

**JEFFERSON PARISH COUNCIL MEETING
Wednesday, September 18, 2019
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA**

SPECIAL PRESENTATIONS BY:

**JPRD TEAMS – Winning Season Proclamations – CJ
Gibson, Leo Webb
Library Card Sign-Up Month Proclamation – Marylyn
Haddican**

BUSINESS MEETING BEGINS AT 10:00 AM

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ROLL CALL - COUNCIL MEMBERS

ROLL CALL - PARISH PRESIDENT AND DIRECTORS OF DEPARTMENTS

PARISH PRESIDENT TO ADDRESS COUNCIL

**PERSONS WISHING TO APPEAR BEFORE THE COUNCIL REGARDING
A RESOLUTION(S) ON AGENDA/ADDENDUM AGENDA**

BOARD OF REVIEW

1. Resolution - That in accordance with advertisements in the local newspapers and the Louisiana Statutes pertaining thereto, the Jefferson Parish Council does this day now sit as a Board of Review of the assessment valuations of property in the Parish of Jefferson for the year 2019 and shall conduct a public hearing to hear from those taxpayers desiring to protest their assessment, which taxpayers shall have timely filed the reports as required by Acts 702 and 705 of 1976. (Parishwide)

PUBLIC HEARINGS

2. Resolution - the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said parish and sitting as a Board of Review of Tax Assessments in Jefferson Parish.(Parishwide)




ORDINANCES TO BE DEFERRED

3. SUMMARY NO. 25282 - amending Article V, Sec. 13-62 providing for the administration of the parish communication district. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)
4. SUMMARY NO. 25301 - amending Rule IV of the Jefferson Parish Personnel Rules. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)



5. SUMMARY NO. 25302 - amending Section 18 of the Executive Pay Plan for unclassified employees. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)

PROFESSIONAL SERVICES

6. Resolution - selecting a person or firm to provide for energy audits, identify equipment upgrades, identify operational improvements and perform building operations analysis to reduce utility (electricity, water, and natural gas) cost and/or provide financing opportunities to allow for improvements to reduce utility consumption and costs, on an as needed basis for all facilities/properties for all Jefferson Parish Departments under RFP No. 0397. (Parishwide) (Approved by Mr. Conley at the request of the Administration)(Deferred from 08/21/2019)

 Letter to Council Chairwoman RFP 0397 Evaluation Committee
 RFP 0397 Combined Score Sheet individual score sheets(7)
 RFP 0397. Cost proposals (3)





7. Resolution - selecting a person and/or firm to provide electronic monitoring equipment and tracking services for Jefferson Parish under RFP No. 399. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 Evaluation Committee Letter - 0399
 Combined Score Sheet - RFP 0399

8. Resolution - selecting a firm to provide for emergency response services for the cleanup of oil and chemical spills on an as needed basis for the Department of Environmental Affairs and Jefferson Parish Department of Fire Services, Hazardous Materials Division under RFP No. 0406 for two (2) years, not to exceed \$250,000.00 per year without prior Council approval. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

 RFP 0406 Evaluation Committee Meeting Letter
 Oil Mop, LLC 2018 Emergency Rate Schedule

9. Resolution - selecting a person and/or firm to provide nuisance wildlife trapping services for the Parish of Jefferson under RFP No. 404. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 Eval Comm Letter 8.22.19
 Combined Score Sheet
 Individual Score Sheets
 Cost Proposals

10. Resolution - selecting a firm to provide food and related services for emergency events under RFP No. 405. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 Evaluation Committee Letter 8.28.19
 Ballard Hospitality Cost Proposal

11. Resolution - selecting from persons or firms interested and qualified to provide professional engineering services related to the design and construction of a new drainage pump station near Coventry Court and Jefferson Highway. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

EXECUTIVE SESSION

12. Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Dione Cleveland vs. Consolidated Waterworks District No. 1 of the Parish of Jefferson and Parish of Jefferson, 24th JDC No. 779-230, Division "K". (Parishwide) (Approved by Mr. Conley at the request of the Administration)

13. Resolution - authorizing the Council to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Jefferson Parish Hospital and Health Services District No. 1. (Parishwide) (Mr. Johnston)

14. Resolution - authorizing the Council to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Jefferson Parish Hospital and Health Services District No. 2. (Parishwide) (Ms. Van Vrancken)

CONSENT AGENDA ONE

APPROVAL OF MINUTES

15. 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

16. Resolution - approval of 2019 Alcoholic Beverage Permit/Officer/Manager Permits (Parishwide)

17. Resolution - approval of 2019 Certificates of Qualification for Alcoholic Beverage Outlets (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS


18. Resolution - Approval of 2019 Tobacco Permit (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

19. Resolution - authorizing the advertisement of a pre-placed emergency contract during the prohibited time frame which is after March 31st and the advertisement of sealed bids for a two (2) year contract to provide a quantity of flood protection resources (baskets) for general use as an earth-filled barrier suitable for filling with materials for flood abatement and protection of public property in Jefferson Parish during an emergency event. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

20. Resolution - accepting the lowest responsible bid of J.A. "Jack" Julius Jr., Inc. Proposal No. 50-126902, in the amount of Nine Hundred Ten Thousand Dollars and no cents (\$910,000.00), for labor and materials for Renovations to Belle Terre Library for Jefferson Parish. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 Bid No. 50-00126902 - J. A. "Jack" Julius Jr., Inc. - Public Work



21. Resolution - accepting the lowest responsible bid of All Star Electric, Inc., Bid No. 50-126961, in the amount of One Hundred Four Thousand Nine Hundred Eighty-Eight Dollars (\$104,988.00) for labor, materials and equipment necessary to remove existing, supply and install new light poles and light fixtures in the parking lot of the Jefferson Parish Westbank Health Unit for the Department of General Services. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 Light Pole & Fixture Installation - WBHU Affidavit

22. Resolution - accepting the lowest responsible bid of EMSCO Pavement Maintenance & Supply, Inc., Bid No. 50-127254, in the amount of \$37,650.00 for labor, materials and equipment necessary to coat, layout, paint and stripe the existing asphalt parking lot of the Jefferson Parish Westbank Health Unit, located at 1855 Ames Boulevard, for the Department of General Services. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 Bid No. 50-127254 - Affidavit

