JEFFERSON PARISH LEGALS

Parish & City Officials

Parish President
Cynthia LeeSheng

Parish Council
Ricky J. Templet, Council Chairman
Dist. 1: Marion F. Edwards
Dist. 2: Deano Bonano
Dist. 3: Byron L. Lee
Dist. 4: Dominick F Impastato, III
Dist. 5: Jennifer VanVrancken

Council At Large
Div. A: Ricky J. Templet
Div. B: Scott Walker

Sheriff
Joseph P. Lopinto, III

District Attorney
Paul Connick, Jr.

Assessor
Chairman: Thomas J. Capella

Coroner
Gerry Cvitanovich, M.D.

Registrar of Voters
Dennis DiMarco

Parish Clerk
Eula A. Lopez

Clerk of Court
Jon Gegenheimer

School Board
President: Tiffany H. Kuhn
Vice-President: Chad Nugent
Dist. 1 Mark C. Morgan
Dist. 2 Ricky Johnson
Dist. 3 Tiffany H. Kuhn
Dist. 4 Clay Moïse
Dist. 5 Simeon Dickerson
Dist. 6 Larry Dale
Dist. 7 Billy North
Dist. 8 Chad Nugent
Dist. 9 Sandy Denapolis-Bosarge

Superintendent
Dr. Cade Brumley

24th Judicial District
Div. A: Raymond S. Steib, Jr.
Div. B: Cornelius E. Regan
Div. C: June Berry Darensburg
Div. D: Scott U. Schlegel
Div. E: Frank A. Brindisi.
Div. F: Michael P. Mentz
Div. G: E. Adrian Adams
Div. H: Glenn B. Ansardi
Div. I: Nancy A. Miller
Div. J: Stephen C. Grefer
Div. K: Ellen Shirer Kovach
Div. L: Donald A. Rowan, Jr.
Div. M: Henry G. Sullivan, Jr.
Div. N: Stephen D. Enright, Jr.
Div. O: Danyelle M. Taylor
Div. P: Lee V. Faulker, Jr.

Criminal Court Commissioners:
Patricia M. Joyce & Paul Schneider
Domestic Court Commissioners:
Ruben J. Bailey & Patricia M. Joyce
Domestic Hearing Officers:
Carol K. Accardo, Karl M. Hansen, Jr.
Paul S. Fiasconnaro, W. Paul Weidig

First Parish Court
Judge, Division A:
Rebecca M. Olivier
Judge, Division B:
Johnny Lee
Traffic Hearing Officer changes monthly

Second Parish Court
Div. A: Roy M. Cascio
Div. B: Raylyn R. Beevers

Constables
1st Justice Court
Jonathan Liberto
2nd Justice Court
Wayne Nocito
3rd Justice Court Frank Rawle
4th Justice Court Leon F Bradberry, Sr.
5th Justice Court Allen Leone, Jr.
6th Justice Court Joe Bourgeois
7th Justice Court
Lawrence Hall
8th Justice Court
Charles L. Wilson

Justice of the Peace
Div. 1 Vernon J. Wilty, III
Div. 2 Patrick J. Dejean
Div. 3 Charles R. Kerner
Div. 4 Leon Bradberry, Jr.
Div. 5 Charles V. Cusimano, II
Div. 6 Kevin Centanni
Div. 7 Michele P. Holmes
Div. 8 Roscoe W. Lewis

Juvenile Court
Section A: Ann Murry Keller
Section B: Amanda Chauvin Calogero
Section C: Barron C. Burmaster

Grand Isle Independent Levee District
David Camardelle
President/Director
Arthur Bellanger, Vice-President
Kelly Besson, Sr., Secretary/Treasurer

Southeast Louisiana Flood Protection Authority - East
Herbert I. Miller, President
Mark L. Morgan, Vice President
Clay A. Cosse'-Secretary
Quentin D. Dastugue, Treasurer
Andrew J. Englande, Jr., Commissioner
Lambert J. Hassinger, Jr., Commissioner
Jason P. Latiolais, Commissioner
K. Randall Noel, Commissioner

Southeast Louisiana Flood Protection Authority - West
President: Scott M. Burke
Vice President: Kendall A. Gaddy
Secretary Treasurer: Stephen P. Gauthé
Commissioners: Kerwin E. Julien Sr.; Robert L. Thomas; Philip J. Valent; Kimberly K. Wargo, Regional Director: John R. Monzon, P.E.
Director of Operations: Nicholas P. Cali

Greater New Orleans Expressway Commission
Chairman: Shelby P. LaSalle, Jr.
Vice-President: Anthony Ligi
Secretary: Patrick Fitzmorris
Treasurer: Stephen Romig
Asst. Secretary/ Treasurer: Michael Lorino
General Manager: Carlton Dufrechou

GRAND ISLE
Mayor
David Camardelle

Council Members
Ray Santiny
Kelly Besson
Mona Santiny
Brian Barthelemy
Leoda Bladsacker

Chief of Police
Laine Landry

GRETNA
Mayor
Belinda Cambre Constant

Council Members
Dist. At-Large: Wayne A. Rau
Dist. 1 Milton L. Cosby
Dist. 2 Michael A. Hinyub
Dist. 3 Mark K. Miller
Dist. 4 Jackie J. Berthelot

Chief of Police
Arthur S. Lawson, Jr.

HARAHAN
Mayor:
Tim Baudier

Council Members
Jason D. Asbill
Tommy Budde
Eric Chatelain
Craig Johnson
Carrie Wheeler

Chief of Police
Tim Walker

Justice of the Peace
Kevin J. Centanni

JEAN LAFITTE
Mayor:
Timothy P. Kerner

Council Members
Barry Barthomey
Shirley Guillie
Chirsty N. Creppel
Calvin LeBeau
Verna Smith

Chief of Police
Marcell Rodriguez

KENNER
Mayor
E. "Ben" Zahn, III

Council Members
At-Large, Div. A Kristi K. McKinney
At-Large, Div. B Thomas P. "Tom" Willmott
Dist. 1 Gregory W. Carroll
Dist. 2 Michael G. Sigur
Dist. 3 Glenn W. Hayes
Dist. 4 George L. Branigan
Dist. 5 Brian Brennan

Chief of Police
Michael J. Glaser

WESTWEGO
Mayor
Mayor: Joe Peoples

Council Members
Dist. 1: Hon. Glenn Green, Sr.
Dist 2: Hon. Johnny S. Nobles, Jr.
Dist. 3 Hon. Lisa Valence
Dist. 4 Hon. Matthew J. Rivere
Dist. 5 Hon. Johnnie Lynn Thibodeaux

Chief of Police
Hon. Dwaye J. Munch, Sr.

JEDCO
Commissioners
Mickal P. Adler
Jimmy Baum Jr.
Mario Bazile
Barry Breaux
Lloyd Clark
Bruce Dantin
Anthony DiGerolamo
Joe Ewell Jr.
Josline Frank
Lesha Freeland
Roy Gattuso
Tom Gennaro
Brian Heiden
Larry Katz
Michael Kraft
Teresa Lawrence
Keith Merritt
Tricia Phillpott
Myra Pineda
Stephen Robinson Jr.
Floyd Simeon, III

Directory of Parish & City Officials

JEFFERSON PARISH

COURTHOUSE

West Bank Office
200 Derbigby St.
Gretna, LA 70053
(504) 736-6000

East Bank Offices
Joseph S. Yenni Bldg.
1221 Elmwood Park Blvd.
Harahan, LA 70123
(504) 736-6000

JEFFERSON PARISH SHERIFF'S OFFICE
1233 Westbank Expressway
Harvey, LA 70058
(504) 363-5500

JEFFERSON PARISH SCHOOL BOARD
501 Manhattan Blvd.
Harvey, LA 70058
(504) 349-7600

CLERK OF COURT
P.O. Box 10
Gretna, LA 70054
(504) 364-2900

1221 Elmwood Park Blvd.
(504) 736-6390

WEST JEFFERSON LEVEE DISTRICT
7001 River Road
Marrero, LA 70072
(504) 340-0318

EAST JEFFERSON LEVEE DISTRICT
203 Plauche Court
Harahan, LA 70123
(504) 733-0087

GREATER NEW ORLEANS EXPRESSWAY COMMISSIONS
P.O. Box 7656
Metairie, LA 70010
(504) 835-3188
TOWN OF GRAND ISLE
170 Ludwig Lane
P.O. Box 200
Grand Isle, LA 70358
(985) 835-3118

TOWN OF GRAND ISLE
170 Ludwig Lane
Grand Isle, LA 70358
(985) 787-3196

GRAND ISLE POLICE DEPARTMENT
3101 LA Highway One
P.O. Box 880
Grand Isle, LA 70358
(985) 787-2104

GRAND ISLE INDEPENDENT LEVEE DISTRICT
P.O. Box 757
Grand Isle, LA 70358
(985) 787-3196

CITY OF GRETNA
Huey P. Long Avenue & 2nd Street
P.O. Box 404
Gretna, LA 70054-0404
(504) 366-4374

GRETNA POLICE DEPARTMENT
200 5th Street
Gretna, LA 70053
(504) 366-4374

CITY OF HARAHAN
6437 Jefferson Hwy.
Harahan, LA 70123
(504) 737-6383

HARAHAN POLICE DEPARTMENT
6441 Jefferson Hwy.
Harahan, LA 70123
(504) 737-9763

TOWN OF JEAN LAFITTE
2654 Jean Lafitte Blvd.
Lafitte, LA 70067
(504) 689-2208

JEAN LAFITTE POLICE DEPARTMENT
2654 Jean Lafitte Blvd.
Route 1, Box 1
Lafitte, LA 70067
(504) 689-3132

CITY OF KENNER
1801 Williams Blvd.
Kenner, LA 70062
(504) 468-7200

KENNER POLICE DEPARTMENT
500 Veterans Blvd.
Kenner, LA 70062
(504) 712-2200

CITY OF WESTWEGO
1100 Fourth Street
Westwego, LA 70094
(504) 341-3424

WESTWEGO POLICE DEPARTMENT
401 Fourth Street
Westwego, LA 70094
(504) 341-5428

JEDCO
700 Churchill Parkway
Avondale, LA 70094
Phone/ Fax: (504) 875-3916

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
1221 Elmwood Park Blvd.
Suite 403
Jefferson, LA 70123
(504) 736-6086
ADA@jeffparish.net

Gretna, Louisiana
Wednesday, June 24, 2020

The Jefferson Parish Council of Jefferson Parish, Louisiana, met in regular session on Wednesday, June 24, 2020 at ten (10:00) o'clock a.m. in the Council Chambers, General Government Building, Gretna, Louisiana.

Mr. Rickey Templet, Chairman of the Jefferson Parish Council presided, called the meeting to order. Father Colin Braud gave the invocation. Mrs. Judy Sullivan lead everyone in the Pledge of Allegiance to the Flag of the United States of America.

The Chairman then requested the Parish Clerk to call the roll. The following members were present: Rickey Templet, Chairman, and Councilmembers: Scott Walker, Marion Edwards, Deano Bonano, Byron Lee, Dominick F. Impastato III, and Jennifer Van Vrancken.

The following members were absent: None

Ms. Cynthia Lee Sheng, Parish President.

The Chairman called upon the Honorable Cynthia Lee Sheng, Parish President to address the Council at this time.

The next item of business was adoption of the consent agenda.

It was on motion of Mr. Walker, and seconded by Mr. Templet, that the Consent Agenda be adopted.

Vote on the adoption of the foregoing motion resulted as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the 24th day of June, 2020.

It was moved by Mr. Walker, seconded by Mr. Templet, that action on **Summary No. 25468** of an ordinance amending Chapter 19 of the Code of Ordinances relative to providing regulations is deferred to July 22, 2020.

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the 24th day June 2020.

It was moved by Mr. Walker, seconded by Mr. Templet, that action on **Summary No. 25489** of an ordinance granting a non-exclusive franchise to BellSouth Telecommunications, Inc. d/b/a AT&T Louisiana ("AT&T Louisiana") to construct, maintain and operate its "U-Verse" video service ("IP-enabled Video Service") in connection with an integrated Internet Protocol ("IP") enabled broadband platform of voice, data and video services ("IP Network") within the public rights-of-way of unincorporated Jefferson Parish, as provided in and governed by Chapter 35.5 of the Code of Ordinances of the Parish of Jefferson and the permitting procedures of the Parish of Jefferson is deferred to July 22, 2020.

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the 24th day June 2020.

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135884

A resolution selecting persons or firms interested and qualified to provide Landscape Architectural Services on an as-needed basis for projects located throughout the Parish. (Parishwide)

WHEREAS, Resolution No. 135162, adopted on January 29, 2020, authorized the Jefferson Parish Clerk to advertise for the submittal of a Statement of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) to be reviewed by the Technical Evaluation Committee from persons or firms interested and qualified to provide Landscape Architectural Services on an as-needed basis for projects located throughout the Parish; and

WHEREAS, the Technical Evaluation Committee met on May 19, 2020 to review all submittals; and

WHEREAS, in accordance with Resolution No. 135162, the Council, at its discretion, may choose one or more of the qualified firms to provide these services.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That All Qualified Firms listed below are hereby selected to provide Landscape Architectural Services on an as-needed basis for projects located throughout the Parish.

Dana Brown & Associates, Inc.
Duplantis Design Group, PC
Linfield, Hunter & Junius, Inc.

SECTION 2. That in accordance with Ordinance No. 18571 adopted on August 5, 1992, the Administration shall negotiate a contract with the person or firms selected herein and said contract shall be submitted to the Council in complete form, including all terms and conditions, for ratification by Council Resolution prior to execution of said contract.

SECTION 3. That no work under this contract shall be authorized by Jefferson Parish until a funding source is established.

SECTION 4. That when a funding source and a project are established, proper account lines will be established.

SECTION 5. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135885

A resolution selecting from persons or firms interested and qualified to provide Professional Electrical Engineering Services for a two (2) year period for work associated with miscellaneous street lighting projects and other electrical related work on an As-Needed Basis for the Department of Public Works for Projects in Jefferson Parish with maximum allowable fees of $300,000.00 per year (Parishwide).

WHEREAS, Resolution No. 135487, adopted on March 11, 2020, authorized the Jefferson Parish Clerk to advertise for the submittal of a Statement of Qualifications to be reviewed by the Technical Evaluation Committee from persons or firms interested and qualified to provide Professional Electrical Engineering Services for a two (2) year period for work associated with miscellaneous street lighting projects and other electrical related work on an As-Needed Basis for the Department of Public Works for Projects in Jefferson Parish; and

WHEREAS, the Technical Evaluation Committee met on May 19, 2020 to review all submittals.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That All Qualified Firms listed below are hereby selected to provide Professional Electrical Engineering Services for a two (2) year period for work associated with miscellaneous street lighting projects and other electrical related work on an As-Needed Basis for the Department of Public Works for Projects in Jefferson Parish with maximum allowable fees of $300,000.00 per year.

1. Burk-Kleinpeter, Inc.
3240 South I-10 Srevice Road, West, Room 300
Metairie, LA 70001

2. Ellis Engineering, LLC
525 Brewster Rd.
Madisonville, LA 70447

3. G.E.C.
3445 N. Causeway Blvd., Suite 401
Metairie, LA 70002

4. Gresham Smith
10000 Perkins Rowe
Suite 280
Baton Rouge, LA 70810

5. Infinity Engineering Consultants, LLC
4001 Division Street
Metairie, LA 70002

6. Perrin & Carter, Inc.
3501 Ridgelake Dr.
Metairie, LA 70002

7. Pivotal Engineering, LLC
3925 N. I-10 Service road W.
Suite 109R
Metairie, LA 70002

SECTION 2. That in accordance with Ordinance No. 18571 adopted on August 5, 1992, the Administration shall negotiate a contract with the person or firms selected herein and said contract shall be submitted to the Council in complete form, including all terms and conditions, for ratification by Council resolution prior to execution of said contract.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135886

A resolution selecting Loyal Consulting, Inc. to provide or for accounting management and related consulting services for the Parish of Jefferson, Department of Community Development, under RFP No. 0410. (Parishwide)

WHEREAS, pursuant to Resolution No. 135500, adopted on the 11th day of March, 2020, the Jefferson Parish Council authorized the Purchasing Department to advertise for Request for Proposals to provide for accounting management and related consulting services for the Parish of Jefferson, Department of Community Development. under RFP No. 0410; and

WHEREAS, the critical nature of the scope of services deserves a more in-depth analysis of proposer's experience, financial stability and capacity, the RFP process is warranted over and above a public bid; and

WHEREAS, the Evaluation Committee met on the 26th day of May, 2020; and

WHEREAS, the Council Chairman was notified of the results of the Evaluation Committee by letter dated the 27th day of May, 2020.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Jefferson Parish Council does hereby select Loyal Consulting, Inc., 2225 St. Bernard Avenue, New Orleans, LA 70119, to provide for accounting management and related consulting services for the Parish of Jefferson, Department of Community Development, under RFP No. 0410.

SECTION 2. That the Administration shall negotiate a contractual agreement with selected vendor and said agreement shall be submitted to the Council in complete form, including all terms and conditions, for approval, authorization and ratification by Council Resolution prior to execution of said agreement.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135887

A resolution selecting All Qualifying Firms for real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis. (Parishwide)

WHEREAS, pursuant to Resolution No. 133590, adopted on the 8th day of May, 2019 the Jefferson Parish Council authorized its Council Clerk to advertise for Statements of Qualifications to provide real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis; and

WHEREAS, the responses to Statements of Qualifications were received on the 15th day of May, 2020; and

WHEREAS, the Evaluation Committee met on the 9th day of June, 2020; and

WHEREAS, the Council Chairman was notified of the results of the Evaluation Committee by letter dated June 9, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Jefferson Parish Council does hereby select All Qualified Firms listed below to provide real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis.

1. Gayle H. Boudousquie & Associates
2339 Dauphine Street
New Orleans, LA 70117

2. GNO Appraisal
1416 Irene Street
Metairie, LA 70001

3. Murphy Appraisal Services, LLC
19411 Helenberg Road
Suite 204
Covington, LA 70433

4. Stegal, Benton, Melancon & Associates
4403 Zenith Street
Metairie, LA 70001

5. VPA of South Louisiana, Inc.
d/b/a Valbridge Property Advisors
2030 Dickory Avenue, Suite 200
Elmwood, LA 70123-8526

6. Wayne Sandoz & Associates, Inc.
732A Behrman Hwy.
Gretna, LA 70056

SECTION 2. That the Administration shall negotiate a contractual agreement with selected vendor and said agreement shall be submitted to the Council in complete form, including all terms and conditions, for approval, authorization and ratification by Council Resolution prior to execution of said agreement.

