resolution #138544 - approving Amendment 4, with Professional Engineering and Environmental Consultants, Inc. for Central Avenue Waterline Project – Phase II (Karen Avenue to Jefferson Highway), Public Works Project No. 2014-001-WR, to establish a new contract termination date of May 22, 2025. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
56. Resolution #138545 - approving Amendment 1 to extend the agreement with Messina's Inc. to provide catering and concession services as requested under a revenue generating agreement with the John A. Alario, Sr. Event Center, under RFP 398, to extend the agreement through December 31, 2021. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
57. Resolution #138546 - approving Amendment 1, with H. Davis Cole & Associates, LLC for engineering services related to the Design and Construction Administration of Ehret and Broas Lift Station (L-13-6) Upgrades, to add supplemental services which increases the total value of the contract by \$91,825.00 from \$75,359.00 to \$167,184.00, 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 December 3, 2023. Sewerage Capital Improvement Program, Project No. D2537. (Council District 3) (Placed on the agenda by Mr. Lee at the request of the Administration)
58. Resolution #138547 - approving an Agreement with Kyle Associates, LLC, to provide professional engineering services for Nine Mile Point Road Improvements (US90 to LA18) at a fee of \$81,147.00, 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)
59. Resolution #138548 - approving Amendment 1 to the Agreement with New Era Information Technologies, LLC to extend the contract until March 1, 2022 to allow for the completion of the RFP process to select a new vendor. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
60. Resolution #138549 - approving Amendment 3, with Infinity Engineering Consultants, LLC to establish a new termination date of March 14, 2025 for Ridgelake Drive Drainage Improvements, Public Works Project No. 2018-032-DR, with the contracted fee to remain at \$310,121.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
61. Resolution #138550 - approving Amendment 1 with ECM Consultants, Inc. for District 5 Transit Stop Evaluation, to add evaluation services for 65 extra transit stops, thereby increasing the fee by \$76,061.65 from \$206,082.54 to \$282,144.19, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract and to establish a new termination date of December 17, 2023. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)

OTHER RESOLUTIONS

62. Resolution #138551 - approving a First Amendment with Terrytown Economic Development Association, Inc. to provide additional funding at a cost not to exceed Fifteen Thousand Dollars (\$15,000.00) for the production of the Terrytown Food Truck Festival and beautification measures in Terrytown, thereby increasing the maximum of the Agreement to Twenty-Seven Thousand Dollars (\$27,000.00). (Council District 1) (Placed on the agenda by Mr. Edwards)
63. Resolution #138552 - approving permit application ATTSC-05-21, submitted by AT&T to deploy certain wireless facilities in the public rights-of-way of Jefferson Parish at 1265 1st Ave, Harvey, Louisiana, pursuant to Chapter 35.6 of the Code of Ordinances. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
64. Resolution #138553 - approving payment of \$61,500.00 to Beacon A/C, Heating & Refrigeration, Inc. for labor, materials, and equipment necessary to replace the chiller for the Jefferson Parish Water Quality Lab Building "E" with a Daikin 30-ton chiller in accordance with Proposal No. 21-0910A dated September 10, 2021, and Invoice No. 70890 dated October 11, 2021. (Council District 2) (Placed on the agenda by Mr. Bonano at the request of the Administration)
65. Resolution #138554 - authorizing Jefferson Parish and Responsibility House to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$39,000.00 for FY 2020 CDBG-CV Tranche III (HUD CPD CARES Act) funding. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
66. Resolution #0 - (DEFERRED TO 1/12/22) authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) for persons or firms interested in providing routine engineering services for a two-year period beginning the date resolution selecting consultants to perform engineering services is adopted by the Council for Water Projects for a fee of \$500,000.00, or less, per assignment, excluding any fee for resident inspection services is hereby deferred until January 12, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
67. Resolution #0 - (DEFERRED to 1/12/22) authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) for persons or firms interested in providing routine engineering services for a two-year period beginning the date resolution selecting consultants to perform engineering services is adopted by the Council for Water Projects for a fee of \$500,000.00, or less, per assignment, excluding any fee for resident inspection services is hereby deferred until January 12, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