23. Resolution - accepting the lowest responsible bids of Truck and Transportation Equipment Company Proposal No. 50-126941 for a two (2) year contract for vehicle bodies and accessories for item nos. 0001-0005, 0007-0027, 0029-0070, 0072-0074, 0080, 0086-0090, 0092-0099, 0100-0120, 0122-0124, 0126-0134, 0138-0170, 0172-0209, 0211-0265, 0267-0301, 0304-0311, 0315, 0317-0320, and 0322-0337 at the bid tabulation price of \$5,417,839.01 and Commercial Van & Truck for item nos. 0006, 0028, 0071, 0075-0079, 0081-0085, 0091, 0121, 0125, 0135-0137, 0171, 0210, 0266, 0302-0303, 0312-0314, 0316, and 0321 at the bid tabulation price of \$196,314.6300. This contract shall not exceed a maximum expenditure of \$4,200,000.00 for the two (2) years and compensation should not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 50-126941-2019 TWO (2) YR Cntrct Vehicle Bodies & Accesso
 50-126941-2019 TWO (2) YR Cntrct Vehicle Bodies & Accesso


24. Resolution - accepting the lowest responsible bid from Beverly Construction Co., LLC, Proposal No. 50-127315 for a two (2) year contract for Pump River Sand and Batture Sand at the bid tabulation price of \$ 366,071.50 for the Department of Public Works, Sewerage Department (All Divisions). Maximum expenditures for this contract shall not exceed \$350,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 Affidavit-Pump River Sand Contract, Beverly Construction

25. Resolution - accepting the lowest responsible bids, Proposal No. 50-127120 and setting contract caps as follows: Truck & Transportation Equipment Co., Inc., for item nos. 001, 004-007, and 010-017 for a contract cap of \$400,000.00; Lee Tractor Company for item nos. 002-003 and 008-009 for a contract cap of \$300,000.00 for a supply of trailers for a one (1) year contract for the Department of Central Garage. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [50-00127120-2019 TRAILERS-One \(1\) YR Cntrt AFFIDAVIT](#)

26. Resolution - accepting the lowest responsible bid of Technical Environmental Services, Inc., Proposal Number 50-126972, for a two-year contract to provide environmental testing and consulting in coordination with demolition proceedings, for the Department of Inspection and Code Enforcement, at the bid tabulation price of \$8,327.00. Maximum expenditures for this contract shall not exceed \$34,000.00 for the two years, by a factor of more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [Bid No 50-126972 Technical Environmental Services Inc. Affida](#)

27. Resolution - accepting the lowest responsible bid of Cimsco, Inc., Proposal No. 50-126978 for a one (1) year contract for the supply of ductile iron fittings and adapter kits at the bid tabulation price of \$151,168.83 for the Department of Public Works, Water and Sewerage Departments (All Divisions). Maximum expenditures for this contract shall not exceed \$150,000.00 for one (1) year, by a factor of more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [Affidavit-Cimsco-Ductile Iron Fittings and Adaptor Kits](#)

28. Resolution - accepting the lowest responsible bid of Corporate Green, LLC dba GreenSeasons Proposal No. 50-00126964 for a two (2) year contract for grass cutting and trimming for the Jefferson Parish Water Department at the bid tabulation price of \$63,990.00. Maximum expenditures for this contract shall not exceed \$70,000.00 for the two (2) years by a factor of more than 10% without amendment to the contract. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

 [Corporate Green Affidavit Proposal 50-126964](#)

29. Resolution - accepting the lowest responsible bid of Diamond Food Distributors, Inc., Proposal No. 50-127167 for a one (1) year contract for a supply of frozen food for the Department of Juvenile Services at the bid tabulation price of \$165,982.20. Maximum expenditures for this contract shall not exceed \$75,000.00 for one year, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [Affidavit - Frozen Food - Bid#50-127167](#)

30. Resolution - accepting the lowest responsible bids of Diamond Food Distributors, Inc., at the bid tabulation price of \$140,615.82, George W. Groetsch, Inc., dba Groetsch Wholesale Grocers, at the bid tabulation price of \$120,952.86, and PKK Inc., dba Laborie's Budget Saver #4 at the bid tabulation price of \$56,230.77, Proposal No. 50-127168 for a one (1) year contract for a supply of staple food for the Department of Juvenile Services. Maximum expenditures for the three (3) contracts shall not exceed the bid tabulation prices, for one year, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)



Affidavit - Staple Food - Bid#50-127168 (Diamond)
Affidavit - Staple Food - Bid#50-127168 (Groetsch)
Affidavit - Staple Food - Bid#50-127168 (PKK)

31. Resolution - accepting the lowest responsible bid from Ferguson Enterprises, Inc. D/B/A Louisiana Utilities Supply Co. (Bid Item No. 1-7, 11-13 and 15), Proposal No. 50-127317 for a two (2) year contract for the supply of miscellaneous pipeline maintenance items at the bid tabulation prices of \$101,071.30 for the Department of Public Works, Drainage and Sewerage Departments (All Divisions). Maximum expenditures shall not exceed \$140,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide) (Approved by Mr. Conley at the request of the Administration)



Affidavit-Ferguson dba LA Utilities Supply - Pipeline Maintenance

32. Resolution - accepting the lowest responsible bid of Pontchartrain Materials Corp. LLC, Proposal No. 50-127316 for a one (1) year contract for Supply of Limestone at the bid tabulation price of \$176,108.00. Maximum expenditures for this contract shall not exceed \$350,000.00 for the one (1) year, by a factor of not more than 10% without amendment to the contract. (Parishwide)(Approved by Mr. Conley at the request of the Administration)



Affidavit-Pontchartrain Materials - Limestone Supply Contract 5

33. Resolution - accepting the lowest responsible bid of Brainfuse, Inc. Proposal No. 50-127506 for a two-year contract for online database subscriptions for homework, job, and veteranan's assistance services at the bid tabulation price of \$50,000 for the Library Department. (Parishwide) (Approved by Mr. Conley at the request of the Administration)



Bid No. 50-00127506 - Brainfuse, Inc. - Affidavit - Accepting Lo

34. Resolution - accepting the lowest responsible bid of Fluid Process & Pumps, LLC, Proposal No. 50-126944, for a one-time purchase of two 12 Inch Submersible Non-clog Sewer Pumps, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$69,560.00. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)



Sewerage bid 50-126944 fluid process and pumps affidavit

35. Resolution - accepting the lowest responsible bid of Industrial Welding Supply Co. of Harvey, Inc. for a Two (2) Year Supply of High Purity Gases Proposal No. 50-127135 for the Jefferson Parish Water Department at the bid tabulation price of \$44,538.50. Maximum expenditures for this contract shall not exceed \$50,000.00 for the two (2) years by a factor of more than 10% without amendment to the contract. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 [Industrial Welding Affidavit Proposal 50-127135](#)

36. Resolution - accepting the lowest responsible bid of Environmental Technical Sales, Inc., Proposal No. 50-127318, for a one-time purchase of Collector Chain, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$35,350.00. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Sewerage bid 50-127318 Environmental Technical Sales affida](#)