SECTION 3. That the Council Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None A BSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135888

A resolution selecting Southern Abstracts, Inc. for 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. (Parishwide)

WHEREAS, pursuant to Resolution No. 135681, adopted on the 22nd day of April, 2020 the Jefferson Parish Council authorized its Council Clerk to advertise for Statements of Qualifications 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; and

WHEREAS, the responses to Statements of Qualifications were received on the 15th day of May, 2020; and

WHEREAS, the Evaluation Committee met on the 9th day of June 2020; and

WHEREAS, the Council Chairman was notified of the results of the Evaluation Committee by letter dated June 9, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Jefferson Parish Council does hereby select Southern Abstracts, Inc., 217 Huey P. Long Ave., Gretna, La 70053 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.

SECTION 2. That the Administration shall negotiate a contractual agreement with selected vendor and said agreement shall be submitted to the Council in complete form, including all terms and conditions, for approval, authorization and ratification by Council Resolution prior to execution of said agreement.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairwoman, is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this **24th day of June, 2020.**

On motion of **Ms. VanVrancken**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135889

A resolution selecting ECM Consultants, Inc. an engineering firm interested and qualified to provide professional services related to the design of Rehabilitation of Lift Station Nursery & Poplar and Metairie Court & Poplar, SCIP No. D55117. (Council District 5)

WHEREAS, Resolution No. 135189, adopted on January 29, 2020, authorized the Jefferson Parish Clerk to advertise for the submittal of a Statement of Qualifications to be reviewed by the Technical Evaluation Committee from person or firms interested and qualified to provide Professional Engineering Services related to the design, bidding, and construction administration of Rehabilitation of Lift Station Nursery & Poplar and Metairie Court & Poplar; and

WHEREAS, the Technical Evaluation Committee met on May 19, 2020 to review all submittals; and

WHEREAS, the highest scoring firm is ECM Consultants, with BFM Corporation, LLC, and Eustis Engineering, LLC; and

WHEREAS, this project is being funded by Lake Pontchartrain Basin Restoration Program, and in order to secure funding the highest scoring firm must be chosen.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That ECM Consultants, Inc. is hereby selected to provide professional services related to the design, bidding, and construction administration of Rehabilitation of Lift Station Nursery & Poplar and Metairie Court & Poplar, SCIP D55117.

SECTION 2. That ECM Consultants, Inc. is authorized to perform this work with the support of BFM Corporation, LLC, and Eustis Engineering, LLC.

SECTION 3. That in accordance with Ordinance No. 18571 adopted on August 5, 1992, the Administration shall negotiate a contract with the person or firms selected herein and said contract shall be submitted to the Council in complete form, including all terms and conditions, for ratification by Council Resolution prior to execution of said contract.

SECTION 4. That no work under this contract shall be authorized by Jefferson Parish until a funding source is established.

SECTION 5. That when a funding source and a project are established, proper account lines will be established.

SECTION 6. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-Chairperson, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135890

A resolution authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Dolores Levet vs. Parish of Jefferson, Kenneth Paul Burst 24th JDC No. 769-941, Division "K", and to provide for related matters. (Parishwide)

WHEREAS, the Parish is authorized by LA R.S. 42:17 to enter into executive session to discuss this matter.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Council be and is hereby authorized to go into executive session to discuss legal matters concerning the lawsuit entitled Dolores Levet vs. Parish of Jefferson, Kenneth Paul Burst 24th JDC No. 769-941, Division "K".

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135891

A resolution authorizing a settlement in the lawsuit entitled Dolores Levet vs. Parish of Jefferson, Kenneth Paul Burst 24th JDC No. 769-941, Division "K" and to provide for related matters. (Parishwide)

WHEREAS, the Parish of Jefferson is a party in the lawsuit entitled Dolores Levet vs. Parish of Jefferson, Kenneth Paul Burst 24th JDC No. 769-941, Division "K";and

WHEREAS, the Parish and Dolores Levet have reached a tentative agreement on a proposed settlement; and,

WHEREAS, the Jefferson Parish Council desires to settle this matter amicably:

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish

Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Parish Attorney is hereby authorized to agree to the proposed settlement in the lawsuit entitled Dolores Levet vs. Parish of Jefferson, Kenneth Paul Burst 24th JDC No. 769-941, Division "K" and to sign and file with the Court any and all pleadings and other papers consistent with the terms of that settlement, and take any other actions necessary or advisable to effectuate the settlement.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135892

A resolution authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Ayse S. Mann vs. Louisiana-I Gaming, A Louisiana Partnership in Commendam d/b/a Boomtown Casino of New Orleans and Jefferson Parish Department of Water, 24th JDC No. 778-509, Div. "N" and to provide for related matters. (Parishwide)

WHEREAS, the Parish is authorized by LA R.S. 42:17 to enter into executive session to discuss this matter.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Council be and is hereby authorized to go into executive session to discuss legal matters concerning the lawsuit entitled Ayse S. Mann vs. Louisiana-I Gaming, A Louisiana Partnership in Commendam d/b/a Boomtown Casino of New Orleans and Jefferson Parish Department of Water, 24th JDC No. 778-509, Div. "N".

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135893

A resolution authorizing a settlement in the lawsuit entitled Ayse S. Mann vs. Louisiana-I Gaming, A Louisiana Partnership in Commendam d/b/a Boomtown Casino of New Orleans and Jefferson Parish Department of Water, 24th JDC No. 778-509, Div. "N" and to provide for related matters. (Parishwide)

WHEREAS, the Parish of Jefferson is a party in the lawsuit entitled Ayse S. Mann vs. Louisiana-I Gaming, A Louisiana Partnership in Commendam d/b/a Boomtown Casino of New Orleans and Jefferson Parish Department of Water, 24th JDC No. 778-509, Div. "N", and

WHEREAS, the Parish and Ayse S. Mann have reached a tentative agreement on a proposed settlement; and,

WHEREAS, the Jefferson Parish Council desires to settle this matter amicably:

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Parish Attorney is hereby authorized to agree to the proposed settlement in the lawsuit entitled Ayse S. Mann vs. Louisiana-I Gaming, A Louisiana Partnership in Commendam d/b/a Boomtown Casino of New Orleans and Jefferson Parish Department of Water, 24th JDC No. 778-509, Div. "N" and to sign and file with the Court any and all pleadings and other papers consistent with the terms of that settlement, and take any other actions necessary or advisable to effectuate the settlement.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

It was moved by **Ms. VanVrancken**, seconded by **Mr. Templet**, that **Item #11** on the agenda 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, and to provide for related matters is hereby cancelled. (Parishwide)

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the **24th day of June, 2020**

It was moved by Mr. Edwards, seconded by Mr. Templet, that action on **Summary No. 25448** of an ordinance to resub of Lot 39-B, Ida Plantation Subdivision (WS-191-19-PF) is hereby denied.

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the 24th day of June 2020.

It was moved by Ms. Van Vrancken, seconded by Mr. Templet, that action on **Summary No. 25462** of an ordinance to resub of Lots 24, 25, & 26-B; Sq. 24; Metairie Ridge Nursery Subdivision and Lots 1-B, 2, & 3; Sq. 60; Metairieville Subdivision is deferred to August 5, 2020.

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the 24th day June 2020

On motion of **Mr. Edwards**, seconded by **Mr. Templet**, the following ordinance was offered:

SUMMARY NO. 25478 ORDINANCE NO. 26019

An ordinance approving the Preliminary Plat of subdivision of Parcel B, Pelicans Landing Subdivision, Jefferson Parish, Louisiana, into Lots 23 through 36, and Parcel R2 (Private Street Blue Teal Ct.), and dedication of drainage servitudes and Jefferson Parish access and public utility servitude, Pelicans Landing Subdivision, with a waiver for lot depth, in accordance with the plan by Tildon J. Dufrene, Jr., L.S., revised March 30, 2020, which Parcel is owned by Crown Point Development Co.; as requested under Planning Department Docket No. WS-45-20. (Council District 1)

WHEREAS, Crown Point Development Co. is the owner of Parcel B, Pelicans Landing Subdivision, Jefferson Parish, Louisiana, which was acquired by Act before Deryle Bourgeois, Notary Public, dated September 14, 2001, registered in COB 3061, Folio 192, Parish of Jefferson; and

WHEREAS, said owner desires to subdivide said Parcel into Lots to be designated as Lots 23 through 36, and Parcel R2 (Private Street Blue Teal Ct.), and dedication of drainage servitudes and Jefferson Parish access and public utility servitude, Pelicans Landing Subdivision; and

WHEREAS, the Preliminary Plat application and approval conditions are applicable in accordance with Sec. 33-2.32.2 of the Unified Development Code (UDC)

WHEREAS, the Planning Director of this Parish has caused to be duly advertised, as prescribed by law, a public hearing in connection with the subdivision of said lots under Docket No. WS-45-20; and

WHEREAS, a public hearing was held by the Planning Advisory Board, in accordance with the law: NOW THEREFORE,

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Preliminary Plat of Tildon J. Dufrene, Jr., L.S., revised March 30, 2020, showing the subdivision of Parcel B, Pelicans Landing Subdivision, Jefferson Parish, Louisiana, into Lots 23 through 36, and Parcel R2 (Private Street Blue Teal Ct.), and dedication of 20 ft. drainage servitudes and Jefferson Parish access and public utility servitude, Pelicans Landing Subdivision in accordance with said plan, is hereby approved.

SECTION II. That in accordance with Section 33-2.35 Subdivision Waivers of the Unified Development Code (UDC), the depth of Lots 23 and 24, are hereby waived for the purpose of this subdivision approval and acceptance.

SECTION III. That approval of the Preliminary Plat of Tildon J. Dufrene, Jr., L.S., revised March 30, 2020, showing the subdivision of Parcel B, Pelicans Landing Subdivision, Jefferson Parish, Louisiana, into Lots 23 through 36, and Parcel R2 (Private Street Blue Teal Ct.), and dedication of drainage servitudes and Jefferson Parish access and public utility servitude, Pelicans Landing Subdivision, shall lapse three (3) years after the effective date of the Council's approval.

SECTION IV. That the Parish of Jefferson has not examined or reviewed the title of any portion of land shown, or any restrictive covenants or restrictions placed on said property, and that the action of the Parish in this matter does not imply (1) that the applicant's or owner's title or ownership is valid, (2) that there are or are not any restrictive covenants or other restrictions on said property, or (3) that any restrictive covenants or restrictions that may be on said property are enforceable or are not enforceable.

SECTION V. That the Chairperson of the Parish Council of Jefferson Parish, or in his absence the Vice Chairperson, is hereby authorized, empowered, and directed to sign all documents and acts necessary and proper in the premises to give full force and effect to this ordinance.

This ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This ordinance was declared to be adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption; thereafter, upon the signature by the Parish President, or, if not signed by the Parish President, upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07 of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

On motion of **Mr. Bonano,** seconded by **Mr. Templet**, the following ordinance was offered:

SUMMARY NO. 25479 ORDINANCE NO. 26020

An ordinance approving the Preliminary and Final Plat of subdivision of Lot EQ (proposed Lot EQ-2), Parcel A-1-A1-1, and Parcel A-1-A1-2 into Lots RM1, RM2, and RM3, Ludger Fortier Plantation Subdivision, which lots are owned by Merrick Enterprises, L.L.C., the dedication of a common access roadway, the dedication of drainage servitudes in favor a Jefferson Parish, and the approving and accepting the Final Plat of said subdivision as requested under Planning Department Docket No. ES-43-20. (Council District 2)

WHEREAS, On June 3, 2020, the Parish Council adopted Ordinance No. 26004, which created Lot EQ-2 among other lots from lots EQ, 3A, and portions of Ludger Fortier Plantation, dedicated a portion of Hoey's Canal, water servitudes and a drainage servitude in favor of Jefferson Parish and dedicated a private access servitude; and

WHEREAS, Merrick Enterprises, L.L.C. is the owner of Lot EQ-2, Ludger Fortier Plantation Subdivision, Jefferson Parish, LA, which was acquired by Act before Frank A. Tessier, Notary Public, dated August 8, 2014 registered in COB 3336, Folio 332, Parish of Jefferson; and

WHEREAS, Merrick Enterprises, L.L.C. is the owner of Parcels A-1-A1-1 and A-1-A1-2, Ludger Fortier Plantation Subdivision, Jefferson Parish, LA, which were acquired by Act before Frank A. Tessier, Notary Public, dated January 14, 2000 registered in COB 3023, Folio 409, Parish of Jefferson; and

WHEREAS, said owner desires to subdivide said Lot EQ-2, Parcel A-1-A1-1 and Parcel A-1-A1-2 into Lots to be designated as Lots RM1, RM2, and RM3, Ludger Fortier Plantation Subdivision, and the dedication of a 40 ft. common access roadway in favor of RM2, and the dedication of Hoey's Canal drainage servitude of varying width, a 26 ft. drainage servitude, and a portion of 26 ft. drainage servitude in favor of Jefferson Parish, Jefferson Parish, LA; and

WHEREAS, during the review of the Land Use Review Technical Committee (LURTC), the Parish determined that the 30 ft. construction servitude to be dedicated in favor of Jefferson was not needed, and thus it was removed from the plat; and

WHEREAS, no public improvements are required, therefore the Preliminary Plat and Final Plat may be approved and accepted in combination in accordance with Section 33-2.32.4.B.5; and

WHEREAS, the Planning Director of this Parish has caused to be duly advertised, as prescribed by law, a public hearing in connection with the subdivision of said lots under Docket No. ES-43-20; and

WHEREAS, a public hearing was held by the Planning Advisory Board, in accordance with the law: NOW THEREFORE,

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Preliminary and Final Plat by Landmark Surveying, Inc., dated January 17, 2020, submitted under Docket No. ES-43-20, showing the subdivision of Lots EQ-2, Parcel A-1-A1-1 and Parcel A-1-A1-2 into Lots RM1, RM2, and RM3, Ludger Fortier Plantation Subdivision, and the dedication of a 40 ft. common access roadway in favor of RM2, and the dedication of Hoey's Canal drainage servitude of varying width, a 26 ft. drainage servitude, and a portion of 26 ft. drainage servitude in favor of Jefferson Parish, in accordance with said plan, is hereby approved and accepted.

SECTION II. That the Parish of Jefferson has not examined or reviewed the title of any portion of land shown, or any restrictive covenants or restrictions placed on said property, and that the action of the Parish in this matter does not imply (1) that the applicant's or owner's title or ownership is valid, (2) that there are or are not any restrictive covenants or other restrictions on said property, or (3) that any restrictive covenants or restrictions that may be on said property are enforceable or are not enforceable.

SECTION III. That the Chairperson of the Parish Council of Jefferson Parish, or in his absence the Vice Chairperson, is hereby authorized, empowered, and directed to sign all documents and acts necessary and proper in the premises to give full force and effect to this ordinance.

This ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This ordinance was declared to be adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption; thereafter, upon the signature by the Parish President, or, if not signed by the Parish President, upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07 of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval

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On motion of **Mr. Lee**, seconded by **Mr. Templet**, the following ordinance was offered:

SUMMARY NO. 25480 ORDINANCE NO. 26021

An ordinance approving the Preliminary and Final Plat of subdivision of Lot 17A, Forest Acres Estates Subdivision, Jefferson Parish, LA, into Lots 16B and 17B, Forest Acres Estates Subdivision, with waivers to the area regulations of the S-1 Suburban District in accordance with Sec. 33-2.35 Subdivision Waivers of the Unified Development Code; which lots are owned by Ricky L. Oubre and Michele Morel; as requested under Planning Department Docket No. WS-52-20. (Council District 3)

WHEREAS, Ricky L. Oubre and Michele Morel are the owners of Lot 17A, Forest Acres Estates Subdivision, Jefferson Parish, LA, which was originally acquired by separate Acts before Jason P. Hernandez, Notary Public, dated March 20, 2019 registered in COB 3418, Folio 882, and COB 3418, Folio 883, Parish of Jefferson; and

WHEREAS, said owners desire to subdivide said Lot into Lots to be designated as Lots 16B and 17B, Forest Acres Estates Subdivision; and

WHEREAS, no public improvements are required, therefore the Preliminary Plat and Final Plat may be approved and accepted in combination in accordance with Section 33-2.32.4.B.5; and

WHEREAS, the Planning Director of this Parish has caused to be duly advertised, as prescribed by law, a public hearing in connection with the subdivision of said lot under Docket No. WS-52-20; and

WHEREAS, a public hearing was held by the Planning Advisory Board, in accordance with the law: NOW THEREFORE,

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Preliminary and Final Plat by Dading, Marques & Associates, LLC, dated March 26, 2020, submitted under Docket No. WS-52-20, showing the subdivision of Lot 17A, Forest Acres Estates Subdivision, Jefferson Parish, LA into Lots 16B and 17B in accordance with said plan, is hereby approved and accepted.

SECTION II. That in accordance with Section 33-2.35 of the Unified Development Code (UDC), Subdivision Waivers, the insufficient lot depth of 5 feet and insufficient lot area of 1 sq. foot for Lot 16B instead of the required lot depth of 200 feet and required lot area of 20,000 sq. feet in the S-1 Suburban District is hereby waived, accepted and approved.

SECTION III. That the Parish of Jefferson has not examined or reviewed the title of any portion of land shown, or any restrictive covenants or restrictions placed on said property, and that the action of the Parish in this matter does not imply (1) that the applicant's or owner's title or ownership is valid, (2) that there are or are not any restrictive covenants or other restrictions on said property, or (3) that any restrictive covenants or restrictions that may be on said property are enforceable or are not enforceable.

SECTION IV. That the Chairperson of the Parish Council of Jefferson Parish, or in his absence the Vice Chairperson, is hereby authorized, empowered, and directed to sign all documents and acts necessary and proper in the premises to give full force and effect to this ordinance.

This ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This ordinance was declared to be adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption; thereafter, upon the signature by the Parish President, or, if not signed by the Parish President, upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07 of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

On motion of **Mr. Lee,** seconded by **Templet**, the following ordinance was offered:

SUMMARY NO. 25481 ORDINANCE NO. 26022

An ordinance approving the Preliminary and Final Plat of subdivision of Parcel P, Destrehan Division Subdivision, Jefferson Parish, LA, into Lots P1 and P2, Destrehan Division Subdivision, which lots are owned by Harvey Canal Limited Partnership; as requested under Planning Department Docket No. WS-112-19-PF. (Council District 3)

WHEREAS, Harvey Canal Limited Partnership is the owner of Parcel P, Destrehan Division Subdivision, Jefferson Parish, LA, which was acquired by Act before Susan G. Talley, Notary Public, dated December 22, 1986, registered in COB 1627, Folio 129, Parish of Jefferson; and

WHEREAS, said owner desires to subdivide said Parcel into Lots to be designated as Lots P1 and P2, Destrehan Division Subdivision; and

WHEREAS, Planning Department Docket No. TS-1-19 is a request to establish a special permitted use (SPU) for a truck stop (no casino) on Proposed Parcel P1; and

WHEREAS, no public improvements are required, therefore the Preliminary and Final Plat may be approved and accepted in combination in accordance with Section 33-2.32.4.B.5; and

WHEREAS, the Planning Director of this Parish has caused to be duly advertised, as prescribed by law, a public hearing in connection with the subdivision of said Parcel under Docket No. WS-112-19-PF; and

WHEREAS, a public hearing was held by the Planning Advisory Board, in accordance with the law: NOW THEREFORE,

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the Preliminary and Final Plat by Dufrene Surveying & Engineering Inc., dated November 15, 2018, revised November 18, 2019, submitted under Docket No. WS-112-19-PF, showing the subdivision of Parcel P, Destrehan Division Subdivision, Jefferson Parish, LA into Lots P1 and P2 in accordance with said plan, is hereby approved and accepted.