68. Resolution #0 - (DEFERRED TO 1/12/22) authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) for persons or firms interested in providing routine engineering services for a two-year period beginning the date resolution selecting consultants to perform engineering services is adopted by the Council for Streets Projects for a fee of \$500,000.00, or less, per assignment, excluding any fee for resident inspection services is hereby deferred until January 12, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
69. Resolution #0 - (DEFERRED to 1/12/22) authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) for persons or firms interested in providing routine engineering services for a two-year period beginning the date resolution selecting consultants to perform engineering services is adopted by the Council for Drainage Projects for a fee of \$500,000.00, or less, per assignment, excluding any fee for resident inspection services is hereby deferred until January 12, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
70. Resolution #138555 - authorizing the Director of the Department of Human Resources to complete, sign, and submit all Department of Justice (DOJ) Program forms, reports, certifications and online organizational profiles, which are necessary for Jefferson Parish to receive DOJ grant funds during calendar year 2022 and calendar year 2023. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
71. Resolution #138556 - ratifying the actions of the Director of Jefferson Protection & Animal Welfare Services ("JPAWS") by terminating the Agreement by and between the Parish of Jefferson and Mesalain Consulting Group, LLC that provided for a janitorial services at the East and West Bank Animal Shelters. Due to the JPAWS East Bank facility being inoperable since Hurricane Ida, the requested services will not be required. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
72. Resolution #0 - (DEFERRED to 1/12/22) authorizing the Purchasing Department to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) for persons or firms interested in providing routine engineering services for a two-year period beginning the date resolution selecting consultants to perform engineering services is adopted by the Council for Sewer Projects for a fee of \$500,000.00, or less, per assignment, excluding any fee for resident inspection services. is hereby deferred until January 12, 2022. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

73. Resolution #0 - (DEFERRED to 12/08/21) authorizing expenditure not to exceed \$1,212,429.00 for the purchase and three-year renewal of the Times-Picayune/New Orleans Times Historical Archive Online Database from NewsBank, Inc. for the Library Department. Maximum expenditures for this purchase and renewal shall not exceed \$1,212,429.00 for the three years by a factor of not more than 10% without amendment authorized by resolution of the Council for the Library Department is hereby deferred until December 08,2021. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
74. Resolution #138557 - authorizing the Purchasing Department to advertise for the submission of Statement of Qualifications, including fee schedules, from persons or firms interested in providing professional Urban Planning services for a fee of \$150,000 or less per assignment and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
75. Resolution #138558 - approving an agreement with the State of Louisiana Department of Health, Office of Public Health, Bureau of Community Preparedness for participation in FY 2022 Strategic National Stockpile (SNS) / Cities Readiness Initiative (CRI) collaborative planning in which the Parish of Jefferson will receive funding of a total not-to-exceed \$35,758.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
76. CANCELLED - authorizing payment to Huey P's Pizzeria, in the amount of ninety- eight thousand six hundred fifty- five dollars and 00/100 (\$98,655.00) for the preparation of meals for the shelters located at Pard Playground, Kings Grant Playground and Lemon Playground due to Hurricane Ida be and is hereby cancelled. (Parishwide)
77. Resolution #138559 - authorizing an increase to the contract cap with Fluid Process & Pumps, LLC, for the Sole Source purchase of pump parts and repairs for Aurora Pumps, for the Department of Sewerage (2/24/21-12/31/21). The contract cap shall be increased by \$25,000.00, for a total contract cap of \$135,000.00. Expenditures shall not exceed \$135,000.00 and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
78. Resolution #138560 - canceling SOQ-21-020 for Statements of Qualifications from individuals or firms interested in contracting with Jefferson Parish to perform a coordination study to develop a site electrical model in SKM or ETAP and perform a protective coordination study including protective devise plots (time-current curves) for the campus site of Juvenile Services located at 1546 Gretna Blvd., Harvey, LA, for the Department of Juvenile Services. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