37. Resolution - accepting the lowest responsible bid of Supreme Roofing & Construction, LLC, Proposal No. 50-127332, for parts, labor, materials, and equipment to repair the roof on the Maintenance Shop at the Eastbank Wastewater Treatment Plant, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$29,400.00. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Sewerage bid 50-127332 Supreme Roofing & Construction affi](#)

CHANGE ORDERS

38. Resolution - approving Change Order 2 with CS & Associates for the addition of \$14,554.00 to the Contract, which Contract, dated February 4, 2019, is for the renovations of East Bank Consolidated Fire Fleet Maintenance Facility, Proposal No. 50-00123544. Work Associated with this Change Order is partially complete and is within the original scope of the Project. (Council District 2, 3, 4 & 5) (Approved by Ms. Van Vrancken, Mr. Spears, Mr. Johnston at the request of the Administration)

 [CS & Associates Change order No 2 affidavits](#)

ACCEPTANCE OF COMPLETED CONTRACTS

39. Resolution - granting an acceptance to Magee Builders, LLC, for their substantially completed contract subject to the attached punch list, which Jefferson Parish contract is dated February 28, 2018, Bid Proposal No. 50-121396, which is to construct a concession stand and press box at Miley Playground, Contract No. 55-17309 for the Recreation Department. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

40. Resolution - granting substantial completion to CS & Associates for their completed contract, Proposal No. 50-123544 for the Fleet Maintenance Facility renovations for the East Bank Consolidated Fire Department. (Council Districts 2, 3, 4 & 5) (Approved by Ms. Van Vrancken, Mr. Spears, Mr. Johnston at the request of the Administration)

LETTERS OF NO OBJECTION

41. Resolution - authorizing the PIER Certificate in regard to LLOX, LLC Application No. PIER 2019-7 (P20190274) to perform dredging activities to install and maintain a drill barge, platform and appurtenant structures to drill Geode Prospects No. 001 and 002, in the Manila Village Oil and Gas Field, located about sixteen (16) miles southeast of Lafitte on the east side of the Barataria Bay Waterway. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

42. Resolution - granting permission to Krewe of Athena to conduct a Community Health Walk on Saturday, October 5, 2019. (Council District 3)
43. Resolution - granting permission to Gem & Mineral Society of Louisiana, Inc. permission to have a Gem, Mineral, Fossil, & Jewelry Show at The Alario Center - Hall C, 2000 Segnette Boulevard. (Council District 3)
44. Resolution - authorizing New Growth Economic Development Association to utilize an outside caterer to provide food and non-alcoholic and alcoholic beverages for its Westbank Heritage Festival Kick-Off event at the John A. Alario Event Center in Westwego. (Council District 3)
45. Resolution - granting permission to New Growth Economic Development Association to erect temporary signs at various locations to advertise the Westbank Heritage Festival. (Council District 3)
46. Resolution - granting permission to New Growth Economic Development Association to conduct a Westbank Heritage Festival. (Council District 3)
47. Resolution - granting permission to Archbishop Chapelle High School to hold an LSU Watch Party. (Council District 4)
48. Resolution - granting permission to Archbishop Chapelle High School, to hold a Cocktails in the Courtyard. (Council District 4)
49. Resolution - granting permission to Louisiana Fire Juniors to conduct a "New Orleans Champions Cup Tournament". (Council District 4)
50. Resolution - authorizing the Down Syndrome Association of Greater New Orleans to place temporary signs at various locations to advertise "Buddy Walk". (Council District 4)
51. Resolution - granting permission to Atonement Lutheran Church and School to place temporary signs at various locations to advertise the 2019 Atonement Lutheran School Open House. (Council District 4)

52. Resolution - granting Archbishop Rummel Alumni Association, Inc., to conduct an Archbishop Rummel High School "Return to Severn Fundraiser" and place signs at various locations. (Council District 5)
53. Resolution - granting St. Christopher the Martyr Church & School Men's Club permission to conduct a Fall Festival and place signs at various locations. (Council District 5)
54. Resolution - granting St. Clement of Rome Catholic Church permission to conduct their Oyster Festival and place signs at various locations. (Council District 5)
55. Resolution - granting permission to Carreta's Grill to hold a 20th Anniversary Celebration. (Council District 5)
56. Resolution - granting permission to St. Edward the Confessor to conduct a Cochon De Lait, Fair and Block Party and place signs at various locations. (Council District 5)
57. Resolution - granting Friends of the Jefferson Library to advertise signs for Book Sale held at the Pontchartrain Center. (Council District 5)
58. Resolution - granting St. Clement of Rome School Co-op Club to conduct their Craft Fair and place signs at various locations. (Council District 5)
59. Resolution - granting permission to St. Benilde Church & School to conduct their Annual Parish Foodie Fest/Fair and place signs at various locations. (Council District 5)
60. Resolution - granting East Jefferson General Hospital Foundation to conduct "Up on the Roof Fundraiser". (Council District 5)
61. Resolution - authorizing Pontchartrain Shores Civic Association to place signs at various locations to advertise their Night Out Against Crime. (Council District 5)
62. Resolution - granting permission to Old Metairie Garden Club to hold a "Revelry on the Ridge". (Council District 5)
63. Resolution - granting permission to Old Metairie Garden Club to hold a Community Movie Night. (Council District 5)

64. Resolution - granting permission to Our Lady of Perpetual Help Catholic Church to erect temporary signs advertising their Church Fair. (Council District 1)
65. Resolution - amending Resolution 134101 granting permission to Louisiana Eastern Second Ecclesiastical Jurisdiction Church of God in Christ to conduct their Fourth Annual Gospel Music and Craft Festival, to change the date of the Festival to September 7, 2019, because the original date of August 31, 2019, was cancelled and place signs at various locations. (Council District 1)
66. Resolution - granting permission to Academy of our Lady High School to conduct a Fall Festival on the school grounds and place signs at various locations. (Council District 2)
67. Resolution - granting permission to Jefferson Beautification, Inc., to hold a Garden Show and place signs at various locations. (Council District 2)
68. Resolution - granting permission to St. Mary Magdalen Church to conduct a Fair and place signs at various locations. (Council District 2)
69. Resolution - granting permission to St. Matthew the Apostle School, to conduct a Holiday Market and place signs at various locations. (Council District 2)
70. Resolution - granting permission to the American Heart Association to conduct a Charity Walk. (Council District 2)
71. Resolution - granting permission to New Orleans Super Soccer League to conduct an International Soccer Game. (Council District 2)
72. Resolution - granting permission to St. Rosalie Catholic School to hold a Truck-R-Trunk. (Council District 2)
73. Resolution - granting permission to St. Rita Church to place signs at various locations to advertise their Pecan Festival. (Council District 2)

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

74. Resolution - authorizing the Right-of-Way lease agreement between Jefferson Parish, and Christopher Bertucci, Jr. and Elizabeth Bertucci relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