SECTION II. That the Parish of Jefferson has not examined or reviewed the title of any portion of land shown, or any restrictive covenants or restrictions placed on said property, and that the action of the Parish in this matter does not imply (1) that the applicant's or owner's title or ownership is valid, (2) that there are or are not any restrictive covenants or other restrictions on said property, or (3) that any restrictive covenants or restrictions that may be on said property are enforceable or are not enforceable.

SECTION III That the Chairperson of the Parish Council of Jefferson Parish, or in his absence the Vice Chairperson, is hereby authorized, empowered, and directed to sign all documents and acts necessary and proper in the premises to give full force and effect to this ordinance.

This ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This ordinance was declared to be adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption; thereafter, upon the signature by the Parish President, or, if not signed by the Parish President, upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07 of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

It was moved by Mr. Edwards, seconded by Mr. Templet, that action on **Summary No. 25453** of an ordinance amending the Official Zoning Map, Lot E, Square 16, Raymond Subdivision, located at 2704 Peter St.; more particularly amending the zoning classification from R-1A to C-1 (WZ-5-20) is deferred to August 26, 2020.

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the 24th day June 2020

It was moved by Mr. Bonano, seconded by Mr. Templet, that action on **Summary No. 25454** of an ordinance amending the Official Zoning Map Lot 15-A, Sq. 20, Marrero Division Subdivision, located at 818 and 820 MacArthur Ave.; more particularly amending the zoning classification from R-1A to R-2 (WZ-4-20) is deferred to is deferred to July 22, 2020.

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the 24th day June 2020

It was moved by Ms. Van Vrancken, seconded by Mr. Templet, that action on **Summary No. 25465** of an ordinance to amending the Official Zoning Map for Lots 1-B, 2, & 3; Sq. 60; Metairieville Subdivision (portion of proposed Lot 25A, Sq. 24, Metairie Ridge Nursery Subdivision), from R-2 to C-1 and for portions of Lots 1-B, 2, & 3; Sq. 60; Metairieville Subdivision (proposed Lot 2A, Sq. 60, Metairieville Subdivision), from R-2 to GO-2 General Office District; (EZ-7-20) is deferred to August 5, 2020.

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the 24th day June 2020.

On the motion of **Mr. Bonano**, seconded by **Mr. Templet**, the following ordinance was offered:

SUMMARY NO. 25483 ORDINANCE NO. 26023

An ordinance submitted under Docket No. CPZ-48-19 approving requested variances to the area regulations and the parking requirements of the CPZ Commercial Parkway Overlay Zone for a new mixed-use development located at 5117 Airline Dr. on Lot A, Square 2E, Bridgedale Subdivision, Jefferson Parish, LA in the area bounded by Kent Ave., Finch St., and Carnation Ave. (Council District 2)

WHEREAS, Investment Holdings, L.L.C. is the owner of Lot A, Square 2E, Bridgedale Subdivision, Jefferson Parish, Louisiana, which was acquired by Act before F. Joseph Drolla, Jr., Notary Public, on June 29, 2016, and is registered in COB 3372, Folio 256, Parish of Jefferson; and

WHEREAS, Investment Holdings, L.L.C. has petitioned to develop said lot in accordance with the development drawings identified as Sheet C-101 Site Plan prepared by Premier Innovations, LLC and last revised April 20, 2020; Sheets A-103 and A-104 Elevations, both prepared by Premier Innovations, LLC, and dated October 10, 2019; and Sheets LS 1.0 Landscape Plan and LS 2.0 Irrigation Plan, both prepared by Magnolia Landscape Architecture, and dated April 20, 2020; and

WHEREAS, Investment Holdings, L.L.C. has petitioned for a CPZ area variance, to permit two new parking spaces where a 10-ft. landscaped yard with no parking is required along Kent Ave.; and

WHEREAS, Investment Holdings, L.L.C. has petitioned for a CPZ parking variance for four parking spaces, where 21 parking spaces are required and 17 parking spaces are provided.; and

WHEREAS, Investment Holdings, L.L.C. has petitioned for a CPZ parking variance, where parking spaces shall be oriented so that no vehicle is required to back out directly into a street right-of-way, and two new parking spaces are oriented so that vehicles back directly onto Kent Ave.; and

WHEREAS, said lot is designated on the Official Zoning Map of Jefferson Parish as being located in the C-2 General Commercial District/CPZ Commercial Parkway Overlay Zone, pursuant to the requirements of Article XXVIII and Article XXVI of Chapter 40, Zoning of the Jefferson Parish Code of Ordinances, and which said map forms part of said chapter; and

WHEREAS, the Planning Director of the Parish of Jefferson has caused to be duly advertised, as prescribed by law, a public hearing in connection with the development of said lot under Docket No. CPZ-48-19; and

WHEREAS, a public hearing was held by the Planning Advisory Board in accordance with law.

NOW, THEREFORE, THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the request submitted under Docket No. CPZ-48-19 for variances to the area regulations and the parking requirements of the CPZ Commercial Parkway Overlay Zone for a new mixed-use development located at 5117 Airline Dr. on Lot A, Square 2E, Bridgedale Subdivision, Jefferson Parish, LA, as shown on a survey prepared by Mandle-Edwards Surveying, Inc. dated June 7, 2018, in the area bounded by Kent Ave., Finch St., and Carnation Ave., in accordance with the development drawings identified as Sheet C-101 Site Plan prepared by Premier Innovations, LLC and last revised April 20, 2020; Sheets A-103 and A-104 Elevations, both prepared by Premier Innovations, LLC, and dated October 10, 2019; and Sheets LS 1.0 Landscape Plan and LS 2.0 Irrigation Plan, both prepared by Magnolia Landscape Architecture, and dated April 20, 2020, is hereby approved.

SECTION II. That the Parish of Jefferson has not examined or reviewed the title of any portion of land shown, or any restrictive covenants or restrictions placed on said property, and that the action of the Parish in this matter does not imply (1) that the applicant's or owner's title or ownership is valid, (2) that there are or are not any restrictive covenants or other restrictions on said property, or (3) that any restrictive covenants or restrictions that may be on said property are enforceable or are not enforceable.

SECTION III. That the Chairperson of the Parish Council of Jefferson Parish, or in his/her absence the Vice Chairperson, is hereby authorized, empowered and directed to sign all documents and acts necessary and proper in the premises to give full force and effect to this ordinance.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The ordinance was declared adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption; thereafter, upon the signature by the Parish President, or, if not signed by the Parish President, upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07b of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

On the motion of **Mr. Lee,** seconded by **Mr. Templet**, the following ordinance was offered:

SUMMARY NO. 25485 ORDINANCE NO. 26024

An ordinance submitted under Docket No. TS-1-19 approving a special permitted use for a truck stop in the M-3 Industrial District located at 3559 Peters Rd. on Lot P1, Destrehan Division Subdivision, Jefferson Parish, Louisiana in the area bounded by Harvey Blvd. (unimproved), Murphy Canal (side), and Bayou Barataria (side). (Council District 3)

WHEREAS, Harvey Canal Limited Partnership is the owner of Lot P (proposed Lot P1), Destrehan Division Subdivision, Jefferson Parish, LA, which was originally acquired as Parcel P by Act before Susan G. Talley, Notary Public, dated December 22, 1986, registered in COB 1627, Folio 129, Parish of Jefferson; and

WHEREAS, Harvey Canal Limited Partnership has petitioned to develop said lot in accordance with the development drawings identified as Site Plan dated January 9, 2019, last revised on March 6, 2020, Sheets L1 Landscape Plan and L2 Irrigation Plan dated November 21, 2019, last revised on March 16, 2020, prepared by Dufrene Surveying & Engineering Inc., and Floor Plan and Elevation Plan prepared by Modus Inc. Architects and Planners, undated but stamped received by the Planning Department on November 18, 2019; and

WHEREAS, the owner has also requested to subdivide Lot P into Lots P1 and P2 under Planning Department Docket No. WS-112-19-PF; and

WHEREAS, said property is designated on the Official Zoning Map of Jefferson Parish as being located in the M-3 Industrial District, pursuant to the requirements of Article XXV of Chapter 40, Zoning of the Jefferson Parish Code of Ordinances, and which said map forms part of said chapter; and

WHEREAS, the Planning Director of the Parish of Jefferson has caused to be duly advertised, as prescribed by law, a public hearing in connection with the development of said property; and

WHEREAS, a public hearing was held by the Planning Advisory Board in accordance with law.

NOW, THEREFORE, THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the request submitted under Docket No. TS-1-19 for a special permitted use for a truck stop in the M-3 Industrial District for Harvey Canal Truck Stop located at 3559 Peters Rd. on a portion of Lot P (proposed Lot P1), Destrehan Division Subdivision, Jefferson Parish, Louisiana, as shown on a survey prepared by Dufrene Surveying & Engineering Inc. dated November 15, 2018, last revised November 18, 2019, in the area bounded by Harvey Blvd. (unimproved), Murphy Canal (side), and Bayou Barataria (side) in accordance with the development drawings identified as Site Plan dated January 9, 2019, last revised on March 6, 2020, Sheets L1 Landscape Plan and L2 Irrigation Plan dated November 21, 2019, last revised on March 16, 2020, prepared by Dufrene Surveying & Engineering Inc., and Floor Plan and Elevation Plan prepared by Modus Inc. Architects and Planner, undated but stamped received by the Planning Department on November 18, 2019, is hereby approved.

SECTION II. That the Parish of Jefferson has not examined or reviewed the title of any portion of land shown, or any restrictive covenants or restrictions placed on said property, and that the action of the Parish in this matter does not imply (1) that the applicant's or owner's title or ownership is valid, (2) that there are or are not any restrictive covenants or other restrictions on said property, or (3) that any restrictive covenants or restrictions that may be on said property are enforceable or are not enforceable.

SECTION III. That the Chairperson of the Parish Council of Jefferson Parish, or in his absence the Vice Chairperson, is hereby authorized, empowered and directed to sign all documents and acts necessary and proper in the premises to give full force and effect to this ordinance.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The ordinance was declared adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption; thereafter, upon the signature by the Parish President, or, if not signed by the Parish President, upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07b of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

On the motion of **Mr. Lee,** seconded by **Mr. Templet**, the following ordinance was offered:

SUMMARY NO. 25466 ORDINANCE NO. 26025

An ordinance submitted under Docket No. SP-6-20 approving requested variances to landscaping standards and parking regulations of the C-1 Neighborhood Commercial/ CPZ Commercial Parkway Overlay Zone for a laundromat and food service establishment located at 11329 Jefferson Hwy. on Lot 1-A, Square 5, Own Your Own Subdivision, Jefferson Parish, LA in the area bounded by Wilker Neal Ave., Newton St. (side), and Cumberland St. (Council District 3)

WHEREAS, D & A Property Management, Inc. is the owner of Lot 1-A, Square 5, Own Your Own Subdivision, Jefferson Parish, LA, which was acquired by Act before Deryle A. Bourgeois, Notary Public, on August 21, 2012, and is registered in COB 3302, Folio 32, Parish of Jefferson; and

WHEREAS, D & A Property Management, Inc. has petitioned to develop said Lot in accordance with the development drawings identified as Sheet A-1, "Site Plan", Sheet A-1a, "Site Details", Sheet A-1b, "Site Details", Sheet LS-1, "Landscaping Plan", and Sheet LS-2, "Landscaping Details", prepared by Ray Gumpert Landscape Architect, LLC last revised on May 20, 2020; and

WHEREAS, D & A Property Management, Inc. has petitioned for variances to the C-1/CPZ requirements for the placement of a generator in the required landscaping buffers 5 feet from the Cumberland St. side property line and 6 ft. 4 ½ in. from the rear lot line, and two additional parking spaces; and

WHEREAS, said property is designated on the Official Zoning Map of Jefferson Parish as being located in the C-1 Neighborhood Commercial District with a CPZ Commercial Parkway Overlay Zone, pursuant to the requirements of Article XIX and XXVI. of Chapter 40, Zoning of the Jefferson Parish Code of Ordinances, and which said map forms part of said chapter; and

WHEREAS, the Planning Director of the Parish of Jefferson has caused to be duly advertised, as prescribed by law, a public hearing in connection with the development of said property; and

WHEREAS, a public hearing was held by the Planning Advisory Board in accordance with law.

NOW, THEREFORE, THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the request submitted under Docket No. SP-6-20 for the variances to landscaping standards and parking regulations of the C-1 Neighborhood Commercial/ CPZ Commercial Parkway Overlay Zone for a laundromat and food service establishment located at 11329 Jefferson Hwy. on Lot 1-A, Square 5, Own Your Own Subdivision, Jefferson Parish, LA, as shown on a survey prepared by Gilbert, Kelly & Couturie, Inc. Professional Land Surveying dated February 13, 2020, in the area bounded by bounded by Wilker Neal Ave., Newton St , and Cumberland St. in accordance with the development drawings identified as Site Plan", Sheet A-1a, "Site Details", Sheet A-1b, "Site Details", Sheet LS-1, "Landscaping Plan", and Sheet LS-2, "Landscaping Details", prepared by Ray Gumpert Landscape Architect, LLC last revised on May 20, 2020, is hereby approved.

SECTION II. That the Parish of Jefferson has not examined or reviewed the title of any portion of land shown, or any restrictive covenants or restrictions placed on said property, and that the action of the Parish in this matter does not imply (1) that the applicant's or owner's title or ownership is valid, (2) that there are or are not any restrictive covenants or other restrictions on said property, or (3) that any restrictive covenants or restrictions that may be on said property are enforceable or are not enforceable.

SECTION III. That the Chairperson of the Parish Council of Jefferson Parish, or in his absence the Vice Chairperson, is hereby authorized, empowered and directed to sign all documents and acts necessary and proper in the premises to give full force and effect to this ordinance.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The ordinance was declared adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption; thereafter, upon the signature by the Parish President, or, if not signed by the Parish President, upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07b of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

On the motion of **Mr. Edwards**, seconded by **Mr. Templet**, the following ordinance was offered:

SUMMARY NO. 25482 ORDINANCE NO. 26026

An ordinance submitted under Docket No. SP-5-20 approving variances to the area, landscape, and buffer regulations of the MUCD Mixed Use Corridor District for multi-tenant building located at 2754 Manhattan Blvd. on Lot 17A, Sq. 173, South New Orleans Subdivision, Jefferson Parish, Louisiana in the area bounded by 15th St., State Ave. and 14th St. (Council District 1)

WHEREAS, Mostek Properties, LLC is the owner of Lot 17A, Sq. 173, South New Orleans Subdivision, Jefferson Parish, Louisiana, which was acquired by Act before Kirk Frosch, Notary Public, on October 2, 2019, and is registered in COB 3428, Folio 552, Parish of Jefferson; and

WHEREAS, Mostek Properties, LLC has petitioned to develop said lot in accordance with the development drawings identified as Sheet A-1 Site Plan dated January 27, 2020; Sheet A-3 Elevations dated January 27, 2020 prepared by Pouwels and Assoc. Architects; Sheet LS-1.0 Landscape Plan dated April 9, 2020; Sheet LS-2.0 Irrigation Plan dated April 9, 2020, prepared by Magnolia Landscape Architects; and

WHEREAS, Mostek Properties, LLC has petitioned for variances to the area, landscape, and buffer regulations of the MUCD; and

WHEREAS, said lot is designated on the Official Zoning Map of Jefferson Parish as being located in the Mixed Use Corridor District (MUCD), pursuant to the requirements of Article XXV of Chapter 40, Zoning of the Jefferson Parish Code of Ordinances, and which said map forms part of said chapter; and

WHEREAS, the Planning Director of the Parish of Jefferson has caused to be duly advertised, as prescribed by law, a public hearing in connection with the development of said lot under Docket No. SP-5-20; and

WHEREAS, a public hearing was held by the Planning Advisory Board in accordance with law.

NOW, THEREFORE, THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the request submitted under Docket No. SP-5-20 for variances to the building setback and the width of the landscape buffer of the MUCD regulations, for a multi-tenant building located at 2754 Manhattan Blvd. on Lot 17A, Sq. 173, South New Orleans Subdivision, Jefferson Parish, Louisiana, as shown on a survey prepared by Hugh McCurdy, III dated November 15, 2019, in the area bounded by 15th St., State Ave. and 14th St. in accordance with the development drawings identified as Sheet A-1 Site Plan dated January 27, 2020; Sheet A-3 Elevations dated January 27, 2020 prepared by Pouwels and Assoc. Architects; Sheet LS-1.0 Landscape Plan dated April 9, 2020; Sheet LS-2.0 Irrigation Plan dated April 9, 2020, prepared by Magnolia Landscape Architects is hereby approved.

SECTION II. That the Parish of Jefferson has not examined or reviewed the title of any portion of land shown, or any restrictive covenants or restrictions placed on said property, and that the action of the Parish in this matter does not imply (1) that the applicant's or owner's title or ownership is valid, (2) that there are or are not any restrictive covenants or other restrictions on said property, or (3) that any restrictive covenants or restrictions that may be on said property are enforceable or are not enforceable.