79. Resolution #0 - (DEFERRED TO 12/08/21) approving the Cooperative Endeavor Agreement between the Parish of Jefferson and The New Orleans Public Library to provide for a reciprocal borrowing agreement between the Jefferson Parish public libraries and the Orleans Parish public libraries be and is hereby deferred until December 8, 2021. (Parishwide)
80. Resolution #138561 - approving the Agreement with the Jefferson Community Foundation to provide funding to host the 2022 and 2023 Senior Expositions for Senior Citizens in Jefferson Parish in an amount not to exceed \$41,500.00 for each event, with a total not to exceed amount of \$83,000.00. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
81. Resolution #138562 - authorizing the Jefferson Parish Department of Transit Administration to submit the Buses and Bus Facilities Program grant application through the Federal Transit Administration. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
82. Resolution #138563 - authorizing the Council Chairman to sign the Master Service Agreement with NextRequest for licenses, multiple platforms and software maintenance, which correlates with (PO# 21-25263) for services purchased for the Office of the Parish Attorney from Louisiana State Contract for managing Public Records Requests. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)
83. Resolution #138564 - expressing the full support of the Jefferson Parish Council for funding the New Orleans District, United States Army Corps of Engineers Hoey's Basin Post Authorization Study approved under Section 533d of the Water Resource Development Act. (Parishwide) (Placed on the agenda by Ms. Van Vrancken, Mr. Bonano)
84. Resolution #138565 - authorizing the partial renunciation of a drainage servitude on Lot 2-A1, Beverly Garden Extension Subdivision. (Council District 5) (Placed on the agenda by Ms. Van Vrancken at the request of the Administration)
85. Resolution #138566 - as amended - authorizing Jefferson Parish to submit an application to the Louisiana Department of Wildlife and Fisheries for assistance with the installation of a Bucktown Harbor Marina Pumpout Facility. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

ADDENDUM AGENDA ITEMS

86. Resolution #138567 - authorizing the Council to go into executive session to discuss legal matters concerning a workers compensation claim for Gregory Parham, Claim No. 16G57Y232169, and to provide for related matters. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)
86. Resolution #138568 - authorizing a settlement in a workers compensation claim for Gregory Parham, Claim No. 16G57Y232169 and to provide for related matters. (Parishwide)

86. Resolution #138569 - authorizing the Department of Purchasing to advertise and accept sealed bids for a two (2) year waterline point repair contract, the term of which shall be June 1, 2022, to May 31, 2024, for emergency repairs on the Parish's water distribution system. The contract is designated as "Sales Tax Exempt" and includes all the necessary language related to this exemption in the bid specifications. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)
86. CANCELLED - approving Change Order 2 to Purchase Order No. 21-0011207 with Aluma Marine & Fabrication LLC, to fabricate a 34' x 10' Research Vessel for an increase of \$3,500.00, thereby increasing the bid price from \$291,209.00 to \$294,709.00. Change Order 2 represents a 1.2% increase Proposal No. 50-00133991 be and is hereby cancelled. (Parishwide)
86. Resolution #138570 - approving OM-34-21, to amend approved site plan OM-24-21 to locate a pool, pool equipment, and generator in the required rear yard at 311 Iona St., on Lot C, Sq. 8, Metairie Suburb Subdivision. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
86. Resolution #138571 - approving OM-32-21, to amend OM-9-21 by increasing the pitch of the center roof, relocating the accessory structure, redesigning the front and rear porches, and changing exterior materials for the proposed dwelling at 450 Woodvine Ave., on Lot 3A, Square P, Metairie Club Gardens Subdivision. (Council District 5) (Placed on the addendum agenda by Ms. Van Vrancken)
86. CANCELLED - waiving the hard surface parking requirement for the property located at 4612 Veterans Memorial Blvd., Metairie, Louisiana, through January 31, 2022 be and is hereby cancelled. (Council District 5)
86. Resolution #0 - (DEFERRED TO 12/08/21) approving Amendment 7 with Aptim Environmental & Infrastructure, LLC, for Professional Engineering Services to assist with overall program oversight and engineering services throughout construction in addition to the management of grant funded Coastal Impact Assistance Program (CIAP) projects, to establish a new termination date of December 31, 2024, and add Engineering Services in the Not-to-Exceed amount of \$3,302,384.80, which increases the total cost of the Engineering Agreement from \$8,300,722.72 to \$11,603,107.52 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. be and is hereby deferred until December 8, 2021.
86. CANCELLED - ratifying the action of the Fire Training Center Administrator in signing a Non-Filmed Facility Agreement between the Parish of Jefferson and Produced Bayou, Inc. for use of the Jefferson Parish Fire Training Facility in connection with the audiovisual production currently entitled "Kingswood." be and is hereby cancelled. (Council District 2)