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

75. Resolution - approving additional subcontractors to the contract with IESI LA Landfill Corp. (RP-227) to Provide Services to Operate, Manage and Maintain the Jefferson Parish Sanitary Landfill Site. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [Affidavits Lone Star Lining Co](#)
 [Affidavits LA Regional Landfill Co](#)
 [LA Regional Landfill Subcontractor List 07-09-2019](#)
 [AFFIDAVIT LRLC JULY 2019](#)

OLD METAIRIE COMMISSION

76. Resolution - approving OM-13-19, to construct a two-story single-family dwelling with pool, with a variance to the area regulations for a fence in the required front yard at 10 Nassau Dr., on Lot 10-B, Sq. F, Metairie Club Garden Subdivision. (Council District 5) (Ms. Van Vrancken)

 [OM-13-19 camp aff](#)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

77. SUMMARY NO. 25253 - resub Lot 31-A, Destrehan Division with a waiver to the required frontage on a public right-of-way. (WS-52-19-PF) (Council District 1)

 [WS-52-19-PF campaign affidavits](#)

78. SUMMARY NO. 25261 - resub Lots 12, 13, and 14, Square 1, Metairie Terrace Subdivision. (ES-32-19-PF)(Council District 5) (Deferred from 8/21/19)

 [ES-32-19-PF camp aff](#)

79. SUMMARY NO. 25291 - resub of Lots A, 6, and Pt. of 4, Metairie Court Subdivision. (ES-110-19-PF) (Council District 5)

 [ES-110-19-PF_camp_aff](#)

80. SUMMARY NO. 25292 - resub of Lots 28, 29, and 30, Sq.63, Suburban Villas Subdivision. (ES-111-19-PF) (Council District 5)

 [ES-115-19-PF_camp_aff](#)

81. SUMMARY NO. 25293 - resub of Lot E-1, Square 65, Suburban Villas Subdivision. (ES-115-19-PF) (Council District 5)

 [ES-115-19-PF_camp_aff](#)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

82. SUMMARY NO. 25218 - amending the Official Zoning Map Lot A, Square 4, Gilcrest Subdivision, West Carrollton, located at 201/217 Brooklyn Ave., more particularly amending the zoning classification from R-1A to M-1. (E-20-19) (Council District 2)(Deferred from 6/19/19, 8/21/19)


 [E-20-19_camp_aff Sum 25218](#)

83. SUMMARY NO. 25265 - reclass of Lots 1 and 2, Farm Block "A," Oakdale Subdivision, Section "B," located at 275 Whitney Ave; more particularly amending the zoning classification from MUCD to C-2. (W-26-19) (Council District 1) (Deferred from 8/21/19)

 [W-26-19 campaign affidavits](#)

84. SUMMARY NO. 25294 - amending the Official Zoning Map for certain properties along Holmes Blvd. and Behrman Hwy.; more particularly amending the zoning from R-1A, R-2, GO-2, C-2 and MUCD to GO-2 and C-1 with certain properties overlaid with CPZ Commercial Parkway Overlay Zone and others with CPZ-Ped Commercial Parkway Pedestrian Overlay Zone; as recommended by a study authorized by Resolution 132221. (ASW-3-19) (Council District 1)

85. SUMMARY NO. 25295 - amending the Official Zoning Map, Lots 101 and 103, Metairie Heights Subdivision; more particularly amending the zoning classification from R-1A to R-1TH (E-27-19). (Council District 5)

 [E-27-19_camp_aff](#)

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

86. SUMMARY NO. 25296 - approving CPZ-23-19 a requested variance for Jefferson Parish Fire Department Station No. 12 located at 900 Jefferson Hwy. on Lot 160A, Square 2, West Carrollton Subdivision. (Council District 2)

87. SUMMARY NO. 25297 - approving CPZ-31-19 a requested variance to the area regulations for Khoobehi & Associates Plastic Surgery located at 3901 Veterans Memorial Blvd. on Lots 3 and 4, Square 24-A, Manson Subdivision. (Council District 5)

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

88. SUMMARY NO. 25298 - approving the addition to a Public Utility Substation for Entergy Louisiana, LLC as a special permitted use for the Barataria Substation located at 9134 Barataria Blvd. on a 3.9-acre portion of Section 10, T-15-S, R-23-E, of the Southeast Land District Subdivision. (PU-1-19) (Council District 1)

 [PU-1-19_camp_aff](#)

OTHER PROPERTY MATTERS ORDINANCES

89. SUMMARY NO. 25299 - revoking and declaring a portion of Lil August Lane, adjacent to Lots 10 and 11, Block A, Hope Haven Subdivision, no longer needed for a public purpose, authorizing its sale to the adjacent property owner. (Council District 2)

90. SUMMARY NO. 25300 - revoking and declaring a portion of the 30' road in Arnoult Division, Rosedale Plantation, between Arnoult Road and the Arnoult Ditch pumping station, and adjacent to the old Kansas City Southern Railroad right-of-way and Lot A, Gilmore Place Addition, no longer needed for a public purpose, authorizing its sale to the adjacent property owners. (Council District 2)

OTHER ORDINANCES

91. **SUMMARY NO. 24799 - amending Chapter 2, Article II, Division 2 of the Code relative to the recording and broadcast of meetings of the Jefferson Parish Council. (Parishwide)**

92. **SUMMARY NO. 25303 - creating the Department of Lafreniere Park, creating the position of Director of the Department of Lafreniere Park, and the appointment, term, duties, and salary relative to the same; amending Ordinance No. 13709, the Executive Pay Plan to incorporate the new job classification of Director of Lafreniere Park; to amend Section 2-378 of the Code of Ordinances, to reflect a change in the duties of the Director of Parks and Recreation. (Parishwide)**

93. **SUMMARY NO. 25304 - to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule IX, Section 10 to create Parental Leave and to revise Rule IV, Section 5; Rule IX, Section 16; and Rule IX, Section 18 regarding Parental Leave. (Parishwide)**

94. **SUMMARY NO. 25305 - amend Ordinance No. 13709, the Executive Pay Plan, to change Section VIII related to maternity leave to become parental leave and to provide for other related matters. (Parishwide).**

95. **SUMMARY NO. 25306 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create Footnote No. 12 and to apply Footnote No. 12 to the class of Mental Health Professional I. (Parishwide)**

96. **SUMMARY NO. 25307 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignments for the classes of Juvenile Detention Officer I and Juvenile Detention Officer II and revise the class titles for the classes Juvenile Detention Home Supervisor and Juvenile Detention Home Supervisor, Assistant. (Parishwide)**

97. **SUMMARY NO. 25308 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule VI, Section 10 to ensure alignment with the Parish's Substance Use Policy and to revise Rule II regarding Substance Use related to employee appeals. (Parishwide)**

98. **SUMMARY NO. 25309 - amending the 2019 Operating Budget. (Parishwide)**

99. **SUMMARY NO. 25310 - amending the 2019 Capital Budget. (Parishwide)**

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

100. **Introduction of resolutions and motions by Councilmembers**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

101. Introduction of resolutions and motions by Councilmembers

CONSENT AGENDA TWO

ADDENDUM AGENDA ITEMS

- 102.