SECTION III. That the Chairperson of the Parish Council of Jefferson Parish, or in his absence the Vice Chairperson, is hereby authorized, empowered and directed to sign all documents and acts necessary and proper in the premises to give full force and effect to this ordinance.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The ordinance was declared adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption; thereafter, upon the signature by the Parish President, or, if not signed by the Parish President, upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07b of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

On the motion of **Mr. Bonano**, seconded by **Mr. Templet**, the following ordinance was offered:

SUMMARY NO. 25484 ORDINANCE NO. 26027

An ordinance approving the request submitted under Docket No. SP-16-20 for variances to the area and sign regulations of the H-2 Medical Service District/CPZ Commercial Parkway Overlay Zone, M-1 Industrial District/ CPZ, and C-2 General Commercial District/ CPZ for Ochsner North and South Campuses located on Tract OH, Pt. of Lot 8, and Lot 9, Labarre Plantation Subdivision, and the Ochsner South Campus on two undesignated lots, Upper ½ of Lot 8, Lot 9, Labarre Plantation Subdivision, and Lot 1, Square 1, Ludger Fortier Subdivision, Jefferson Parish, Louisiana in the area bounded by Jefferson Hwy., Betz Ave., the Public Belt Railroad, and Coolidge St., as shown on survey prepared by Gandolfo Kuhn, L.L.C. dated March 9, 2016, and in the area bounded by River Rd., Betz Ave., Jefferson Hwy. , and Coolidge St., as shown on a survey prepared by Gandolfo Kuhn, L.L.C. dated September 29, 2015. (Council District 2)

WHEREAS, Ochsner Clinic Foundation is the owner of Tract OH, Labarre Plantation Subdivision (formerly Lots 1 and 2, Square 7, Live Oaks Place Subdivision, Tracts A-B, C, F, and G, Labarre Plantation Subdivision (also known as portions of Lots 10, 11, 12, and 13, Ludger Fortier Plantation Subdivision), Lots X, X-1, and X-2, Labarre Plantation Subdivision, and an undesignated portion (also known as portions of Lots 12 and 13, Labarre Plantation Subdivision), Jefferson Parish, LA, with Lots 1 and 2, Live Oaks Place Subdivision acquired on March 3, 2006 and registered in COB 3160, Folio 836, Parish of Jefferson; with Tract A-B (portion of Lots 10, 11, and 12,), Labarre Plantation Subdivision acquired on December 31, 1986 and registered in COB 1633, Folio 283, Parish of Orleans; Tract C (portion of Lots 10, 11, and 12), Labarre Plantation Subdivision, acquired on March 30, 2004 and registered in COB 3119, Folio 938; Tract F, Tract G, and an undesignated portion (portions of Lots 10, 11, 12, and 13), Labarre Plantation Subdivision, acquired on November 30, 1998 and registered in COB 2997, Folio 396; and, Parcels X, X-1, and X-2, Labarre Plantation Subdivision, acquired on September 24, 1991 and registered in COB 2564, Folio 36, Parish of Jefferson; and

WHEREAS, Ochsner Clinic Foundation is the owner of Lot 1, Square 1, Ludger Fortier Subdivision (formerly Lots 10-13, Labarre Plantation Subdivision, and Lots 43-51 and 53-63, Square 8, Live Oaks Place Subdivision), Jefferson Parish, LA, with Lots 10-13, Section 47, Labarre Plantation Subdivision, Jefferson Parish, LA, acquired on December 20, 1951 and registered in COB 312, Folio 540, Parish of Jefferson; Lots 43-48, 51, 53-54, 56, and 58-63, Square 8, Live Oaks Place Subdivision, Jefferson Parish, LA, acquired on December 30,

2002 and registered in COB 3090, Folio 512, Parish of Jefferson; Lot 49, Square 8, Live Oaks Place Subdivision, Jefferson Parish, LA, acquired on January 30, 2006 and registered in COB 3158, Folio 883, Parish of Jefferson; Lot 50, Square 8, Live Oaks Place Subdivision, Jefferson Parish, LA, acquired on April 30, 2004 and registered in COB 3121, Folio 758, Parish of Jefferson; Lot 55, Square 8, Live Oaks Place Subdivision, Jefferson Parish, LA, acquired on June 4, 2004 and registered in COB 3124, Folio 630, Parish of Jefferson; and Lot 57, Square 8, Live Oaks Place Subdivision, Jefferson Parish, LA, acquired on September 23, 2015 and registered in COB 3358, Folio 753, Parish of Jefferson; and

WHEREAS, Ochsner Clinic Foundation is the Lessor of two undesignated lots, Upper ½ of Lot 8 and 9, Pt. of 8, 9, Labarre Plantation Subdivision, Jefferson Parish, LA, which lease it entered into for a period of 99 years, before Bartholomew P. Sullivan, Jr., Notary Public, on May 15, 1968, registered in COB 678, Folio 11, Parish of Jefferson; and

WHEREAS, Ochsner Clinic Foundation has petitioned to develop said Lots in accordance with the site plan prepared by Carruba Engineering identified as sheets C1.0 and C1.1 and drawings prepared by Corbin Design identified as Pages 1-107 and referred to as Exhibit A by the Planning Department dated May 28, 2020; and

WHEREAS, Ochsner Clinic Foundation has petitioned for variances to the following H-2/CPZ, M-1/CPZ, and C-2/CPZ regulations: maximum sign area and height allowed for directional signs, the restriction of electronic variable message (EVM) on directional signs, number of attached signs allowed, restriction on off-premise signs, and side yard setbacks for detached signs; and

WHEREAS, said property is designated on the Official Zoning Map of Jefferson Parish as being located in the H-2 Medical Service District with the CPZ Commercial Parkway Overlay Zone, M-1 Industrial District with the CPZ Commercial Parkway Overlay Zone, and C-2 General Commercial District with the CPZ Commercial Parkway Overlay Zone pursuant to the requirements of Articles XVIII., XXVI., XXVIII, and XXX. of Chapter 40, Zoning of the Jefferson Parish Code of Ordinances, and which said map forms part of said chapter; and

WHEREAS, the Planning Director of the Parish of Jefferson has caused to be duly advertised, as prescribed by law, a public hearing in connection with the development of said property; and

WHEREAS, a public hearing was held by the Planning Advisory Board in accordance with law.

NOW, THEREFORE, THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That the request submitted under Docket No. SP-16-20 for variances to the area and sign regulations of the H-2/CPZ, M-1/CPZ, and C-2/CPZ for Ochsner North and South Campuses located on Tract OH, Pt. of Lot 8, and Lot 9, Labarre Plantation Subdivision, and the Ochsner South Campus on two undesignated lots, Upper ½ of Lot 8, Lot 9, Labarre Plantation Subdivision, and Lot 1, Square 1, Ludger Fortier Subdivision, Jefferson Parish, Louisiana in the area bounded by Jefferson Hwy., Betz Ave., the Public Belt Railroad, and Coolidge St., as shown on survey prepared by Gandolfo Kuhn, L.L.C. dated March 9, 2016, and in the area bounded by River Rd., Betz Ave., Jefferson Hwy. , and Coolidge St., as shown on a survey prepared by Gandolfo Kuhn, L.L.C. dated September 29, 2015, in accordance with the site plan prepared by Carruba Engineering identified as sheets C1.0 and C1.1 and drawings prepared by Corbin Design identified as Pages 1-107 and referred to as Exhibit A by the Planning Department dated May 28, 2020, is hereby approved.

SECTION II. That the Parish of Jefferson has not examined or reviewed the title of any portion of land shown, or any restrictive covenants or restrictions placed on said property, and that the action of the Parish in this matter does not imply (1) that the applicant's or owner's title or ownership is valid, (2) that there are or are not any restrictive covenants or other restrictions on said property, or (3) that any restrictive covenants or restrictions that may be on said property are enforceable or are not enforceable.

SECTION III. That the Chairperson of the Parish Council of Jefferson Parish, or in his absence the Vice Chairperson, is hereby authorized, empowered and directed to sign all documents and acts necessary and proper in the premises to give full force and effect to this ordinance.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The ordinance was declared adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption; thereafter, upon the signature by the Parish President, or, if not signed by the Parish President, upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07b of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

It was moved by Mr. Lee, seconded by Mr. Templet, that action on **Summary No. 25486** of an ordinance declaring the old Waggaman water booster station at 6750 River Road no longer needed for a public purpose, and authorizing the advertisement for the revocation and sale of this property is hereby cancelled.

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the 24th day of June 2020.

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following ordinance was offered:

SUMMARY NO. 25487 ORDINANCE NO. 26028

An ordinance adding demolition, repair and replacement charges for sidewalks under Section 29-142, et seq. of the Jefferson Parish Code of Ordinances to the annual ad valorem tax bills of the premises or properties involved, as authorized by Section 29-142 through 29-152 of the Jefferson Parish Code of Ordinances. (Parishwide)

WHEREAS, the Parish of Jefferson wishes to add the demolition, repair and replacement charges for sidewalks to the annual ad valorem tax bills of the properties involved to assist in the collection of these charges; and

WHEREAS, adding such charges to the annual ad valorem tax bills of the premises or properties involved is authorized by Section 29-142 through 29-152 of the Jefferson Parish Code of Ordinances.

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION 1. In compliance with an under the authority of Section 29-142 through 29-152 of the Jefferson Parish Code of Ordinances, the tax collector for the Parish of Jefferson is hereby directed to place the following accounts due to the Parish of Jefferson on the annual ad valorem tax bills of the premises or properties for collection:

NAME & ADDRESS	SUBDIVISION	LOT	SQUARE	INV#	AMOUNT
Lucille Larson Moisant and Daniel A. Moisant 1212 David Dr. Metairie, LA 70006	Magnolia Plaza	M	A	16-23498	$2,336.80

SECTION 2. To the accounts listed in Section 1 above, a fifteen percent (15%) collection charge will be assessed.

SECTION 3. The sheriff effecting collection shall be reimbursed fifteen percent (15%) of the amount of such charges actually collected from the proprietary party and/or owner(s) of the premises or properties involved.

SECTION 4. This ordinance shall be published in one (1) issue of the official journal of this Jefferson Parish Council as soon as possible, as provided by the Parish Charter.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This ordinance was declared to be adopted on the 24th day of June, 2020 and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption, thereafter, upon signature by the Parish President or, if not signed by the Parish President, upon expiration of the time of ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07 of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following ordinance was offered:

SUMMARY NO. 25488 ORDINANCE NO. 26029

An ordinance authorizing the grant of a right to use the public rights of way in unincorporated Jefferson Parish to Hunt Telecommunications, LLC to construct, maintain, and operate a wireline telecommunications network system ("System") within the public rights-of-way of unincorporated areas of the Parish of Jefferson ("Parish"), pursuant to Chapter 35.5 of the Code of Ordinances of the Parish of Jefferson. (Parishwide)

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION 1. That the Parish of Jefferson hereby grants to Hunt Telecommunications, LLC the right to use the public rights of way in unincorporated Jefferson Parish to construct, maintain, and operate a wireline telecommunications network system ("System") within the public rights-of-way of unincorporated areas of the Parish of Jefferson ("Parish"), pursuant to Chapter 35.5 of the Code of Ordinances of the Parish of Jefferson under the terms and conditions set forth in the attached Agreement which is made a part hereof.

SECTION 2. That the Council Chairman, or in his absence, the Vice-Chairwoman of the Council, is hereby authorized to execute the Agreement described in Section 1.

SECTION 3. That all fees incurred by the Parish in connection with the preparation of the Agreement described in Section 1 shall be paid by Hunt Telecommunications, LLC.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 6 NAYS: None ABSENT: (1) Bonano

And the ordinance was declared adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption, thereafter, upon signature by the Parish President, or, if not signed by the Parish President, upon expiration of the time of ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07 of the charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following ordinance was offered as amended:

SUMMARY NO. 25490 ORDINANCE NO. 26030

An ordinance amending the 2020 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION 1. That the 2020 Operating Budget of Jefferson Parish is amended by appropriating and authorizing funds in support of the following departments:

TRANSIT (FUND 21670)

Revenues
21670-4460 Appropriate $537,500
(Unappropriated Fund Balance)
Expenditures
21670-2000-7911.21660 537,500
(Trf to FTA Grants)

MITS (FUND 21680)

Revenues
21680-4460 Appropriate $537,500
(Unappropriated Fund Balance)
Expenditures
21680-2001-7911.21660 537,500
(Trf to FTA Grants)

CONSOLIDATED RECREATION (FUND 21830)

Revenues
21830-4460 Appropriate $54,100
(Unappropriated Fund Balance)
Expenditures
21830-2850-7911.44680 54,100
(Trf to EB Recreation Cap)

VIDEO POKER (FUND 22020)

Revenues
22020-4460 Appropriate $16,180
(Unappropriated Fund Balance)
Expenditures
22020-2754-7911.44610 (20254.000) 16,180
(Trf to Linear Park)

TOURISM (FUND 22030)

Revenues
22030-4460 Appropriate $25,000
(Unappropriated Fund Balance)
Expenditures
22030-2761-127-7680.201 (20361.000) 25,000
(Grand Isle Tarpon Rodeo)

ECONOMIC DEVELOPMENT (FUND 22520)

Revenues
22520-4460 Appropriate $300,000
(Unappropriated Fund Balance)
Expenditures
22520-3552-7680.259 300,000
(Jeff Chamber Foundation)

SECTION 2. That the 2020 Operating Budget of Jefferson Parish is amended by adjusting the revenues and/or expenditures within the following departments:

GENERAL FUND (FUND 10010)
NON-DEPARTMENTAL (DEPT 0850)

Expenditures
10010-0850-7911.45850 ($250,000)
(Trf to Parishwide Government Bldg)

CONSOLIDATED RECREATION (FUND 21830)

Revenues
21830-0000-5911.44670 $65,000
(Unappropriated Fund Balance)
Expenditures
21830-2533-7018 65,000
(Day Camp Salaries)

SECTION 3. That the following line-item transfers within the 2020 Operating Budget of Jefferson Parish are hereby authorized:

CONSOLIDATED SEWERAGE (FUND 53000)

Expenditures
53000-3850-114-7810 ($960,000)
(Principal)
53000-3851-11X-72XX 901,082
(Various Supply Accts)
53000-5851-119-7433.6 58,918
(Motor Repairs)

CONSOLIDATED WATER (FUND 53010)

Expenditures
53010-3900-7312.6 ($18,546)
(Warehouse Supplies)
53010-3900-7810 9,000
(Principal)
53010-3900-7820 9,546
(Interest)

SECTION 4. That the 2020 Operating Budget of Jefferson Parish is amended by decreasing the revenues and/or expenditures within the following departments/funds based on known collections to date and anticipated expenditures as follows:

GENERAL FUND (FUND 10010)

Revenues
10010-0000-5021 ($3,420,516)
(Taxes)
10010-0000-5XXX (740,027)
(Other Taxes)
10010-0000-51XX (995,626)
(License & Permits)
10010-0000-52XX (2,949)
(Intergovernmental)
10010-0000-53XX (427,684)
(Charges for Service)
10010-0000-55XX (1,234,336)
(Fines & Forfeitures)
10010-0000-5710.X (408,944)
(Interest)
10010-0000-58XX (197,000)
(Miscellaneous)

ALARIO CENTER (FUND 21850)

Revenues
21850-0000-5270 (175,000)
(Other Intergovernmental)
21850-0000-53XX
(Charges for Service) (107,345)

LASALLE PARK (FUND 21970)

Revenues
21970-0000-5034 (277,241)
(Hotel Motel Occupancy Tax)

STREETS (FUND 22200)

Revenues
22200-0000-5021 (3,371,839)
(Sales Taxes)

DRAINAGE (FUND 22320)

Revenues
22320-0000-5022.1 (1,529,675)
(Sales Taxes)

CENTRAL GARAGE (FUND 63500)

Revenues
63500-0000-53XX.X (300,988)
(Charges for Service)

ELECTRONIC INFORMATION SYSTEMS (FUND 63520)

Revenues
63520-0000-53XX.X (107,579)
(Charges for Service)

SECURITY MANAGEMENT (FUND 63560)

Revenues
63560-0000-5314 (3,560)
(Reimbursed expenses)

ENGINEERING (FUND 63810)

Revenues
63810-0000-53XX.X (649,731)
(Charges for Service)

PUBLIC WORKS (FUND 63830)

Revenues
63830-0000-53XX.X (180,346)
(Charges for Service)

ENVIRONMENTAL (FUND 63860)

Revenues
63860-0000-5313.1 (248,190)
(Central Service)

ECOSYSTEMS & COASTAL MANAGEMENT (FUND 63890)

Revenues
63890-0000-5313.1 (10,680)
(Central Service)
Expenditures

Dept/Fund No.	Name	Amount
0010	Council	(83,089)
0011	Legislative Delegation	(70,000)
0018	Government & Ethics Compliance	(50,150)
0019	Adjudicated Property	(50,000)
0020	District Attorney	(1,016,872)
0021	Law	(303,225)
0022	District Court	(186,016)
0023	First Parish Court	(231,751)
0024	Second Parish Court	(274,448)
0025	Juvenile Court	(137,559)
0027	Justice of the Peace	(132)
0028	Constables	(3,812)
0029	Misc Judicial	(40,000)
0030	Pre Trial Release	(5,069)
0040	Parish Presidents Office	(67,883)
0051	Registrar of Voters	(11,902)
0060	Finance Director	(32,275)
0061	Accounting	(104,093)
0062	Budget	(41,270)
0063	Internal Auditor	(1,500)
0064	Purchasing	(67,138)
0065	General Services	(190,053)
0066	Personnel	(120,065)
0067	Human Resources	(118,428)
0068	Planning	(417,371)
0069	Planning Advisory Board	(17,034)
0070	Risk Management	(20,583)
0079	Central Printing	(20,640)
0080	Misc General Services	(50,000)
0081	Surplus Property	(18,547)
0105	Zoning Appeals	(3,528)
0110	Code Enforcement	(488,575)
0112	Property Maintenance Zoning/Quality of Life	(146,828)
0119	Community Justice Agency	(21,769)
0120	Corrections	(15,818)
0140	Emergency Management	(43,445)
0150	Public Safety Grants & Admin	(6,200)
0300	Health & Welfare	(1,142,803)
0330	Jeff Cap	(74,324)
0410	Citizens Affairs	(35,125)
0850	Non-Departmental	(400,000)
21670	Transit (	16,832)
21680	MITS	(6,253)
21700	Juvenile Services	(311,794)
21710	Animal Shelter	(109,110)
21730	Health Unit	(2,538)
21790	Library	(565,495)
21830	Consolidated Recreation	(742,543)
21850	Alario Center	(282,345)
21930	West Jeff Park	(1,780)
21950	Lafreniere Park	(65,060)
21970	LaSalle Park	(277,241)
22100	East Bank Consolidated Fire	(1,925,919)
22160	Emergency Communications	(17,347)
22190	24th Court Commissioners	(29,645)
22200	Streets	(3,371,839)
22240	Consolidated Road Lighting	(35,049)
22320	Consolidated Drainage	(1,529,675)
22520	Economic Development	(1,780)
22560	Senior Services	(1,780)
22600	Inspector General	(10,680)
53000	Consolidated Sewerage	(750,847)
53010	Consolidated Water	(1,133,819)
63500	Central Garage	(300,988)
63520	EIS	(107,579)
63560	Security	(3,560)
63810	Engineering	(649,731)
63830	Public Works Director	(180,346)
63860	Environmental	(248,190)
63890	Ecosystem and Coastal Management	(10,680)
96010	Hospital Service District No. 1	(1,780)

SECTION 5. That the Ad Valorem revenues (0000-5011) identified in the 2020 Operating Budget are amended to reflect the current taxable assessments/taxes adjusted by the appropriate collection factor per District as follows:

Fund Fund	Name	Amount
10010	General Fund	101,100
21670	Transit	195,600
21680	MITS	96,600
21700	Juvenile Services	275,200
21710	Animal Shelter	134,300
21730	Health Unit	24,600
21740	Human Service Authority	59,500
21770	Ambulance Dist No 2	6,800
21790	Library	547,200
21830	Consol Jefferson Recreation Dist	642,400
21940	Playground District No 16	6,800
22080	Fire District #9 (Grand Isle)	17,000
22100	EB Consol Fire District	1,141,500
22110	Fire District #3 (River Ridge)	37,600
22120	Fire District #5 (Terrytown)	38,200
22130	Fire District #6 (Harvey)	54,500
22140	Fire District #7 (Westwego)	88,800
22150	Fire District #8 (Marrero)	52,000
22230	Road Lighting District No 7	2,500
22240	JP Consol Road Lighting	189,000
22320	Consolidated Drainage #2	440,300
22390	Consolidated Garbage District No 1	251,600
22520	Economic Development	34,800
22530	Criminal Justice	116,400
22540	Culture & Parks	83,300
22560	Senior Services	34,800
39230	Consol Playground #2, Sub#1	21,600
39410	Fire District #7 (Debt)	11,000
53000	Consol Sewer	243,900

SECTION 6. That the 2020 Operating Budget of Jefferson Parish is amended by appropriating (Acct No. 4460) and authorizing expenditures (Acct No. 7346.3) to reflect the latest Fire Insurance Rebate distribution identified from the State:

FIRE INSURANCE REBATE

Fund	Fund Name	From	To	Difference
22080	Fire # 9 (Grand Isle)	$9,456	$9,470	$14
22090	Fire # 4 (Lafitte)	14,618	14,645	27
22110	Fire # 3 (River Ridge)	149,911	150,180	269
22120	Fire # 5 (Terrytown)	100,861	101,039	178
22130	Fire # 6 (Harvey)	101,522	101,701	179
22140	Fire # 7 (Westwego Area)	80,624	80,769	145
22150	Fire # 8 (Marrero)	151,662	151,935	273

SECTION 7. That the Finance Director is authorized to perform such ancillary transactions as are necessary to give full force and effect to this ordinance.