86. **CANCELLED - authorizing an Agreement with Southern University in New Orleans Foundation, Inc. to provide tuition assistance at Southern University in New Orleans Foundation, Inc. for Jefferson Parish residents for an amount not to exceed \$25,000.00 per year for 4 years, for a total contract cap of \$100,000.00 is hereby cancelled. (Council District 3)**
86. **Resolution #138572 - approving an agreement with New Covenant Faith Ministries to provide a food pantry and clothing bank for citizens of Jefferson Parish that are in need, at a cost not to exceed Five Thousand Dollars (\$5,000.00) from the appropriation in Act 120 of the 2021 Regular Legislative Session of the Louisiana Legislature for senior, economic, and community activities in Council District 3 of the Parish of Jefferson. (Council District 3) (Placed on the addendum agenda by Mr. Lee)**
86. **Resolution #138573 - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the Martin Luther King, Jr. Task Force, Inc. to conduct educational and cultural celebrations to honor Martin Luther King, Jr., at a cost not to exceed Twenty-One Thousand Dollars (\$21,000.00). (Council District 3) (Placed on the addendum agenda by Mr. Lee)**
86. **Resolution #138574 - approving an agreement with the Social, Education, and Athletic Club, Inc. to provide a plumbing apprenticeship program for the citizens of Jefferson Parish, at a cost not to exceed Five Thousand Dollars (\$5,000.00) from the appropriation in Act 120 of the 2021 Regular Legislative Session of the Louisiana Legislature for senior, economic, and community activities in Council District 3 of the Parish of Jefferson. (Council District 3) (Placed on the addendum agenda by Mr. Lee)**
86. **Resolution #138575 - rejecting all proposals received under Resolution Nos. 137573 and 137574 that advertised for the submittal of Statements of Qualifications for Drainage Master Plans for the West Bank and East Bank of Jefferson Parish respectively. (Parishwide) (Placed on the addendum agenda by Mr. Impastato)**
86. **Resolution #138576 - approving payment of \$355,754.95 to Deep South Construction & Salvage, LLC for labor, materials, and equipment to assist with the repair of the Grand Isle water line in accordance with Invoice No. 6789 dated September 30, 2021. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration)**
86. **Resolution #138577 - approving payment of \$592,312.50 to Crosby Tugs, LLC for tug services to barge water to the Town of Grand Isle. (Council District 1) (Placed on the addendum agenda by Mr. Edwards)**
86. **Resolution #138578 - approving payment of \$93,430.76 to Coburn Supply Company, Inc. for 3,600 feet of DR11 C906 water pipe and 4 SDR11 adapter packages in accordance with Invoice No. 404967744 dated October 27, 2021. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration)**

86. Resolution #138579 - increasing the expenditure cap with Fleming Construction Company, L.L.C. for the two (2) year contract to perform water line point repair services for the repair and replacement of existing water lines and work incidental thereto. The expenditure cap shall be increased \$15,000,000.00, thereby raising the total contract amount from \$7,500,000.00 to \$22,500,000.00. Maximum expenditures for this contract shall not exceed the \$22,500,000.00 amount by a factor of more than 10% without amendment to the contract, Department of Public Works, Water. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)
86. Resolution #138580 - approving the one-year Agreement with the Association of Retired Public Employees (Jefferson Parish Chapter) for the year, 2022, to provide services which include administration of annual meetings and quarterly board meetings; issue communication to former employees; assist with printing of quarterly newsletters, and disseminate information to its members through the organization's newsletter, "Retiree Talk" at a cost not to exceed \$4,500.00 annually. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)
86. Resolution #138581 - approving Grant Agreement Number HMG-122135 from The Gulf of Mexico Alliance (GOMA) via the latter's Grant Agreement, which provides funding of twenty thousand dollars (\$20,000.00) for a term of November 15, 2021 through November 14, 2022 for Jefferson Parish Wetland Protection and Greenhouse Repairs, and to approve the Director of the Department of Ecosystem and Coastal Management to sign any and all documents required for the administration of the grant funding. (Council District 1) (Placed on the addendum agenda by Mr. Edwards at the request of the Administration)
86. Resolution #138582 - authorizing the Jefferson Parish and Second Harvest Food Bank of Greater New Orleans and Acadiana to execute a Subrecipient Agreement setting forth the terms, conditions, the scope of services, and proposed budget in an amount not to exceed \$323,600.00 for FY 2020 CDBG-CV Tranche I and Tranche III (HUD CPD CARES Act) funding. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)
86. Resolution #138583 - authorizing Amendment 9 of the Jefferson Parish, Louisiana Community Development Block Grant Disaster Recovery Hurricane Isaac Action Plan that reflects the activities to be undertaken with CDBG Disaster Recovery funds from the U. S. Department of Housing and Urban Development (HUD); and to authorize the Council Chairman or in his absence Vice-Chairman, or the Director of Jefferson Parish Community Development to sign any and all documents required in the submission of Action Plan and subsequent administration of program. (Parishwide) (Placed on the addendum agenda by Mr. Templet at the request of the Administration)
86. Resolution #138584 - authorizing a contract between Howard Technology Solutions and the Jefferson Parish Communication District. (Parishwide) (Placed on the addendum agenda by Mr. Templet)