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

103. Resolution - supporting the New Orleans Affordable Housing Property Tax Exemption Amendment which allows New Orleans to combat its affordable housing crisis through property tax incentives. (Parishwide) (Mr. Spears)
104. Resolution - selecting an engineering firm from the list of approved firms established under Resolution No. 130768 for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for professional and supplemental services for the Improvements to the Coventry & Jefferson Highway Lift Station; SCIP Project No. D55119. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
105. Resolution - selecting an engineering firm from the list of approved firms for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for professional and supplemental services for the Bridge City WWTP Process Improvements; SCIP Project No. D1114 (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

OTHER RESOLUTIONS (DEFERRED)

106. Resolution - approving an Intergovernmental Agreement between Jefferson Parish and the City of Kenner to assist in providing public transportation to the citizens of Jefferson Parish through supporting the operation of the Kenner Loop Bus Service for an annual payment equal to the amount determined by the formula set forth in the Intergovernmental Agreement. (Districts 3 and 4) (Mr. Impastato) (Deferred from 8-21-19)
107. Resolution - authorizing a settlement and release regarding a claim against Entergy Louisiana, LLC for overcharges in billing. (Parishwide) (Mr. Conley) (Deferred from 8/21/19)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

108. Resolution - approving an 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 No. 398. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [RP 398 Affidavit Messina's](#)

109. Resolution - approving an Agreement with Prime Controls, LP to provide automation and controls services under RFP No. 401 for the Jefferson Parish Department of Drainage for an amount not to exceed one million dollars (\$1,000,000.00) annually. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

 [Affidavits. Authorize Agreement Prime Controls, LP - RFP # 0401](#)
 [Cost Proposal. Selection - RFP # 0401 - Prime Controls, LP - S](#)

110. Resolution - authorizing Amendment 3 with Oil Mop, LLC (RFP-339) for emergency response cleanup and disposal or recycling of hazardous materials and oil spills and related services to extend the contract for ninety (90) days or until a new contract is executed, whichever comes first, under the same terms and conditions for the Department of Environmental Affairs and the Office of Fire Services, Hazardous Materials Division. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

 [Tradebe Affidavit](#)
 [Affidavit Amendment 3](#)

111. Resolution - approving the agreement with Acadian Title Services, Inc. to provide real estate abstracting services for the Parish Attorney's Office, the Department of Code Enforcement, and various other parish departments on an as-needed basis for an amount not to exceed \$1,000,000.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [Affidavit](#)

112. Resolution - approving a two (2) year agreement with GEC, Inc. for providing professional mechanical and electrical engineering 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. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [Affidavit GEC](#)

113. Resolution - approving an agreement with Argote, Derbes, & Tatje, LLC to provide real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis for an amount not to exceed \$1,000,000.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [Affidavit](#)

114. Resolution - approving a two (2) year agreement with Burk-Kleinpeter, Inc. for providing professional mechanical and electrical engineering 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. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [Affidavit BKI](#)

115. Resolution - extending the Agreement with Ingram Library Services, Inc. which provides for the acquisition of new shelf ready library books for the Library Department an additional year, through September 20, 2020. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

 [RP 350 - Ingram Library Services, Inc. - RP Affidavit - Extend A](#)

116. Resolution - approving Amendment No. 1 between Jefferson Parish and Guarantee Restoration Services, LLC to extend the agreement for one (1) year to provide professional and comprehensive remediation services due to sudden and accidental loss/catastrophic water intrusion events in Jefferson Parish owned buildings and/or related structures as needed by various Jefferson Parish departments under RFP No. 359. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [RFP359.AmendmentNo.1.GuaranteeRestoration.RemediationS](#)

117. Resolution - approving Amendment 5, an extension of the current contract through October 31, 2019 or until the RFP process is complete to allow for the rental and monitoring of enhanced GPS tracking equipment, under Contract No. RP-329 with BI Inc. to provide electronic monitoring equipment, alcohol detection equipment and tracking services for offenders ordered by the Courts to the Adult Home Incarceration Program and the Department of Juvenile Services Electronic Monitoring Program and a \$31,000.00 increase to the contract cap, total contract cap \$931,000.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [Campaign Contribution - 2019_SIGNED1](#)

118. Resolution - authorizing an Agreement with Mosquito Control Services, LLC. to provide a Rodent Control Program for the Department of Environmental Affairs as authorized under RFP No. 403 for a period of two (2) years in the amount of \$81,240. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [RFP 0403 Affidavit MCS, Rodent Control Services](#)
 [RFP 0403 Cost Proposal MCS, Rodent Control Services](#)

119. Resolution - approving a two (2) year agreement with ADG New Orleans, LLC for providing professional mechanical and electrical engineering 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. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [Affidavit ADG](#)

120. Resolution - approving Amendment No. 12 to the Agreement between the Parish of Jefferson and GCR, Inc. to extend the contract date. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

 [JP Affidavit for RFP0394_ACR executed_6.10.19](#)

121. Resolution - approving Amendment 3 with Design Engineering, Inc. for West Metairie Canal Bank Stabilization (Williams Boulevard to Clay Street), Public Works Project No. 2017-003-DR, to establish a new contract termination date of March 13, 2022. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

 [Affidavits](#)

122. Resolution - approving Amendment 2 with MSMM Engineering, LLC for engineering services associated with Woodlake/ Seton Park Drainage Pump Station to establish a new termination date of January 26, 2022 with no change in the contract amount. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

 Affidavit

123. Resolution - ratifying Amendment 1 with Linfield, Hunter & Junius, Inc., to provide Professional Services related to work associated with contractor claims and litigation for the construction of Public Works Project Nos. 2010-050-A3-ST and 2010-050-A4-ST, which are included in the Jefferson Parish Submerged Roads Program, thereby increasing the total contract fee by \$20,000 from a not-to-exceed amount of \$27,190.00 to a not-to-exceed amount of \$47,190.00. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

 Affidavit - Amend #1 - Linfield, Hunter & Junius - Submerged R

124. Resolution - approving Amendment 1, with Buchart Horn, Inc. for engineering services related to the Design and Construction Administration of Ridgelake and 25th Lift Station Upgrades, Project No. D55106 to add supplemental design services which increases the total value of the contract by \$109,000.00 from \$61,524.00 to \$170,524.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. Sewerage Capital Improvement Program, Project No. D55106. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