SECTION 8. Budget to actual comparisons for the General Fund, major Special Revenue funds and major Proprietary funds for the month of April 2020, have been submitted to the Parish Council and Office of Research and Budget in compliance with the Louisiana Legislative Auditor's Statewide Agreed-Upon Procedures.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 6 NAYS: None ABSENT: (1) Bonano

This ordinance was declared to be adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption, thereafter, upon signature by the Parish President or, if not signed by the Parish President upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07 of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval

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On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following ordinance was offered as amended:

SUMMARY NO. 25491 ORDINANCE NO. 26031

An ordinance amending the 2020 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION 1. That the 2020 Capital Budget is amended by adjusting the revenues and/or expenditures within the following projects:

LINEAR PARK

Revenues
44610-0000-5911.22020 $16,180
(Trf fr C D Video Poker)
Expenditures
Kenner Laketown-Lease Area Survey 16,180
(Project 46110.018)

WB PLAYGROUND CAP IMPROV

Expenditures
Golf Driving Range ($65,000)
(Project 46747.001)

EB PLAYGROUND CAP IMPROV

Revenues
44680-4460 Appropriate $195,900
(Unappropriated Fund Balance)
44680-0000-5911.21830 54,100
(Trf fr Consol Recreation)
Expenditures
Mike Miley – Stadium Project 250,000
(Project 46814.023)

LIBRARY CAPITAL IMPROV

Revenues
44780-0000-5822 $80,000
(Unappropriated Fund Balance)
Expenditures
Digitization of Historical Items (400,000)
(Project 47817.013)
Donations from Friends of the Library 80,000
(Project 47807.001)
GRT – Expansion & Improvements 400,000
(Project 47825.008)

09 DRAINAGE CAPITAL IMPROVEMENTS

Expenditures
Harvey North (Kings Grant) ($3,185,729)
(Project 53111.001)

DRAINAGE CAPITAL PROGRAM

Expenditures
Canal Bank Improvements $3,185,729
(Project 52356.097)

CONS WATER CAPITAL

Revenues
45400-4460 Appropriate $865,000
(Unappropriated Fund Balance)
Expenditures
EB Water Tower Cleansing and Recoating 865,000
(Project 54019.012)

PARISHWIDE GOVERNMENT BLDG

Expenditures
Corrections – Kitchen Walking Cooler & Freezer ($100,000)
(Project 58510.033)
Corrections – Elevator Upgrades (150,000)
Project 58510.034)

FEDERAL TRANSIT ADMINISTRATION

Revenues
21660-0000-5210 $4,300,000
(Federal Grants-Direct)
21660-0000-5911.21670 537,500
(Trf fr Transit)
21660-0000-5911.21680 537,500
(Trf fr MITS)
Expenditures
LA-2020-004-00 5,375,000
(Project 56874.XXX)

SECTION 2. That the Finance Director is authorized to perform such ancillary transactions as are necessary to give full force and effect to this ordinance. The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This ordinance was declared to be adopted on the 24th day of June, 2020, and shall become effective as follows, if signed forthwith by the Parish President, ten (10) days after adoption, thereafter, upon signature by the Parish President or, if not signed by the Parish President upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07 of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135894

A resolution directing the Finance Department to provide a cost report for toner and printers for fiscal years 2018, 2019, and 2020; directing Electronic Information Systems Department "EIS") to develop an administrative policy regarding personal printers, develop a plan to reduce the amount of toner used in Jefferson Parish, and otherwise to provide with respect thereto. (Parishwide)

WHEREAS, with the initiative to proceed towards a more paperless environment, the need for personal printers is reduced; and,

WHEREAS, there is a need for a managed print service, which is a software application used to identify all network and USB installed printers, predict toner usage, maintenance and tracks how all printers are being used; and,

WHEREAS, it is in the best interest of Jefferson Parish to reduce printer cost, printer maintenance and toner cost.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, Jefferson Parish, Louisiana, acting as the governing authority of said Parish:

SECTION 1. That this Council hereby directs the Finance Department to provide a cost report for toner and printers for fiscal years 2018, 2019, and 2020; directing Electronic Information Systems Department "EIS") to develop a develop an administrative policy regarding personal printers, develop a plan to reduce the amount of toner used in Jefferson Parish.

SECTION 2. That this Council hereby requests these reports/plans by the September 16th Council Meeting.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Templet**, seconded by **Mr. Walker**, the following resolution was offered:

RESOLUTION NO. 135895

A resolution expressing the full support of Jefferson Parish for the United States Coast Guard and commending the United States Coast Guard and its Contractor, Couvillion Group, for their successful efforts to safely capture oil from the Taylor Energy wells and to support the United States Coast Guard and the Bureau of Safety and Environmental Enforcement in their efforts to ensure a final plug and abandon solution in this disaster, and otherwise to provide with respect thereto. (Parishwide)

WHEREAS, the destruction from the MC-20 Saratoga Oil Spill began in September 2004; and

WHEREAS, the time for a final and permanent solution has long passed; and

WHEREAS, Louisiana is known as the Sportsman's paradise for the beauty of our coast and the overabundance of opportunities to fish, hunt and recreate; and

WHEREAS, the residents of both Jefferson Parish and Plaquemines Parish are especially blessed by these opportunities; and

WHEREAS, Jefferson Parish acknowledges the importance of the oil and gas industry to our area and to the state economy as a whole; and

WHEREAS, Jefferson Parish acknowledges the importance of the oil and gas industry acting as responsible corporate citizens when operating in and along the coast of Louisiana; and

WHEREAS, Jefferson Parish acknowledges the importance of holding those in the oil and gas industry who do not act as responsible corporate citizens responsible for the consequences of their actions.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, Jefferson Parish, Louisiana, acting as the governing authority of said Parish:

SECTION 1. That Jefferson Parish hereby expresses its full support for the United States Coast Guard and commends the United States Coast Guard and its Contractor, Couvillion Group, for their successful efforts to safely capture oil from the Taylor Energy wells and to support the United States Coast Guard and the Bureau of Safety and Environmental Enforcement in their efforts to ensure a final plug and abandon solution in this disaster.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of Mr. Walker, seconded by Mr. Templet, the following resolution was offered, it was moved, that the reading of the minutes of the Jefferson Parish Council Meeting of Wednesday, June 3, 2020 be dispensed with and said minutes be approved and adopted as recorded in the Official Journal of the Parish of Jefferson and the Official Minute book and further the minutes of the Jefferson Parish Council Meeting of Wednesday, May 13th, 2020 and April 22, 2020 be corrected with notations of corrections of publication as follows.

APPROVAL OF MINUTES
JEFFERSON PARISH COUNCIL MEETING
WEDNESDAY, June 3, 2020

Published In:
The Times-Picayune Newspaper, June 10, 2020
Under Resolution No. 135808, the Application number hereby authorized and to be issued Certificate of Qualification for Alcoholic Beverage Outlet needs to be changed from V# 107686 to read as V#108163 as the CORRECT V#.

Under Resolution No. 135809, the denial of the 2020 Alcoholic Beverage Permit Application of Clarence Wallace, 2651 Poydras Street, Apt. 3404, New Orleans, LA 70119, #V 108163 NEEDS TO BE CORRECTED TO READ AS:

Denying the 2020 Alcoholic Beverage Permit Application of Jamarie Rena Sykes, 3109 Alex Korman Blvd., Harvey, LA 70058, #V 107686

Under Resolution No. 135824, The company name was incorrect and it should read Gottfried Contracting, LLC. not read as Gottfried Construction, LLC.

Under Resolution No. 135818, In section 4 it should read as "The cost related to the above are to be charged to Account No. 7750 of the user department".

Under Resolution No. 135844, in the preamble, the 1st whereas section, section 1 and the resolution the Resolution No. should read as 126016 and in the 2nd whereas section and in Section 2 the Resolution No. was incorrect and should read Resolution No. 132252.

APPROVAL OF MINUTES
JEFFERSON PARISH COUNCIL MEETING
WEDNESDAY, May 13th, 2020

Published In:
The Advocate/ Times-Picayune Newspaper, May 20, 2020
Under Resolution No. 135731 The cost amount in the preamble and 8th whereas section was incorrect and should read as $263,200.00.

Published In:
The Advocate/Times-Picayune Newspaper, May 20, 2020
Under Resolution No. 135791 within the 2nd whereas section the Resoultion No. 132377 was incorrect and has been corrected to read as 132408.

APPROVAL OF MINUTES
JEFFERSON PARISH COUNCIL MEETING
WEDNESDAY, April 22nd, 2020

Published In:
The Advocate/Times-Picayune Newspaper, April 29, 2020
Under Resolution No. 135636 under the preamble section, the Project No. should read as Project No. 2015-041-PS.
The foregoing motion having been submitted to a vote, the vote thereon was as follows:
YEAS: 7 NAYS: None ABSENT: None
The motion was declared to be adopted on this the 24th day of June, 2020.

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135896

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said parish:

SECTION 1. That **2020 Alcoholic Beverage Permit Nos. 224941178, 224941301, 307624599 and (2) Officer/Manager Permits: Vincent Maenza, Jr.** and **Alicia Maenza** for **The Moore Hall**, 5616 Citrus Blvd., Harahan, LA 70123 are hereby approved.

SECTION 2. That the Sheriff, Ex-Officio Tax Collector for the Parish of Jefferson be and is hereby authorized to issue proper licenses to cover the herein approved applications within the time prescribed by law.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135897

BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said parish:

SECTION 1. That the Applicants, who have been issued the following Application Numbers, be and are hereby authorized to be issued Certificates of Qualification for Alcoholic Beverage Outlets:

V# 02409, 23505, 40476, 42388, 50779, 66379, 66659, 67699, 84539, 86839, 95879, 99239, 103162, 108242, 108262, 108282,108302, 108303, 108322, 108342

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135898

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said parish:

SECTION 1. That **2020 Tobacco Permit No. 224947901** and **(0) Officer/Manager Permits**: are hereby approved.

SECTION 2. That the Sheriff, Ex-Officio Tax Collector for the Parish of Jefferson be and is hereby authorized to issue proper licenses to cover the herein approved Applications within the time prescribed by law.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135899

A resolution authorizing the Purchasing Department to advertise for bids for a one (1) year contract for the litter removal services for the West Bank Expressway from the intersection of Terry Parkway to the intersection of Westwood Drive for the Jefferson Parish Department of Public Works –Parkways. (Council Districts 1 & 3)

WHEREAS, removal of the litter will enhance the West Bank Expressway of Jefferson Parish.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Purchasing Department be and is hereby authorized to advertise for bids for a one (1) year contract for the litter removal services for the West Bank Expressway from the intersection of Terry Parkway to the intersection of Westwood Drive for the Jefferson Parish Department of Public Works – Parkways.

SECTION 2. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-Chairperson, be and they are, hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135900

A resolution accepting the lowest responsible bid of Schindler Elevator Corporation, under Bid Proposal No. 50-130805 for a one year contract to provide all labor, materials, and equipment necessary for full maintenance, services, and repairs for five (5) hydraulic passenger elevators and three (3) traction passenger elevators for one year, at the Jefferson Parish Correctional Center located at 100 Dolhonde Street, Gretna, Louisiana 70053 at the bid tabulation price of twenty-nine thousand nine hundred eighty-eight dollars ($29,988.00). Maximum expenditures for this contract shall not exceed twenty-nine thousand nine hundred eighty-eight dollars ($29,988.00) for the one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Council District 2)

WHEREAS, pursuant to Bid Proposal No. 50-130805, bids were received on May 11, 2020; and

WHEREAS, the lowest responsible bid was received by Schindler Elevator Corporation in the amount of twenty-nine thousand nine hundred eighty-eight dollars ($29,988.00); and

WHEREAS, the current contract shall expire on 8/6/2020; and

WHEREAS, maximum expenditures for this contract shall not exceed twenty-nine thousand nine hundred eighty-eight dollars ($29,988.00) for the one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the lowest responsible bid of Schindler Elevator Corporation, under Bid Proposal No. 50-130805 for a one year contract to provide all labor, materials, and equipment necessary for full maintenance, services, and repairs for five (5) hydraulic passenger elevators and three (3) traction passenger elevators for one year, at the Jefferson Parish Correctional Center located at 100 Dolhonde Street, Gretna, Louisiana 70053 at the bid tabulation price of twenty-nine thousand nine hundred eighty-eight dollars ($29,988.00) is hereby accepted.

SECTION 2. That the above costs are to be charged to the Correctional Center Account No. 10010-0120-026-7431.3.

SECTION 3. That maximum expenditures for this contract shall not exceed twenty-nine thousand nine hundred eighty-eight dollars ($29,988.00) for the one year, by a factor of not more than 10% without an amendment to the contract authorized by resolution of the Council.

SECTION 4. That the Council Chairperson or, in his absence, the Vice-Chairperson be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135901

A resolution accepting the lowest responsible Base and Alternate No. 1 bid of Barriere Construction Co., LLC in the total amount of $2,695,777.00 for Improvements to Nicolle Boulevard Resurfacing (Lapalco Blvd. to Jamie Blvd.), Proposal No. 50-00129654, Project No. 2017-055-RBP. (Council District 3)

WHEREAS, Jefferson Parish received bids on May 21, 2020, for labor, materials and equipment required for the construction of Improvements to Nicolle Boulevard Resurfacing (Lapalco Blvd. to Jamie Blvd.); and

WHEREAS, Barriere Construction Co., LLC submitted the lowest responsible Base Bid and Alternate Bid No. 1 under Proposal No. 50-00129654 at the total cost of $2,695,777.00; and

WHEREAS, the Engineer for this project, MSMM Engineering, Inc. has reviewed the bids and has recommended that award of the contract be made to Barriere Construction Co., LLC.

WHEREAS, the Base and Alternate bid of Barriere Construction Co., LLC is within available funding; and

NOW, THEREFORE, BE IT RESOLVED, by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the lowest responsible Base Bid and Alternate Bid No. 1 of Barriere Construction Co., LLC, received May 21, 2020 under Proposal No. 50-00129654, in the total amount of $2,695,777.00 for labor, material and equipment required for the construction of Improvements to Nicolle Boulevard Resurfacing (Lapalco Blvd. to Jamie Blvd.) Project No. 2017-055-RBP be and is hereby accepted and that the project is awarded to Barriere Construction Co., LLC.

SECTION 2. That the cost for this construction is to be funded from Account No. 44220-4100-7454 (42211.026).

SECTION 3. That maximum expenditures shall not exceed $2,695,777.00 without an approved change order.

SECTION 4. That the term of this contract shall commence from the date indicated on the Notice to Proceed.

SECTION 5. That the Council Chairman or in his absence, the Vice-Chairperson, be and is hereby authorized to execute a contract with Barriere Construction Co., LLC, which contract shall include the bid proposal, plans and specifications for said project.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered as amended:

RESOLUTION NO. 135902

A resolution accepting the lowest responsible bid of Beepsmart Communications, Inc., under Bid Proposal No. 50-00129606 for a one (1) year contract for supply of toner, as needed, for all Jefferson Parish Departments, Agencies and Municipalities at the bid tabulation price of $191,320.30. Maximum expenditures for this contract shall not exceed $300,000.00 for one (1) year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide)

WHEREAS, bids were received on 5/14/2020; and,

WHEREAS, the lowest responsible bid was received by Beepsmart Communications, Inc. in the amount of $191,320.30; and,

WHEREAS, expenditures to date have totaled $192,896.00 for the current contract with Rasix Computer Center, Inc., for the period from 7/31/2019 - present; and,

WHEREAS, the current contract shall expire on 7/30/2020; and,

WHEREAS, maximum expenditures shall not exceed $300,000.00 for the one (1) year, for supply of toner.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the lowest responsible bid of Beepsmart Communications, Inc., under Bid Proposal No. 50-00129606 for a one (1) year contract for supply of toner, as needed, for all Jefferson Parish Departments, Agencies and Municipalities, at the bid tabulation price of $191,320.30, be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No. 7210 of the User Department.

SECTION 3. That maximum expenditures shall not exceed $300,000.00 for the one (1) year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council.