JEFFERSON PARISH SPECIAL DISTRICTS

87. Resolution #138585 - approving Change Order 1 with Lakeview Construction & Development LLC Bid No. 50-00132805, adding forty-five (45) days to the contract with a new Completion date of January 17, 2022 for the renovations to the Fire Department Warehouse located at 5512 South Lambert Street for the East Bank Consolidated Jefferson Parish Fire Department. (Council Districts 2, 3, 4 & 5) (Placed on the agenda by Ms. Van Vrancken, Mr. Bonano, Mr. Lee at the request of the Administration)
88. Resolution #138586 - authorizing the publication of a Notice of Intention to amend the boundaries and expand the area of Metairie CBD Economic Development District No. 1, State of Louisiana. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

89.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries Read 11-10-21

An ordinance altering, changing or rearranging Jefferson Parish Council district boundaries in accordance with Article 2, Section 2.02 of the Jefferson Parish Charter so as to provide for population equality among the districts as near as reasonably practicable using the population figures in the 2020 Census as officially published by the United States Bureau of the Census; and otherwise providing with respect thereto. (Parishwide) (Placed on the agenda by Mr. Walker)

An ordinance to amend Chapter 33 Unified Development Code of the Jefferson Parish Code of Ordinances to provide for the amortization of nonconforming signs for properties zoned Town Center Mixed Use District (TCMU) along the portion of David Dr. between W. Napoleon Ave. and Veterans Memorial Blvd. and to provide for related matters. (Council District 4) (Placed on the agenda by Mr. Impastato)

An ordinance revoking and declaring a portion of Loumor Road right-of-way adjacent to 2729 Manley Ave., Lot 1, Square 1, Holmes Park No. 1 Subdivision, no longer needed for a public purpose and authorizing a sale to the adjacent property owner, Carrie A. Moulder, for appraised value and providing for related matters. (Council District 5) (Placed on the agenda by Ms. Van Vrancken)

An ordinance to amend Chapter 2, Article VI, Division 8 of the Code of Ordinances of Jefferson Parish, Louisiana, and to provide for other related matters. (Parishwide) (Placed on the agenda by Mr. Bonano)

An ordinance to amend Article VII, Division 2, Section 2-908(b) and (d) of the Code of Ordinances of Jefferson Parish, Louisiana, in order to revise purchasing requirements. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

An ordinance amending the 2021 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

An ordinance amending the 2021 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide) (Placed on the agenda by Mr. Templet at the request of the Administration)

REPORTS AND NOTICES

90. PUBLIC NOTICE

APRIL 30, 2022 Elections

The Jefferson Parish Council intends to vote on resolutions to authorize the calling of special elections for the levy and collection of special taxes in the Parish of Jefferson, State of Louisiana, specifically:

FIRE PROTECTION DISTRICT NO. 5

Shall Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana (the "District") be authorized to levy and collect a tax of not to exceed twenty five (25) mills on all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2024, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$5,139,004, for the purpose of acquiring, constructing, improving, maintaining or operating fire protection facilities, vehicles and equipment, including both movable and immovable property to be used to provide fire protection service in the District?

JEFFERSON PARISH CONSOLIDATED ROAD LIGHTING DISTRICT

Shall Jefferson Parish Consolidated Road Lighting District of the Parish of Jefferson, State of Louisiana (the "District") be authorized to renew the levy and collection of a tax of not to exceed three (3) mills on all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being \$9,316,706 for the purpose of acquiring, constructing, improving, maintaining and operating road lighting facilities in the District?

The Jefferson Parish Council will vote on these resolutions at the Jefferson Parish Council meeting to be held on Wednesday, December 8, 2021, beginning at 10:00 A.M. in the East Bank Council Chambers, 2nd Floor Yenni Building, 1221 Elmwood Park Boulevard, Harahan, Louisiana. The tentative date for this election is Saturday, April 30, 2022.

ADJOURN