 D55106 - Affidavit







125. Resolution - approving an Agreement with Schrenk, Endom & Flanagan, LLC, to provide professional engineering services for Woodvine Ditch Drainage Improvements at a fee of \$78,564.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District No. 5) (Approved by Ms. Van Vrancken at the request of the Administration)

 Affidavit SEF

126. Resolution - approving an Agreement with Linfield, Hunter & Junius, Inc., to provide professional engineering services for Loumor Outfall Ditch Drainage Improvements at a fee of \$296,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

 Affidavit LHJ

127. Resolution - authorizing Amendment 11 with Perrin & Carter, Inc., to provide Professional Engineering Services for the design of Ames Boulevard Roadway Improvements Phase I: from the Ames Boulevard and East Ames Boulevard Intersection (near Oregon Drive) to the Intersection of East Ames and Ames Boulevard (near Blanche Street) and Ames Boulevard Roadway Improvements Phase II: Blanche Street to the Intersection of Bayou Bouef Street, Public Works Project No. 2003-009-RBI, to provide for a time extension of two year (2) years, which does not increase the overall Not-To-Exceed fee of \$1,496,906.00. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

 PREV AFF naming Digital as sub-Ames Blvd Roadway Improve
 Affidavit (Landmark) -Ames Boulevard Roadway Improvements
 Affidavit (Perrin & Carter) -Ames Boulevard Roadway Improven
 Affidavit (Ardaman) -Ames Boulevard Roadway Improvements ·
 Affidavit (Colvin) -Ames Boulevard Roadway Improvements - P
 Affidavit (Digital) -Ames Boulevard Roadway Improvements - P

128. Resolution - approving Amendment 1 with AIMS Group, Inc. for engineering services related to the Design and Construction Administration of the Replacement of the Lake Timberlane Lift Station (P-14-8), Project No. D3383 to add supplemental design services which increases the total value of the contract by \$125,000.00 from \$164,549.00 to \$289,549.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. Sewerage Capital Improvement Program, Project No. D3383. (Council District 1) (Council District 1)(Approved by Mr. Templet at the request of the Administration)

 D3383 - Affidavit

129. Resolution - approving Amendment 2 with HNTB Corporation to provide engineering services for the design and construction administration of Holmes Boulevard Rehabilitation (Terry Parkway to Browning Lane), Public Works Project No. 2017-044A-RBP, to add additional engineering fees in the amount of \$19,370.00, which increases the cost of the Engineering Agreement from \$421,051.00 to \$440,421.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 Affidavit - HNTB

130. Resolution - authorizing Amendment 8 with Perrin & Carter, Inc., to provide Professional Engineering Services for the design of Northbound Manhattan Boulevard Entrance Ramp to Eastbound Elevated West Bank Expressway (Elevated Over the At-grade, Eastbound West Bank Expressway Service Road), Public Works Project No. 2007-060-RB, Contract No. 55-00009767, to provide for a time extension of two (2) years, which does not increase the overall Not-To-Exceed fee of \$450,000.00. (Council Districts 1 & 3) (Approved by Mr. Spears, Mr. Templet at the request of the Administration)

 Affidavit (Perrin)-NB Manhattan Elevated Ramp - Perrin & Carte
 Affidavit (Phoenix)-NB Manhattan Elevated Ramp - Perrin & Ca
 Affidavit (Rahman)-NB Manhattan Elevated Ramp - Perrin & C
 Affidavit (Hartman)-NB Manhattan Elevated Ramp - Perrin & C

131. Resolution - approving Amendment 2 with Buchar Horn, Inc. for engineering services related to the Design, Construction Administration, and Inspection of Transcontinental & West Metairie Lift Station (E5-4) Upgrades, Project No. D55108 to add supplemental design services which increases the total value of the contract by \$15,600.00 from \$267,463.00 to \$283,063.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. Sewerage Capital Improvement Program, Project No. D55108. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 D55108 - Affidavit

OTHER RESOLUTIONS

132. Resolution - approving the Agreement with Woodmere Academy to provide for Jefferson Community Action Programs Head Start Birth to Five Program (JeffCAP HS B-5) early childcare education services at a cost not to exceed \$192,000.00 per year. (Council District 3)
(Approved by Mr. Spears at the request of the Administration)



CEA Aff. Woodmere
Ins. Affidavit Woodmere

133. Resolution - approving an Agreement with New Growth Economic Development Association, to provide for the use of the John A. Alario Center for the West Bank Heritage Festival. (Council District 3) (Mr. Spears)

134. Resolution - authorizing the Agreement with Mission Star Inc. to provide an after school academic program at cost not to exceed Five Thousand Dollars (\$5,000.00). (Council District 3) (Mr. Spears)

135. Resolution - amending Resolution No. 132893, adopted January 16, 2019, authorizing the acquisition or expropriation of Lots 1-5, Square 6, J.S. Brady Subdivision, Avondale, for the public purpose of establishing a public library. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

136. Resolution - authorizing a sole source purchase and approving a Personal Service Agreement with Teaching Strategies Gold to provide for a renewal of the annual subscription to their online reporting and assessment system for Jefferson Community Action Program Head Start under the Sole Source Qualifications for a cost not to exceed \$10,539.75. (Parishwide)(Approved by Mr. Conley at the request of the Administration)




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137. Resolution - authorizing a \$240,000.00 cap increase to Contract No. 55-16988 with Metairie Small Animal Hospital to provide supplemental twenty-four (24) hour Louisiana licensed veterinary services for the Jefferson Parish Animal Shelter for the Jefferson Parish Animal Shelter for a new contract cap of \$600,000.00. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

138. Resolution - authorizing the Purchasing Department to issue Purchase Order (s) to pay the following invoices for Mesalain Consulting Group, LLC for Janitorial Services for the East and West Bank Animal Shelters in an amount not to exceed \$10,515.00. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

139. Resolution - authorizing the Purchasing Department to issue Purchase Order (s) to pay the following invoices for Hill's Pet Nutrition Sales, Inc. for pet food products for the East and West Bank Animal Shelters in an amount not to exceed \$14,529.90. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