SECTION 4. That the Council Chairperson or, in their absence, the Vice-Chairperson be and is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO.135903

A resolution accepting the lowest responsible bid of Louisiana Office Products, Inc., under Bid Proposal No. 50-00130704 for a two (2) year contract for office supplies, as needed, for all Jefferson Parish Departments, Agencies and Municipalities at the bid tabulation price of $36,655.50. Maximum expenditures for this contract shall not exceed $1,100,000.00 for two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide)

WHEREAS, bids were received on 5/7/2020; and,

WHEREAS, the lowest responsible bid was received by Louisiana Office Products, Inc. in the amount of $36,655.50; and,

WHEREAS, expenditures totaled $204,777.57 for the cancelled contract with HiTouch Business Services, LLC, for the period from 3/1/2019 – 1/29/2020; and,

WHEREAS, the contract with HiTouch Business Services, LLC was cancelled via Resolution #135150, adopted on 1/29/2020 for requesting to change packaging, pricing and item numbers on numerous items, failing to notify Purchasing of items that were discontinued, incorrect shipments, incorrect billing and for failing to list manufacturer and part number of each of the line items being substituted with bid submission; and,

WHEREAS, maximum expenditures shall not exceed $1,100,000.00 for the two (2) years, for office supplies, as needed.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the lowest responsible bid of Louisiana Office Products, Inc., under Bid Proposal No. 50-00130704 for a two (2) year contract for office supplies, as needed, for all Jefferson Parish Departments, Agencies and Municipalities, at the bid tabulation price of $36,655.50, be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No. 7210 of the User Department.

SECTION 3. That maximum expenditures shall not exceed $1,100,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council.

SECTION 4. That the Council Chairperson or, in their absence, the Vice-Chairperson be and is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet,** the following resolution was offered:

RESOLUTION NO. 135904

A resolution accepting the lowest responsible bid of Boh Bros. Construction Co., LLC under Bid Proposal No. 50-00130534 for a one year contract for the supply of asphalt products, for the Jefferson Parish Department of Public Works – Streets and all Jefferson Parish agencies and municipalities, at the bid tabulation price of $141,580.00. Maximum expenditures for this contract shall not exceed $400,000.00 for the one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide)

WHEREAS, bids were received on May 21, 2020; and

WHEREAS, the lowest responsible bid was received by Boh Bros. Construction Co., LLC in the amount of $141,580.00 and

WHEREAS, expenditures to date have totaled $142,569.44 for the current contract with Boh Bros. Construction Co., LLC., for the period from May 5, 2019 to May 4, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the lowest responsible bid of Boh Bros. Construction Co., LLC, under Bid Proposal No. 50-00130534 for a one year contract for the supply of asphalt products, for the Jefferson Parish Public Works Streets Department, at the bid tabulation price of $141,580.00, be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No. 7224.5 - Asphalt of the User Department.

SECTION 3. That maximum expenditures shall not exceed $400,000.00 for the one year, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council.

SECTION 4. That the Council Chairperson or, in their absence, the Vice-Chairperson be and is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135905

A resolution accepting the lowest responsible bid of La Utilities Supply Co., under Bid Proposal No. 50-00130279 for a two (2) year contract for the supply of Water, Oil and Gas Valves at the bid tabulation price of $28,868.00 for the Department of Public Works, Water and Sewerage Departments (All Divisions). Maximum expenditures for this contract shall not exceed $60,000.00 for two (2) years, by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parish wide)

WHEREAS, Bids were received on 04/14/20; and

WHEREAS, Core and Main initially were deemed as the lowest responsible bidder, but could not honor their bid prices as they were misquoted by the manufacture; and

WHEREAS, the lowest responsible bid was received by La Utilities Supply Co., in the amount of $28,868.00; and

WHEREAS, Expenditures to date have totaled $27,159.58 for the current contract with General Mill Supplies Inc., (Contract No. 55-00016903) for the period from 10/21/2017 - 10/20/2019.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the lowest responsible bid of La Utilities Supply Co., under Bid Proposal No. 50-00130279 for a Two (2) Year Contract for the supply of Water, Oil and Gas Valves at the bid tabulation price of $28,868.00 for the Department of Public Works, Water and Sewerage Departments (All Divisions), be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No.7454 of the Department of Public Works, Water.

SECTION 3. That maximum expenditures shall not exceed $60,000.00 for the one (1) year, by a factor of more than 10% without an amendment to the contract authorized by resolution of the Council.

SECTION 4. That the Council Chairperson or, in their absence, the Vice-Chairperson be and is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135906

A resolution accepting the lowest responsible bid of La Utilities Supply Co., under Bid Proposal No. 50-00129919 for a One (1) Year Contract for the Supply of Clamps, Saddles & Tapping Sleeves at the bid tabulation price of $75,202.32 for the Department of Public Works, Water Department (All Divisions). Maximum expenditures for this contract shall not exceed $100,000.00 for one (1) year, by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide)

WHEREAS, Bids were received on 03/12/20; and

WHEREAS, the lowest responsible bid was received by La Utilities Supply Co., in the amount of $75,202.32.

WHEREAS, Expenditures to date have totaled $48,379.55 for the previous contract with Cimsco Inc., (Contract No. 55-00010293) for the period from 06/25/2009 - 06/24/2010 and;

WHEREAS, Expenditures to date have totaled $43,659.00 for the previous contract with LA Utilities Supply., (Contract No. 55-00010294) for the period from 06/25/2009 - 06/24/2010 and;

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the lowest responsible bid of La Utilities Supply Co., under Bid Proposal No. 50-00129919 for a One (1) Year Contract for the Supply of Clamps, Saddles & Tapping Sleeves at the bid tabulation price of $75,202.32 for the Department of Public Works, Water Department (All Divisions), be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No.7454 of the Department of Public Works, Water.

SECTION 3. That maximum expenditures shall not exceed $100,000.00 for the one (1) year, by a factor of more than 10% without an amendment to the contract authorized by resolution of the Council.

SECTION 4. That the Council Chairperson or, in their absence, the Vice-Chairperson be and is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135907

A resolution granting Change Order No. 1 (Final) to the contract with BLD Services, LLC under Proposal No. 50-00125108 for labor, materials and equipment required for the Upgrades to Kennedy Heights Sewer Lift Station (C-9-2), SCIP Project No. C1508, for a decrease in the cost of the contract by $42,000.00. Council District No. 3.

WHEREAS, the council has contracted the services of BLD Services, LLC in connection with labor, materials and equipment required for the Upgrades to Kennedy Heights Sewer Lift Station (C-9-2). SCIP Project No. C1508; and

WHEREAS, the construction notice to proceed was issued for August 19, 2019 with a substantial completion date of May 15, 2020, and a final completion date of June 14, 2020; and

WHEREAS, the scope to the project was reduced when the inspection inside the wetwell determined that the repair to the coating was not needed; and

WHEREAS, there was additional scope added to the project such as the actual quantity of waste disposed; and

WHEREAS, construction is complete and this Change Order No. 1 (Final) for a decrease of $42,000.00, with the contract amount to be reduced from $975,500.00 to $933,500.00 is hence required; and

WHEREAS, the Parish has engaged the services of MSMM Engineering, LLC; and

WHEREAS, the Engineer recommends approval of Change Order No. 1 (Final).

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Jefferson Parish Council does hereby approve the execution of Change Order No. 1 (Final) to the contract with of BLD Services, LLC under Proposal No. 50-00125108, SCIP Project No. C1508 for a decrease in the cost of the contract by $42,000.00, INSTRUMENT NO. 11932035, M.O.B. 4835, FOLIO 448.

SECTION 2. That the funds for the cost of this project are available from the Account No. 44220-4100-7454 (42213.305), Contract No. 55-00018425.

SECTION 3. That the Chairperson of the Jefferson Parish Council or in his or her absence, the Vice-Chairperson, be and is hereby authorized to sign and approve all documents necessary to implement the resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135908

A resolution granting Substantial Completion to BLD Services, LLC for their completed contract, which Jefferson Parish contract is dated July 9, 2019, for the Upgrades to Kennedy Heights Sewer Lift Station (C-9-2), Proposal No. 50-00125108 SCIP Project No. C1508 Council District No. 3.

WHEREAS, there is a construction contract between the Parish of Jefferson and BLD Services, LLC dated July 9, 2019, authorized by Resolution No. 133323 (adopted April 3, 2019) for the Project; and

WHEREAS, that Change Order No. 1 (Final) for a decrease in the cost of the contract by $42,000.00 from $975,500.00 to $933,500.00 has been routed for council approval, and is expected to be approved on the June 24, 2020 council meeting; and

WHEREAS, the Council has engaged the services of MSMM Engineering, LLC (Engineer) to perform the engineering services for the project and the Engineer recommends Substantial Completion of this contract; and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, acting as governing authority of said Parish:

SECTION 1. That BLD Services, LLC is hereby granted effective upon adoption of this resolution, Substantial Completion for their contract under Proposal No. 50-00125108 for the for labor, materials and equipment required for the Upgrades to Kennedy Heights Sewer Lift Station (C-9-2), SCIP Project No. C1508, which contract is recorded with the Clerk of Court in and for the Parish of Jefferson. (INSTRUMENT NO. 11932035, M.O.B. 4835, FOLIO 448)

SECTION 2. That a Change Order No. 1 (Final) decreasing the amount of the contract by $42,000.00 from $975,500.00 to $933,500.00 is expected to be approved during the June 24, 2020 council meeting and has therefore not been recorded.

SECTION 3. The total value of the contract after approval of change order 1 (Final) will be $933,500.00 which is a decrease of 4.5% from the original contract amount of $975,500.00.

SECTION 4. That the said BLD Services, LLC be and is hereby authorized to file a copy of this resolution with the said Clerk of Court as evidence of the acceptance of completion of said contract, and in order that the 45 days lien and privilege period may begin from the date of filing thereof with the said Clerk of Court.

SECTION 5. That at the expiration of the 45 days, the said BLD Services, LLC shall furnish the Department of Sewerage of Jefferson Parish with a clear lien and privilege certificate from the Clerk of Court and upon presentation of said certificate, the Department of Sewerage will prepare the necessary documents to authorize payment of retainage on said certificate.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135909

A resolution authorizing that the Jefferson Parish Council has No Objection to the issuance of a Parish Infrastructure and Environmental Review (PIER) Certificate under Application No. PIER 2020-7 (P20200054) by Harvest Midstream to repair an anomaly on the existing 24-inch diameter Clovelly to Meraux pipeline, located 8.3 miles southeast of Lafitte near the Jefferson and Plaquemines Parish boundary line. (Council District 1)

WHEREAS, in order to perform repairs, the pipeline will be exposed by excavating approximately 104 cubic yards of non-vegetated water bottoms from an area measuring 20 x 20 feet at a depth of seven (7) feet; and

WHEREAS, this excavated material will be temporarily stockpiled to the side, and returned as backfill once the work is completed; and

WHEREAS, existing waterways and areas of open water will be used to access the work site, which requires no dredging; and

WHEREAS, no coastal wetland impacts are anticipated, as all work will be performed in non-vegetated, open water; and

WHEREAS, the Louisiana Department of Natural Resources' Office of Coastal Management issued a General Programmatic Coastal Use Permit - 6 (pipelines); and

WHEREAS, Harvest Midstream has submitted an application for a PIER Certificate, along with an associated application fee, to the Jefferson Parish Clerk of Council; and

WHEREAS, in accordance with Section 39-10 of the Jefferson Parish Code of Ordinances, the proposed project activity has been reviewed by the relevant departments indicating no objection and determined to be consistent with the PIER Certificate requirements; and

WHEREAS, the Ecosystem and Coastal Management Director recommends issuance of a PIER Certificate to Harvest Midstream; and

WHEREAS, this resolution will serve as the PIER Certificate.

NOW, THEREFORE BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Jefferson Parish Council has No Objection to the issuance of a Parish Infrastructure and Environmental Review (PIER) Certificate under Application No. PIER 2020-7 (P20200054) by Harvest Midstream to repair an anomaly on the existing 24-inch diameter Clovelly to Meraux pipeline, located 8.3 miles southeast of Lafitte near the Jefferson and Plaquemines Parish boundary line.

SECTION 2. That a copy of this resolution serving as the PIER Certificate be sent to Providence Engineering and Environmental Group LLC, Attn: Regina Staten, Senior Project Manager, 1201 Main Street, Baton Rouge, LA 70802.

SECTION 3. That a copy of this resolution serving as the PIER Certificate be sent to Harvest Midstream, 1111 Travis Street, Houston, TX 77002.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows.

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered at the request of Ms. VanVrancken:

RESOLUTION NO. 135910

A resolution granting The Jefferson Chamber of Commerce, 3421 N. Causeway Boulevard, Suite 203, Metairie, Louisiana 70002, represented by Mr. Todd P. Murphy to conduct a Liberty on the Lake event on Thursday, July 2, 2020, from 5:00 p.m. until 8:30 p.m. at the Bucktown Harbor, 325 Metairie Hammond Highway, Metairie Louisiana 70005 and to provide for related matters. (Council District 5)

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said parish:

SECTION I. That permission is hereby granted to The Jefferson Chamber of Commerce, 3421 N. Causeway Boulevard, Suite 203, Metairie, Louisiana 70002, represented by Mr. Todd P. Murphy to conduct a Liberty on the Lake event on Thursday, July 2, 2020, from 5:00 p.m. until 8:30 p.m. at the Bucktown Harbor, 325 Metairie Hammond Highway, Metairie Louisiana 70005, in connection therewith, to food & beverage trucks will sell & serve food, beverages, wine, liquor and beer (delivery & pickup date: 7/2/20); to have live music and to erect five tents (less than 41'); provided that all necessary permits have been obtained from the State of Louisiana Office of Alcohol & Tobacco Control, the Department of Citizens' Affairs, the Jefferson Health Department, Jefferson Parish Department of Traffic Engineering, the Department of Parks & Recreation, Jefferson Parish Department of Fire, the Jefferson Parish Sheriff's Office, and the Department of Inspection & Code Enforcement to conduct such an event and that all regulations are met.

SECTION II. That a certified copy of this resolution be forwarded to Mr. Todd P. Murphy, 3421 N. Causeway Blvd., Suite 203, Metairie, Louisiana 70002.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135911

A resolution approving Spartan Security Services, LLC's, addition of subcontractor Jimmy Pierce to Contract No. 55-12298 held with the Parish of Jefferson for face-to-face tracking and monitoring services for at-risk juveniles. (Parishwide)

WHEREAS, pursuant to Resolution No. 117722, adopted on October 12, 2011, the Parish and Spartan Security Services, LLC entered into that certain Agreement for Services (the "Agreement") dated the 19th Day of November 2011, to provide face-to-face tracking and monitoring services to at-risk juveniles for the Department of Juvenile Services for a total cost not to exceed $100,000.00 annually; and

WHEREAS, the face-to-face tracking and monitoring service is a community based alternative to detention and/or electronic monitoring; and

WHEREAS, pursuant to Resolution No. 119710 adopted on October 10, 2012, the Parish and Spartan entered into the First Amendment dated the 29th day of January, 2013 to extend the Agreement for an additional year, for a new expiration date of November 17, 2013; and

WHEREAS, pursuant to Resolution No. 121623 adopted on September 18, 2013, the Parish and Spartan entered into the Second Amendment dated the 18th day of October, 2013 to extend the Agreement for an additional year, for a new expiration date of November 17, 2014; and

WHEREAS, pursuant to Resolution No. 123576 adopted on September 17, 2014, the Parish and Spartan entered into the Third Amendment dated the 30th day of September, 2014 to extend the Agreement for an additional two years, for a new expiration date of November 17, 2016; and

WHEREAS, pursuant to Resolution No. 127340 adopted on June 22, 2016 the Parish and Spartan entered into the Fourth Amendment dated the 28th day of July, 2016 to extend the Agreement for an additional two years, for a new expiration date of November 17, 2018; and

WHEREAS, pursuant to Resolution No. 130028 adopted on September 20, 2017 the Parish and Spartan entered into the Fifth Amendment to extend the Agreement for an additional two years, for a new expiration date of November 17, 2020; and

WHEREAS, pursuant to Resolution No. 135582 adopted on April 8, 2020 the Parish and Spartan entered into the Sixth Amendment to extend the Agreement for an additional two years, for a new expiration date of November 17, 2022; and

WHEREAS, The Parish benefits by decreasing detention costs by implementing detention alternative options; and

WHEREAS, the Parish of Jefferson was notified by Spartan Security Services, LLC of the need to add additional subcontractor Jimmy Pierce in order to carry out the scope of the contract; and

WHEREAS, the Parish of Jefferson recognizes the need for subcontractors in order for Spartan Security Services, LLC to carry out the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Jefferson Parish Council does hereby approve the addition of Jimmy Pierce as a subcontractor to Contract No. 55-12298, for the purposes of providing face-to-face tracking and monitoring services to at-risk juveniles.

SECTION 2. That the Chairperson of the Jefferson Parish Council, or in their absence the Vice-Chairperson, be and is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135912

A resolution approving Docket No. OM-8-20, to construct a dormer addition in the Old Metairie Neighborhood Conservation District (OMNCD) at 307 Cuddihy Dr., on Lot 15, Sq. A, Golf View Subdivision, Jefferson Parish, LA; bounded by Frisco Ave. and Woodvine Ave.; zoned R-1B/ OMNCD. (Council District 5)

WHEREAS, the Jefferson Parish Council authorized the Old Metairie Commission (OMC) to review certain development proposals within the OMNCD by Ordinance Number 18547, dated July 1, 1992; and

WHEREAS, the OMC held a public hearing on 6/4/20, as required by law, and recommended approval of the request.

THEREFORE BE IT RESOLVED BY THE JEFFERSON PARISH COUNCIL, ACTING AS GOVERNING AUTHORITY OF JEFFERSON PARISH, LOUISIANA:

SECTION I. That the Jefferson Parish Council hereby approves Docket No. OM-8-20, to construct a dormer addition in accordance with the development drawings identified as Sheet A1 Site Plan, Sheet A5 Front and Right Elevations, and Sheet A6 Rear and Left Elevations, prepared by William Sonner Designs, Inc. and dated 6/1/2020, in the OMNCD at 307 Cuddihy Dr., on Lot 15, Sq. A, Golf View Subdivision, Jefferson Parish, LA; bounded by Frisco Ave. and Woodvine Ave.; zoned R-1B /OMNCD.

SECTION 2. That the Department of Inspection and Code Enforcement is hereby authorized to proceed with the building permit process on the above referenced proposal, subject to all pertinent Parish codes.