140. Resolution - approving the Agreement with New Orleans Public Library to provide for a reciprocal borrowing agreement between the Jefferson Parish public libraries and the Orleans Parish public libraries. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
141. Resolution - authorizing the Director of the Coastal Management Department to be the authorizing entity to submit proposal applications for additional funding opportunities, renewing or non-renewing, associated with grants that may present themselves. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
142. Resolution - authorizing the Purchasing Department to issue a three-year contract for the on-line subscription service for NATIONAL & LOUISIANA CONTENT (Westlaw Patrons Access/West Proflex) from West Publishing Corporation, for the East Bank and West Bank branches of the Library Department at a cost not to exceed \$145,786.32. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
-  [West Law Patron Access \(West Proflex\) - Affidavit](#)
143. Resolution - approving Amendment 1 with the Calcasieu Parish Police Jury to provide secure facilities and services for youth housed in juvenile detention during a declared emergency for an additional one (1) year. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
144. Resolution - approving a Sole Source Service Agreement with Child Plus Net to provide an annual subscription to their Head Start Management Software for seven hundred and five enrolled participants of the Jefferson Community Action Program Head Start Birth to Five, for a one year term with annual renewals not to exceed \$10,088.55. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
145. Resolution - appointing Ms. Michelle Brignac to the position of Director of the Animal Shelter. (Parishwide)(Approved by Mr. Conley at the request of the Administration)
146. Resolution - rescinding Resolution 134022 and approving an Intergovernmental Agreement between the Jefferson Parish District Attorney's Office and the Parish of Jefferson to support and maintain the Truancy Assessment Services Center at a cost not to exceed \$30,000.00. (Parishwide)(Approved by Mr. Conley at the request of the Administration)
147. Resolution - approving the Agreement with the Friends of the Jefferson Parish Public Library, Inc. (Parishwide)(Approved by Mr. Conley at the request of the Administration)



[Friends of the Jefferson Parish Public Library - Insurance Decla](#)
[Friends of the Jefferson Parish Public Library - Cooperative Enc](#)

148. Resolution - authorizing a sole source purchase of Launchpad CMS software application which operates on the Salesforce Platform for managing Housing Counseling files for Jefferson Community Action Programs Housing Program as a part of the mandated requirements for Fannie Mae, at accost not to exceed \$4,000 annually. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
149. Resolution - authorizing an insurance settlement with Enmon Enterprises LLC and Liberty Mutual Fire Insurance Company for property damage caused to the General Government Building on or about January 4, 2019. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
150. Resolution - authorizing a \$200,000.00 cap increase to Contract No. 55-17770 with Intervet Inc. to provide canine and feline medicine for the Jefferson Parish Animal Shelter for a new contract cap of \$270,000.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
151. Resolution - authorizing a cap increase for a two-year contract with Sun Industries, LLC, to provide incidental electrical work to the Recreation Department and all Jefferson Parish departments and agencies; increasing the contract cap by \$150,000.00, for a new contract cap of \$414,000.00. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
152. Resolution - approving the appointment of Mr. Anthony Francis as Director of the Department of General Services for the Parish of Jefferson. (Parishwide) (Approved by Mr. Conley at the request of the Administration)
153. Resolution - authorizing \$300,000.00 increase to the contract, for a total contract cap of \$3,205,687.50, with New Era Information Technologies, LLC to provide and install new and replacement equipment, service, and maintenance of an existing security system for various locations throughout the Parish of Jefferson (RFP-345). (Parishwide) (Approved by Mr. Conley at the request of the Administration)
154. Resolution - authorizing Jefferson Parish to apply for and accept the current year's allocation of funds from the Workforce Innovation and Opportunity Act (WIOA) through the Louisiana Workforce Commission (LWC). (Parishwide) (Approved by Mr. Conley at the request of the Administration)
155. Resolution - adopting the attached amendment to the Substance Use Policy which applies to all Jefferson Parish employees, as updated by the Jefferson Parish Department of Human Resource Management. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

156. Resolution - authorizing a contract with Kedila Family Learning Center in the amount of \$32,216.00 to provide training programs for Workforce Innovation and Opportunity Act (WIOA) eligible youths utilizing WIOA funds as authorized by the Youth Council and the Workforce Development Board and administered by the staff of the Department of Workforce Connection. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

 [Kedila Affidavit](#)

157. Resolution - authorizing a contract with LA Green Corps in the amount of \$120,000.00 to provide training programs for Workforce Innovation and Opportunity Act (WIOA) eligible youths utilizing WIOA funds as authorized by the Youth Council and the Workforce Development Board and administered by the staff of the Department of Workforce Connection. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

 [La Green Corp Affidavit](#)

158. Resolution - authorizing a contract with Operation Spark in the amount of \$188,943.00 to provide training programs for Workforce Innovation and Opportunity Act (WIOA) eligible youths utilizing WIOA funds as authorized by the Youth Council and the Workforce Development Board and administered by the staff of the Department of Workforce Connection. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

 [Operation Spark Affidavit](#)

159. Resolution - authorizing a contract with Delgado Community College in the amount of \$207,583.29 to provide career services that better prepare individuals to seek and secure employment opportunities for Workforce Innovation and Opportunity Act (WIOA) eligible adults and dislocated workers utilizing WIOA funds as authorized by the Workforce Development Board and administered by the staff of the Department of Workforce Connection. (Parishwide)(Approved by Mr. Conley at the request of the Administration)

 [Delgado Affidavit](#)

160. Resolution - authorizing the Chairwoman of the Jefferson Parish Council, or in her absence the Vice-Chairman, to execute a contract with Delgado Community College in the amount of \$275,480.00 to provide training programs for Workforce Innovation and Opportunity Act (WIOA) eligible youths utilizing WIOA funds as authorized by the Youth Council and the Workforce Development Board and administered by the staff of the Department of Workforce Connection. (Parishwide) (Approved by Mr. Spears at the request of the Administration)

 [Delgado Affidavit](#)

161. Resolution - authorizing the acceptance of insurance policies for Jefferson Parish not to exceed \$50,000.00 for Brit Global Specialty USA and \$33,600 for Indian Harbor Insurance Company total premium for the period August 7, 2019 to August 7, 2020. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

162. Resolution - authorizing Jefferson Parish and the New Orleans Education League of the Construction Industry (NOEL) to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$25,000.00 for FY 2018 CDBG funding. (Parishwide) (Approved by Mr. Conley at the request of the Administration)

 [Affidavits 06212019](#)

163. Resolution - approving the Agreement with Down Syndrome Association of Greater New Orleans, to provide tables and chairs for its 2019 “Buddy Walk” at Kenner Laketown. (Council District 4) (Mr. Impastato)

164. Resolution - authorizing the Department of Sewerage to pay an invoice from Entergy Louisiana, LLC, for installation of a power pole to re-power Sewer Pump Station G6-9 (Helios), for the Department of Sewerage, at a total cost of \$79,472.60. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)



165. Resolution - authorizing Supplemental Agreement 1, with the State of Louisiana Department of Transportation and Development, and the Regional Planning Commission, for the design and construction of Peters Road Bridge & Extension (Phase 2), State Project No. H.008068, Federal Aid Project No. H008068, Public Works Project No. 2003-017-RB, to update the Responsibility and Funding tables, to amend the Transfer and Acceptance of Right-of-way provisions, and to amend the Utility Relocation provisions. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