SECTION 3. That the Clerk of Council is hereby authorized and directed to send a certified copy of this resolution and all relevant attachments to the following parties:

Director, Planning Department;
Director, Department of Inspection and Code Enforcement;
Supervisor, Plan Review Section, Department of Inspection and Code Enforcement;
Karl A. Senner and Bridget D'Isernia Senner
307 Cuddihy Dr.
Metairie, LA 70005

The foregoing resolution having been submitted to a vote, the vote thereon was as following:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this **24th day of June, 2020**

On motion of **Mr. Edwards**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135913

A resolution authorizing the renaming of the Jury Assembly Room of the Twenty Fourth Judicial District Court in Gretna, Louisiana to the Judge Henry Garland Sullivan, Jr. Jury Assembly Room in honor of Judge Sullivan's outstanding service and contributions to the citizens of Jefferson Parish. (Council District 1)

WHEREAS, Judge Henry Garland Sullivan, Jr. was a dedicated and exemplary judge who made a lasting impact throughout Jefferson Parish, serving 24 years on the bench in Jefferson Parish's 24th Judicial District Court; and

WHEREAS, he received his Juris Doctorate degree from Loyola Law School in 1974 and began his legal career in private practice and continued that practice for 22 years; and

WHEREAS, he also served as an Assistant Parish Attorney for the Parish of Jefferson, as legal advisor to the Jefferson Parish Sheriff's Office, and as an Assistant District Attorney for the Parish of Jefferson; and

WHEREAS, in 1996, he was elected as a judge to the Louisiana 24th Judicial District Court "Division M" and his tenure on the bench included his appointment as Chief Judge in 2008; and

WHEREAS, his professional associations included the American Bar Association, the Louisiana State Bar Association, the Louisiana Fourth and Fifth Circuit Judges Association where he served as President, The John C. Boutall American Inn of Court, the Louisiana District Judges Association, the Jefferson Bar Association, the National Judicial College Alumni, and he was a fellow of the Louisiana Bar Foundation; and

WHEREAS, he was a lifelong resident of the West Bank of Jefferson Parish, and his love for his community showed in his long list of civic involvement; and

WHEREAS, among some of his interests were the Gretna Community Association, the Gretna Historical Society, the Jefferson Historical Society of Louisiana, the West Bank Rotary Club, Rotary International, Ancient Order of Hibernians, Forty Niners, the St. Thomas More Catholic Lawyers Association, and the Irish Channel St. Patrick's Day Club; and

WHEREAS, therefore, it is entirely appropriate that this Council rename the Jury Assembly Room of the 24th Judicial District Court to the Judge Henry Garland Sullivan, Jr. Jury Assembly Room in his honor with full support from the Clerk of Court, Jon A. Gegenheimer; the Parish President, Cynthia Lee Sheng; the Chief Judge, Ellen Kovach and the Judges of the 24th Judicial District Court; the District Attorney, Paul D. Connick, Jr.; and the Jefferson Bar Association;

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That this Council hereby renames the Jury Assembly Room of the Twenty Fourth Judicial District Court in Gretna, Louisiana to the Judge Henry Garland Sullivan, Jr. Jury Assembly Room in honor of Judge Sullivan's outstanding service and contributions to the citizens of Jefferson Parish.

SECTION 2. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-chairwoman, be and is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Bonano**, seconded by **Mr. Templet**, the following resolution was offered as amended:

RESOLUTION NO. 135914

A resolution creating the Westbank Port Development Task Force to develop recommendations to encourage the redevelopment of key sites along the Mississippi River on the Westbank of Jefferson Parish.(Council District 2)

WHEREAS, the Westbank of Jefferson Parish is host to a number of sites ideally situated to take advantage of the area's multimodal assets

WHEREAS, the future growth of the West Bank is dependent on the success and expansion of Avondale Marine as well as the adjacent vacant property; and

WHEREAS, by combining the collective strength of Jefferson Parish's business support groups, its elected leadership, the Port of New Orleans and other major stake holders we can develop recommendations and implement a strategy to maximize utilization; and

WHEREAS, these recommendations may be combined with the area's federal Opportunity Zone Designation as well as state and parish tax incentive programs to attract new investment and growth in this area.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Westbank Port Development Task Force be and is hereby created

SECTION 2. That the membership of the Task Force shall be as follows;

- One member representing Council District 2
- One member representing Council District 3
- One member representing Council at Large A
- One member representing Council at Large B
- One member representing the Parish President
- One member of the Jefferson Parish Planning Department
- One member representing Louisiana Senate District 8
- One member representing Louisiana State Representative District 83
- One member representing Avondale Marine
- One member representing the Jefferson Chamber of Commerce
- One member representing Port of New Orleans
- One member representing Marrero Land Company
- One member representing the Jefferson Parish Economic Development and Port Commission
- One member representing the West Bank Business and Industry Association
- One member representing GNO Inc.

SECTION 3. That Chairman of the Task Force shall be the Councilman from Council District 2 or his designee.

SECTION 4. That task force shall sunset on June 30, 2023 unless extended by a resolution approved by the Jefferson Parish Council.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On joint motion of all Councilmembers present, the following resolution was offered:

RESOLUTION NO. 135915

A resolution directing Waste Connections to develop a written action plan to resolve the current garbage collection problems in unincorporated Jefferson Parish and the Town of Jean Lafitte. (Council District 2)

WHEREAS, missed routes and inconsistent garbage collection days have existed for six months; and

WHEREAS, frequent equipment failures and labor shortages have further exaggerated these problems; and

WHEREAS, missed garbage collections reduces our quality of life and creates health hazards; and

WHEREAS, the citizens of Jefferson Parish deserve to receive the quality of service that they pay for every month;

NOW THEREFORE BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, acting as governing authority of said parish:

SECTION I. That Waste Connections, be and is hereby directed to provide a written action plan to resolve the ongoing garbage collection problems in unincorporated Jefferson Parish and the Town of Jean Lafitte.

SECTION 2. That the plan should specifically address the purchase of new trucks and equipment as well as the ongoing labor shortages.

SECTION 3. That the plan shall be delivered to the Council

Clerk no later than the end of the business day on July 8, 2020.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135916

A resolution approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson, to provide housing at the Grand Isle Multiplex for Jefferson Parish Public Works Employees. (Council District 1).

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private organization, corporation or individuals; and

WHEREAS, Art. VII, Sec. 14(B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of the citizens of Jefferson Parish; and

WHEREAS, the PARISH is authorized by Art. I, Sec. 1 of the Louisiana Constitution to enter into this Agreement to promote the happiness and general welfare of the public; and

WHEREAS, the public purpose of the Project is described as providing housing for Jefferson Parish Public Works employees at the Grand Isle Multiplex, which is managed by the Jefferson Parish Sheriff's Office while the employees set up for the Grand Isle Tarpon Rodeo; and

WHEREAS, PARISH has a reasonable expectation of receiving a benefit or value of increased tourism and culture form the Tarpon Rodeo which is at least equivalent to the housing provided for in this Agreement; and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation; and

WHEREAS, the citizens of Jefferson Parish will benefit from the efforts of these parties working together; and

WHEREAS, PARISH desires to cooperate with Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson in the implementation of the project as hereinafter provided.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, acting as the governing authority of said Parish:

SECTION 1. That the Cooperative Endeavor Agreement between the Parish of Jefferson and Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson, to provide housing at the Grand Isle Multiplex for Jefferson Parish Public Works Employees, is hereby approved.

SECTION 2. That the Chairman of the Jefferson Parish Council, or in his absence the Vice- Chairperson, is hereby authorized to sign any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135917

A resolution appointing Angie J. Hendrix to the Office of Administrative Aide to the Councilmember-at-Large, Division A, effective August 24, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON PARISH COUNCIL, JEFFERSON PARISH, LOUISIANA, acting as governing authority for said Parish:

SECTION 1. That Angie J. Hendrix is hereby appointed to the Office of Administrative Aide to the Councilmember-at-Large, Division A, effective August 24, 2020.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

This resolution was declared to be adopted on this **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet,** the following resolution was offered:

RESOLUTION NO. 135918

A resolution extending the interim development standards in Section 2 of Council Resolution No.133956, adopted July 24, 2019, which established standards for self-storage uses within the Commercial Parkway Overlay Zone (CPZ) and the Commercial Parkway Pedestrian Overlay Zone (CPZ-Ped) in the Metairie Census Designated Place (CDP), as defined by the U.S. Census Bureau, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Parishwide)

WHEREAS, to promote the public health, safety, and welfare, the interim development standards should be extended for a six (6) month period or until the effective date of final Council action, whichever comes first, so that requirements are in place that support the intent of the study.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the interim development standards in Section 2 of Council Resolution No.133956, adopted July 24, 2019, which established standards for self-storage uses within the Commercial Parkway Overlay Zone (CPZ) and the Commercial Parkway Pedestrian Overlay Zone (CPZ-Ped) in the Metairie Census Designated Place (CDP), as defined by the U.S. Census Bureau, be and are hereby extended for an additional six (6) month period or until such time as the study is completed or cancelled.

SECTION 2. The extension of interim development standards is in accordance with and by the authority of Sec. 33-2.21.5 of the Jefferson Parish Code of Ordinances, providing, in pertinent part, that when the Jefferson Parish Council initiates a study to prepare an amendment to the text or official maps of Chapter 33, Chapter, 40, or the Comprehensive Plan, and pending final disposition of the study, the Jefferson Parish Council may establish interim development standards that provide for reasonable approval conditions for certain types of development applications that would otherwise be affected by the study for one (1) year, which may be extended by the Jefferson Parish Council for not longer than one (1) six (6)-month period.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135919

A resolution approving an Agreement between the Parish of Jefferson and Infinity Engineering Consultants, Inc., to provide professional engineering services for Pritchard Ditch Drainage Improvements at a fee of $132,580.00, 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 No. 1)

WHEREAS, by virtue of Resolution No. 134120, (adopted August 21, 2019), the Jefferson Parish Council selected the firm of Infinity Engineering Consultants, Inc., to provide routine Engineering Services which cost under $300,000.00 for Drainage Projects, excluding resident inspection, to provide design and construction administration services for Pritchard Ditch Drainage Improvements; and

WHEREAS, the scope of work includes the design and construction administration services for the design of upgrades to subsurface drainage at Pritchard Ditch near Lafitte Larose Highway; and

WHEREAS, the Department of Capital Projects and the Engineer have negotiated a not-to-exceed fee of $132,580.00 for design and supplemental services; and

WHEREAS, Infinity Engineering Consultants, Inc. is authorized to provide these design services with support from G.E.C., Inc., The Beta Group Engineering and Construction Services, LLC, and Dufrene Surveying & Engineering, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Council does hereby approve the terms of the Agreement between the Parish of Jefferson and Infinity Engineering Consultants, Inc., to provide professional engineering services for Pritchard Ditch Drainage Improvements at a fee of $132,580.00, 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.

SECTION 2. Infinity Engineering Consultants, Inc. is authorized to provide these design services with support from G.E.C., Inc., The Beta Group Engineering and Construction Services, LLC, and Dufrene Surveying & Engineering, Inc.

SECTION 3. That the cost of the authorized work shall be charged to Budget Account No 45230-4039-7451 (52356.104).

SECTION 4. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

This resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135920

A resolution approving Amendment No. 1 to the engineering agreement with Linfield, Hunter & Junius, Inc. for engineering services for design and construction administration of Vulcan Street Drainage to add supplemental services totaling $21,430.00 increasing the total cost of the agreement to $210,875.00 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 No. 1)

WHEREAS, by virtue of Resolution No. 133536 (adopted on May 8, 2019), the Jefferson Parish Council selected the firm of Linfield, Hunter & Junius, Inc. from the list of firms approved to provide routine engineering services for Drainage Projects which cost under $300,000.00, excluding resident inspection, and entered into an agreement dated November 18, 2019 to provide professional services for the design, construction administration, and inspection of Vulcan Street Drainage Improvements (Telestar St. to Colombo Dr.); and

WHEREAS, during preliminary design, based on the survey data collected, the engineer determined that the scope initially envisioned for the project had significant constructability issues, making it difficult to achieve the desired improvements to the existing drainage system; and

WHEREAS, the consultant, with input from the Drainage Department, developed an alternative design that offered a more constructible solution; and

WHEREAS, the alternate design shifts a portion of the work northward on Vulcan Street, between Colombo Drive and Par 3 Drive; and

WHEREAS, expanding the area of work requires additional surveying between Colombo Drive and Par 3 Drive to complete the design; and

WHEREAS, the Department of Capital Projects has negotiated fees totaling $21,430.00 for the investigation of alternatives and for the additional surveying.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Council does hereby approve Amendment No. 1 which amends the existing engineering agreement with Linfield, Hunter & Junius, Inc. to provide professional engineering services for design and construction administration of Vulcan Street Drainage Improvements, to expand the scope of the project north to Par 3 Dr. and to add supplemental services increasing the total value of the agreement by $21,430.00 from $189,445.00 to $210,875.00.

SECTION 2. That the cost of the authorized work shall be charged to Budget Account No. 45230-4039-7451 (52356.107) Contract 55-00018678.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

SECTION 4. That the budgets provided herein shall not be exceeded by a factor of more than 10% unless duly authorized by the Jefferson Parish Council.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135921

A resolution approving an Amendment No. 1, which amends the existing Engineering Agreement between the Parish of Jefferson and EJES/DSL, LLC JV dated January 30, 2018, authorized by Resolution No. 130670, adopted January 10, 2018, to provide professional services for the design and construction administration associated with Manhattan Boulevard Southbound Right Turn Lane Extension to Westbound Lapalco Boulevard, Public Works Project No. 2017-053-RBP, for a total fee of $6,200.00, which increases the cost of the Engineering Agreement from $105,903.00 to $112,103.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District No. 3)

WHEREAS, by virtue of Resolution No. 129745, adopted on August 09, 2017, the Jefferson Parish Council selected the firm of EJES/DSL, LLC JV, (hereinafter, ENGINEER) as the Prime Engineering Firm to provide professional engineering services for the design and construction administration of Manhattan Boulevard Southbound Right Turn Lane Extension to Westbound Lapalco Boulevard, Public Works Project No. 2017-053-RBP; and

WHEREAS, a Lump Sum fee of $33,178.00 for Basic Engineering Services and Not-to-Exceed fees totaling $72,725.00 for Supplemental Services (Topographic Survey - $10,725.00; Resident Inspection - $62,000.00) have been negotiated and mutually agreed upon by the Jefferson Parish Department of Capital Projects and the ENGINEER; and

WHEREAS, the ENGINEER is authorized to provide these services with support from Newell Engineering, LLC.

WHEREAS, to continue with the design and construction of the Project, the ENGINEER will require the addition of fees for Supplemental Engineering Services to complete the work associated with the design and construction administration of Manhattan Boulevard Southbound Right Turn Lane Extension to Westbound Lapalco Boulevard, Public Works Project No. 2017-053-RBP; and WHEREAS, additional Supplemental Services fees for Sub-Consultant Management for Resident Inspection in the Not-to-Exceed amount of $6,200.00 have been mutually agreed upon by the Parish and the ENGINEER, which increases the total fees for Supplemental Services from a Not-to-Exceed amount of $72,725.00 to a Not-to-Exceed amount of $78,925.00; and

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Jefferson Parish Council does hereby approve the Amendment No. 1 between the Parish of Jefferson and EJES/DSL, LLC JV, to provide professional engineering services for the design and construction administration of improvements associated with Manhattan Boulevard Southbound Right Turn Lane Extension to Westbound Lapalco Boulevard, Public Works Project No. 2017-053-RBP, for a total fee of $6,200.00, which increases the cost of the Engineering Agreement from $105,903.00 to $112,103.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council.

SECTION 2. That the costs associated with Engineering services (excluding Resident Inspection) shall be charged to Budget Account No. 44220-4100-7451 (42211.024).

SECTION 3. That the costs associated with Resident Inspection services shall be charged to Budget Account No. 44220-4100-7455 (42211.024).

SECTION 4. That the ENGINEER is authorized to provide these services with support from Newell Engineering, LLC.

SECTION 5. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-Chairperson, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135922

A resolution approving Amendment No. 4, which amends the existing Engineering Agreement with APTIM Coastal, Inc. (formally CB&I Coastal, Inc.) dated July 23, 2015, for engineering services related to the Design, Construction Administration, and Inspection of Improvements to Sewer Lift Station N-12-1 (Gardere Canal & 41st Street), Project No. C3562 to add supplemental inspection services which increases the total value of the contract by $100,000.00 from $239,195.03 to $339,195.03, 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 July 23, 2022. Sewerage Capital Improvement Program, Project No. C3562 (Council District No. 3).

WHEREAS, there is an Engineering Agreement dated July 23, 2015, between Jefferson Parish and APTIM Coastal, Inc. as authorized by Resolution No. 125053 (adopted June 10, 2015), for the Design, Construction Administration and Inspection of Improvements to Sewer Lift Station N-12-1 (Gardere Canal & 41st Street), SCIP Project No. C3562 as amended by Amendment No. 1, authorized by Resolution No. 126949 (adopted April 20, 2016), as amended by Amendment No. 2, authorized by Resolution No. 128523 (adopted January 11, 2017), as amended by Amendment No. 3, authorized by Resolution No. 131720 (adopted June 27, 2018); and

WHEREAS, Resolution No. 129890 dated August 23, 2017 reassigned all contracts with CB&I Coastal Inc. to APTIM Coastal, Inc.; and

WHEREAS, Improvements to Sewer Lift Station N-12-1 (Gardere Canal & 41st Street), SCIP Project No. C3562, is ongoing; and additional engineering services related to resident inspection are required; and

WHEREAS, the Department of Capital Projects has negotiated an additional supplemental services fee of $100,000.00 to perform additional engineering services related to resident inspection which have been mutually agreed upon by the Engineer and the Parish; and

WHEREAS, the total cost of the contract will therefore increase by $100,000.00 from $239,195.03 to $339,195.03; and

WHEREAS, the current engineering agreement will expire on July 23, 2020; and

WHEREAS, Engineering Services are ongoing and the contract termination date needs to be extended by two (2) years to July 23, 2022 in order to allow the engineer to complete all remaining professional services associated with this project; and

WHEREAS, the costs associated with engineering services are to be charged to Sewerage Capital Improvement Program Account No. 44940-4023-7451 (49412.015).

WHEREAS, the costs of resident inspection services are to be charged to Sewerage Capital Improvement Program Account No. 44940-4023-7455 (49412.015).

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Council does hereby approve Amendment No. 4, which amends the existing Engineering Agreement with APTIM Coastal, Inc. (formally CB&I Coastal, Inc.) dated July 23, 2015, as amended by Amendment No. 1, authorized by Resolution No. 126949 (adopted April 20, 2016), as amended by Amendment No. 2, authorized by Resolution No. 128523 (adopted January 11, 2017), as amended by Amendment No. 3, authorized by Resolution No. 131720 (adopted June 27, 2018), for design, construction administration and Inspection of Improvements to Sewer Lift Station N-12-1 (Gardere Canal & 41st Street), SCIP Project No. C3562 to add additional resident inspection services, which increases the total value of the contract by $100,000.00 from $239,195.03 to $339,195.03, 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 July 23, 2022.