166. Resolution - authorizing the Chairperson of the Parish Council of Jefferson Parish in conjunction with the Director of the Department of Water of Jefferson Parish Government to execute those documents and agreements required in connection with the Community Water Enrichment Fund (CWEF) 2018 – 2019 Grant Application to the State of Louisiana for funds totaling one hundred thousand dollars (\$100,000.00) to be used for water system improvements in Grand Isle. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

167. Resolution - approving the Agreement with Kids House of Learning, Inc. to provide for Jefferson Community Action Programs Head Start Birth to Five Program (JeffCAP HS B-5) early childcare education services at a cost not to exceed \$96,000.00 per year. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [Agreement CEA Aff.](#)

168. Resolution - approving Amendment 1 with the City of Westwego to defray the costs of the construction of and improvements to Honor Park within the City of Westwego, to provide an additional amount \$40,000.00 for this purpose. (Council Districts 1 and 2) (Mr. Templet)

169. Resolution - authorizing the execution of an Intergovernmental Agreement (IGA) with the Town of Grand Isle (hereinafter "TOWN") to temporarily lease to the TOWN two (2) Parish-owned surplus vehicles to be used in public works projects by TOWN. (Council District 1) (Mr. Templet)
170. Resolution - approving an Amendment 5 with the Lafitte Area Independent Levee District to provide additional funding in an amount not to exceed \$97,000.00 to defray the costs of engineering and construction for the Upper 45 Drainage Project, to be used to prevent flood damages and secure evacuation routes in parts of Lafitte, Crown Point, Barataria and other parts of Jefferson Parish, thereby increasing the maximum amount of the agreement to \$1,263,538.00. (Council District 1) (Mr. Templet)
171. Resolution - approving a Cooperative Endeavor Agreement between Jefferson Parish and Joseph Lopinto, in his capacity as Sheriff of Jefferson Parish, to provide funding for the maintenance of security cameras in Terrytown and review of video taken by said cameras as needed for crime prevention and enforcement for a period of two years for an amount not to exceed Fourteen Thousand Dollars (\$14,000.00); and rescinding Resolution No. 134006, adopted on July 24, 2019. (Council District 1) (Mr. Templet)
172. Resolution - approving the sole source procurement of five (5) traffic signal controller cabinets from Econolite Control Products for the Traffic Engineering Division for an amount not to exceed \$60,000.00. (Council Districts 2, 3, 4 & 5) (Approved by Ms. Van Vrancken, Mr. Spears Mr. Johnston at the request of the Administration)
-  Econolite Affidavit
173. Resolution - amending Resolution 131966 authorizing the acquisition or expropriation of Lots 21-25, Square 21, South New Orleans Subdivision by Fire Protection District No. 6 of the Parish of Jefferson, State of Louisiana in connection with the expansion and improvement of Harvey Volunteer Fire Co. No. 2, 1801 Gretna Boulevard, Harvey. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
174. Resolution - approving the Agreement with KGR Academy, LLC to provide for Jefferson Community Action Programs Head Start Birth to Five Program (JeffCAP HS B-5) early childcare education services at a cost not to exceed \$192,000.00 per year. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
-  KGR Ins. Cert.

175. Resolution - amending Resolution No. 134134 which authorized Supplemental Agreement No. 2, which amends the existing Cooperative Endeavor Agreement between the Parish of Jefferson, the State of Louisiana Department of Transportation and Development, and the Regional Planning Commission, for the construction of Causeway Boulevard - Earhart Expressway Interchange, State Project No. H.002861, Federal Aid Project No. H002861, Public Works Project No. 2017-009-RBP, to amend and correct the account number. (Council District 2) (Approved by Mr. Conley at the request of the Administration)
176. Resolution - approving Amendment 2 to the Inter-Governmental Agreement (IGA) with the City of Gretna for the promotion and staging of tourism-related events and/or other economic development activities and the promotion of arts and cultural programs within the City of Gretna to provide an additional amount of Thirty-Five Thousand Dollars (\$35,000.00). (Council Districts 1 and 2) (Mr. Johnston)

JEFFERSON PARISH SPECIAL DISTRICTS

177. Resolution - approving an increase in the cap of Empire Janitorial Sales & Service LLC for janitorial services for East Bank Consolidated Headquarters under this three (3) year contract for the East Bank Consolidated Special Service Fire Protection District with an additional \$35,000.00 to make the contract cap a total of \$120,572.30. (Council District 2, 3, 4 & 5) (Approved by Ms. Van Vrancken, Mr. Spears, Mr. Johnston at the request of the Administration)
178. SUMMARY NO. 25280 - amending Article VI, Division 29 providing for the 9-1-1 service providers board and related matters, including but not limited to an amendment to Sec. 2-868 and Sec. 2-870 providing for designation of its chairman. (Parishwide)

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

All persons wishing to appear before the Council are required to register with the Parish Clerk. Please list your name, address, phone number and the reason you would like to speak. Only persons registered will be allowed to address the Council. You will have 5 minutes only.

179. Ms. Ione Bolden - re: Upcoming Night Out Against Crime that is held in October
180. Ms. Shondrell Perrilloux - re: Community Development Presentation

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

SUMMARY NO. 0 - An ordinance amending Ordinance No. 18226, as amended, to amend Rule V Pay Plan of the Personnel Rules of the East Bank Consolidated Fire Protection District to revise the pay range for the position of Records Clerk. (Parishwide)

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignments for the classes of Community Services Counselor, Community Services Program Coordinator, Community Services Supervisor, and Community Services Worker.

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule IV, Section 5.9.

SUMMARY NO. 0 - An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignments for the classes of Family Service Specialist and Head Start Social Services Coordinator.

SUMMARY NO. 0 - An ordinance amending the 2019 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

SUMMARY NO. 0 - An ordinance amending the 2019 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)

SUMMARY NO. 0 - An ordinance revoking and declaring a portion of the Oakwood Drive right-of-way adjacent to Lot 31A, Square 105, Terrytown Subdivision No. 7, municipal address 2177 South Glencove Lane, Terrytown, no longer needed for a public purpose and authorizing a sale to the adjacent property owner, Donna M. Rehage, for the appraised value of \$4,700.00 and to provide for related matters. (Council District 1)

SUMMARY NO. 0 - An ordinance revoking and declaring a portion of Westbury Street, between Squares 138 and 139, Shrewsbury Subdivision, no longer needed for any public purpose and authorizing its transfer to the adjacent property owner, Jefferson Parish School Board, and to provide for related matters. (Council District 2)

REPORTS AND NOTICES

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

ADA Coordinator/Office of Citizens with Disabilities
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