SECTION 2. That the costs associated with these additional services are to be charged to Sewerage Capital Improvement Program Account No. 44940-4023-7451 (49412.015) and 44940-4023-7455 (49412.015) Contract Number 55-00015163.

SECTION 3. That all other terms, provisions and conditions of the Agreement dated July 23, 2015, and modified by Amendment No. 1, authorized by Resolution No. 126949 (adopted April 20, 2016), as amended by Amendment No. 2, authorized by Resolution No. 128523 (adopted January 11, 2017), as amended by Amendment No. 3, authorized by Resolution No. 131720 (adopted June 27, 2018), except as specifically modified by this Amendment No. 4, shall remain in full force and effect.

SECTION 4. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-Chairperson, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet,** the following resolution was offered:

RESOLUTION NO. 135923

A resolution approving Amendment No. 1, which amends the existing Engineering Agreement between the Parish of Jefferson and MSMM Engineering, LLC, dated March 6, 2018 for professional services associated with the design and construction administration of Nicolle Boulevard Resurfacing (Lapalco Boulevard to Jamie Boulevard), Public Works Project No. 2017-055-RBP, to establish a new contract termination date of March 6, 2022, and to add a subcontractor and fees for inspection and sub-consultant management totaling $91,000.00, which increases the cost of the Engineering Agreement from $376,400.00 to $467,400.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3)

WHEREAS, by virtue of Resolution No. 130952, adopted on February 21, 2018, the Jefferson Parish Council selected the firm of MSMM Engineering, LLC, and entered into an agreement dated March 6, 2018 to provide professional engineering services for the design and construction administration of Nicolle Boulevard Resurfacing (Lapalco Boulevard to Jamie Boulevard), Public Works Project No. 2017-055-RBP; and

WHEREAS, MSMM Engineering, LLC wishes to add Exceptional Inspections, LLC to the list of subcontractors authorized to provide professional services under this contract; and

WHEREAS, additional fees are required to fund the cost of inspection services during construction, and therefore the budget cap for inspection shall be increased by $70,000.00 to $210,000.00; and

WHEREAS, additional Supplemental Services fees for Sub-Consultant Management are required in the Not-to-Exceed amount of $21,000.00; and

WHEREAS, the agreement will expire on March 6, 2021; and

WHEREAS, there is a need to add additional time to complete the construction of the project, including Construction Administration, Resident Inspection, and Close-Out; and

WHEREAS, as a result, it is in the best interest of Jefferson Parish to extend the Agreement for a period of one (1) year from March 6, 2021 to March 6, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Jefferson Parish Council does hereby approve Amendment No. 1 between the Parish of Jefferson and MSMM Engineering, LLC to provide professional engineering services for the design and construction administration of improvements associated with Nicolle Boulevard Resurfacing (Lapalco Boulevard to Jamie Boulevard), Public Works Project No. 2017-055-RBP, for a total fee of $91,000.00, which increases the cost of the Engineering Agreement from $376,400.00 to $467,400.00 and establishes a new contract termination date of March 6, 2022.

SECTION 2. That Exceptional Inspections, LLC shall be added to the list of subcontractors approved to provide professional services under the contract between Jefferson Parish and MSMM Engineering, LLC dated March 6, 2018 for the design and construction administration of Nicolle Boulevard Resurfacing (Lapalco Boulevard to Jamie Boulevard), Public Works Project No. 2017-055-RBP.

SECTION 3. That the costs associated with Engineering services (excluding Resident Inspection) shall be charged to Budget Account No. 44220-4100-7451 (42211.026) Contract No. 55-0017387.

SECTION 4. That the costs associated with Resident Inspection services shall be charged to Budget Account No. 44220-4100-7455 (42211.026).

SECTION 5. That the total cost of this agreement shall not to be exceeded by a factor of more than 10% unless authorized by the Parish Council.

SECTION 6. That the Council Chairman, or in his absence, the Vice Chairperson, is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020.**

It was moved by **Mr. Walker**, seconded by **Mr. Templet,** that **Item #61** on the agenda of a resolution approving Amendment 5, which amends the Services Agreement with Tri-Stem, Ltd. to extend the contract term for an additional year be and is hereby cancelled. (Contract No. RFP-297). (Parishwide)

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet** , the following resolution was offered:

RESOLUTION NO. 135924

A resolution approving Amendment No. 1 to the Agreement between the Parish of Jefferson and Sisung Investment Management Services, LLC., to exercise the option to renew for two additional years. (Parishwide)

WHEREAS, on August 23, 2017, by virtue of Resolution No. 129784 the Jefferson Parish Council selected Sisung Investment Management Services, LLC. to provide investment management services for a three-year period, with one option to renew for a two year period if agreeable by both parties; and

WHEREAS, pursuant to Resolution No. 130030, adopted on the 20th day of September 2017, Jefferson Parish Council ratified an Agreement with Sisung Investment Management Services, LLC. to provide investment management services for the period beginning January 1, 2018 through December 31, 2020; and

WHEREAS, Jefferson Parish and Sisung Investment Management Services, LLC. desire to exercise the option to renew for an additional two years and extend the term of the agreement until December 31, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish;

SECTION 1. That Amendment No. 1 to the Agreement between the Parish of Jefferson and Sisung Investment Management Services, LLC. extending the term of the agreement for two years expiring on December 31, 2022, is hereby approved.

SECTION 2. That the cost of services to be performed under the terms of this agreement will be charged to account number 7325 (money manager fees) of the user department.

SECTION 3. That the Council Chairperson, or in his absence the Vice-Chairperson, is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

This resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet,** the following resolution was offered:

RESOLUTION NO. 135925

A resolution authorizing Amendment Number 1 to the Agreement between the Parish of Jefferson and Materials Management Group, Inc., to extend the contract date of the agreement and to provide additional funding in the amount of $48,000.00 thereby bringing the new total contract cap to an amount not to exceed $113,000.00. (Parishwide)

WHEREAS, effective September 5, 2000, lead based paint regulations issued by the Department of Housing and Urban Development (HUD) require the testing of paint, dust and soil in all HUD assisted units built prior to 1978; and

WHEREAS, the Parish of Jefferson receives CDBG, HOME, and ESG funds from HUD to provide housing services to low/moderate income households in need of housing repairs, rental, down payment and closing cost assistance that will require lead-based paint hazard inspections and related services; and

WHEREAS, no federal funds can be expended without first conducting lead-based paint inspections and related services; and

WHEREAS, pursuant to Resolution No. 130818 adopted on the 31st day of January, 2018, the Jefferson Parish Council authorized the Purchasing Department to advertise for Request for Proposals to provide lead-based paint hazard inspections and related services for the Parish of Jefferson residential and commercial rehabilitation projects in accordance with the United States Department of Housing and Urban Development law, regulations, policies, and guidelines under RFP No. 0392; and

WHEREAS, the Evaluation Committee met on the 18th day of January, 2019; and,

WHEREAS, the Council Chairman was notified of the results of the Evaluation Committee by letter dated the 18th day of January, 2019; and

WHEREAS, pursuant to Resolution No. 133023, adopted February 6, 2019, the Jefferson Parish Council selected Materials Management Group, Inc. to provide lead-based paint hazard inspections and related services for the Parish of Jefferson residential and commercial rehabilitation projects in accordance with the United States Department of Housing and Urban Development law, regulations, policies, and guidelines under RFP No. 0392; and

WHEREAS, in accordance with Jefferson Parish Code of Ordinance § 2-895(9) the Administration negotiated an agreement and submitted the agreement for ratification by Council resolution prior to execution; and

WHEREAS, pursuant to Resolution No. 133415, adopted April 3, 2019, the Jefferson parish Council ratified the Agreement between the Parish of Jefferson and Materials Management Group, Inc. to provide lead-based paint hazard inspections and related services for the Parish of Jefferson residential and commercial rehabilitation projects in accordance with the United States Department of Housing and Urban Development law, regulations, policies, and guidelines under RFP No. 0392; and

WHEREAS, the original term of the agreement between Jefferson Parish and Materials Management Group, Inc. was from May 7, 2019 through June 30, 2020; and

WHEREAS, the need is still continuing, thereby necessitating an extension until June 30, 2021 and an increase in the contract cap of additional funding of $48,000.00, thereby bringing the new total contract to an amount not to exceed $113,000.00.

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Amendment Number 1 to the Agreement between Jefferson Parish and Materials Management Inc., to extend the contract date until June 30, 2021 and to provide additional funding in the amount not to exceed $48,000.00, thereby bringing the new total contract cap to an amount not to exceed $113,000.00 is hereby approved.

SECTION 2. That the funding for this shall come from FY2016 HOME Budget Account No. 21340-1183-139-7454-91806-001, FY2019 HOME Budget Account No. 21340-1183-139-7331-91906-001, and HESG Budget Account No. 21390-1220-139-7331-13943-006

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairman, be and is hereby authorized to execute said Amendment to the Agreement.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135926

A resolution approving Amendment No. 2, which amends the Services Agreement with Emergency Restoration, Inc. to amend the payments provision of the agreement (Contract No. RP-370). (Parishwide)

WHEREAS, pursuant to Resolution No. 129741 adopted August 9, 2017, the Jefferson Parish Council authorized the Purchasing Department to advertise for Request for Proposals 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; and

WHEREAS, pursuant to Resolution No. 131085 adopted April 4, 2018, the Jefferson Parish Council selected Emergency Restoration Inc. 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; and

WHEREAS, pursuant to Resolution No. 131574, adopted on June 6, 2018, the PARISH and FIRM entered into that certain Agreement (the "Original Agreement") dated August 10, 2018, to provide comprehensive remediation services for various Jefferson Parish Departments for two (2) years, for an amount not to exceed One Million Dollars ($1,000,000.00); and

WHEREAS, pursuant to Resolution No. 135847, adopted on June 3, 2020, the Parish Council ratified Amendment No. 1 to the Agreement between the Parish of Jefferson and Emergency Restoration, Inc. to extend the term of the Agreement for an additional year; and

WHEREAS, the contract will expire on August 9, 2021; and

WHEREAS, Jefferson Parish and Emergency Restoration, Inc. wish to amend the payments provision of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, the governing authority of said Parish:

SECTION 1. That the Council does hereby approve Amendment No. 2, which amends the Services Agreement with Emergency Restoration, Inc. to amend the payments provision of the agreement (Contract No. RP-370).

SECTION 2. That all costs associated with this agreement shall be charged to Account No. 7331, Professional Services.

SECTION 3. That the Chairperson of the Jefferson Parish Council, or in their absence the Vice-Chairperson, be and is hereby authorized, empowered, and directed to sign and execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135927

A resolution approving the agreement with Southern Abstracts, 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)

WHEREAS, pursuant to Resolution No. 135681, adopted on the 22nd day of April, 2020 the Jefferson Parish Council authorized its Council Clerk to advertise for Statements of Qualifications 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; and

WHEREAS, pursuant to Resolution No. 135927 , adopted on the 24th day of June, 2020, the following firm was selected 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: Southern Abstracts, Inc.

WHEREAS, the contract is for a term of three (3) years and the contact cap shall be $1,000,000.00 over the three (3) year term; and

WHEREAS, all services shall be provided on an as-needed basis and there shall be no guarantee as to the amount of work given on a yearly basis.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the agreement with Southern Abstracts, 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 is hereby approved.

SECTION 2. The term of the contract is for three (3) years and all services shall be provided on an as-needed basis and there shall be no guarantee as to the amount of work given on a yearly basis.

SECTION 3. That the contract cap shall be $1,000,000.00 over the three (3) year term.

SECTION 4. That the fees paid under this agreement shall be charged to Account Number XXXXX-XXXX-7331 (User Department).

SECTION 5. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairwoman, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135928

A resolution approving agreements with Gayle H. Boudousquie & Associates, GNO Appraisal, LLC, Murphy Appraisal Services, LLC, Stegall, Benton, Melancon & Associates, LLC, VPA of South Louisiana, Inc. d/b/a Valbridge Property Advisors and Wayne Sandoz & Associates, Inc. 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)

WHEREAS, pursuant to Resolution No. 135680 adopted on the 22nd day of April, 2020, the Jefferson Parish Council authorized its Council Clerk to advertise for Statements of Qualifications to provide real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis; and

WHEREAS, pursuant to Resolution No. 135887 adopted on the 24th day of June, 2020, the following firms were selected to provide real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis: Gayle H. Boudousquie & Associates, GNO Appraisal, LLC, Murphy Appraisal Services, LLC, Stegall, Benton, Melancon & Associates, LLC, VPA of South Louisiana, Inc. d/b/a Valbridge Property Advisors and Wayne Sandoz & Associates, Inc.; and

WHEREAS, each contract is for a term of three (3) years and the contact cap shall be $1,000,000.00 over the three (3) year term and shall be utilized by all firms selected pursuant to Resolution No.135887 ; and

WHEREAS, all services shall be provided on an as-needed basis and there shall be no guarantee as to the amount of work given on a yearly basis.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the agreements with: Gayle H. Boudousquie & Associates, GNO Appraisal, LLC, Murphy Appraisal Services, LLC, Stegall, Benton, Melancon & Associates, LLC, VPA of South Louisiana, Inc. d/b/a Valbridge Property Advisors and Wayne Sandoz & Associates, Inc. to provide real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis is hereby approved.

SECTION 2. The term of each contract is for three (3) years and all services shall be provided on an as-needed basis and there shall be no guarantee as to the amount of work given on a yearly basis.

SECTION 3. That the contract cap shall be $1,000,000.00 over the three (3) year term and shall be utilized by all firms selected under Resolution No. 135887.

SECTION 4. That the fees paid under this agreement shall be charged to Account Number XXXXX-XXXX-7331 (User Department).

SECTION 5. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairwoman, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 **NAYS: None** **ABSENT: None**

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet,** the following resolution was offered:

RESOLUTION NO. 135929

A resolution authorizing Amendment No. 4 to the contract with Central Auction House, Ltd., dated April 18, 2013, to extend the Agreement for 5 years to provide additional functionality. (Parish wide)

WHEREAS, Resolution 120786 adopted April 17, 2013 authorized the original agreement with Central Auction House, Ltd to provide an e-procurement/online bidding system which would - provide and implement a secure, state of the art e-procurement solution to streamline and easily manage Parish's bids, commodity coded (NIGP 5 digit minimum) vendor registration, bid document distribution, online auction and other benefits available with this technology; and,

WHEREAS, Resolution 123424 adopted on August 27, 2014 authorized Amendment No. 1 to reflect changes in system requirements and an overall decrease in contract price, while still maintaining a state of the art e-procurement solution; and,

WHEREAS, Resolution 125921 adopted on October 21, 2015 authorized Amendment No. 2 which authorized the addition of the

surplus movable property auction to the website; and,

WHEREAS, Resolution 130565 adopted on December 6, 2017 authorized Amendment No. 3 which extended the contract for three (3) years and increased the contract cap; and,

WHEREAS, Parish and Central Auction House, Ltd. wish to further amend the Agreement to provide for a platform for the Parish to receive Requests for Proposals (hereafter "RFPs") and Statements of Qualification (hereafter "SOQs") at no additional cost to the Parish; and extend the term of the Agreement for five (5) years; and,

WHEREAS, Parish and Firm also wish to amend the Original Agreement to clarify the additional programming necessary to implement the New System.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. The Amendment No. 4 between the Parish of Jefferson and Central Auction House, Ltd. (Contract No. RP-272) which extends the Agreement for 5 years to provide e-procurement/online bidding solution is hereby authorized.

SECTION 2. The Council Chairman, or in his absence the Vice-Chairman, is authorized to sign and documents required to give effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135930

A resolution approving Amendment No. 2, which amends the existing Engineering Agreement with ECM Consultants, Inc. dated October 18, 2016, for engineering services related to the Design and Construction Administration of Rehabilitation of Lift Station D8-3 (Purdue Drive & 37th Street), to establish a new contract termination date of October 18, 2022, with the contract amount to remain at $99,144.00, 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; Sewerage Capital Improvement Program, Project No. D5598 (Council District No. 4).

WHEREAS, there is an Engineering Agreement dated October 18, 2016, between Jefferson Parish and ECM Consultants, Inc. as authorized by Resolution No. 127897 (adopted September 21, 2016), for the Design and Construction Administration of Rehabilitation of Lift Station D8-3 (Purdue Drive & 37th Street), SCIP Project No. D5598 as amended by Amendment No. 1, authorized by Resolution No. 132736 (adopted December 5, 2018); and

WHEREAS, the current engineering agreement will expire on October 18, 2020; and

WHEREAS, Engineering Services are ongoing and the contract termination date needs to be extended by two (2) years to October 18, 2022 in order to allow the engineer to complete all remaining professional services associated with this project; and

WHEREAS, there shall be no cost increase associated with this project and final cost of this contract shall remain at $99,144.00.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Council does hereby approve Amendment No. 2, which amends the existing Engineering Agreement with ECM Consultants, Inc. dated October 18, 2016, and modified by Amendment No. 1 dated January 3, 2019, for design and construction administration of Rehabilitation of Lift Station D8-3 (Purdue Drive & 37th Street), SCIP Project No. D5598 to establish a new contract termination date of October 18, 2022, with the contract amount to remain at $99,144.00, 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.

SECTION 2. That the costs associated with these additional services shall be charged to Sewerage Capital Improvement Program Account No. 44940-4023-7451 (49410.009). Contract Number 55-00016204.

SECTION 3. That all other terms, provisions and conditions of the Agreement dated October 18, 2016, and modified by Amendment No. 1 dated January 3, 2019, except as specifically modified by this Amendment No. 2, shall remain in full force and effect.

SECTION 4. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-Chairperson, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135931

A resolution authorizing a Sole Source Procurement Purchase of eight Hydromatic 4 Inch Self Priming Pumps from Fluid Process & Pumps, LLC, for the Department of Sewerage, at a cost not to exceed $39,024.00. (Council District 1)

WHEREAS, these pumps will replace the existing pumps at the following sewer lift stations: Lemans & Doreen (L-15-10); Black Oak & Bayou Des Famille (L-15-13); Leaf & Foliage (L-14-9); Fairfax & Westside (Q-11-11). Said pumps must be mechanically interchangeable with the existing equipment at the station, without modifications; and

WHEREAS, eight pumps were purchased on purchase order 20-11181; and

WHEREAS, the Department is in need of an additional eight pumps for the sewer lift stations listed above; and

WHEREAS, Fluid Process & Pumps, LLC has agreed to provide the pumps at the original unit price of $4,878.00; and

WHEREAS, Fluid Process & Pumps, LLC is the exclusive authorized distributor of Hydromatic products in the State of Louisiana; and

WHEREAS, the Department of Sewerage has obtained GAB approval for the Sole Source Procurement Purchase of these Hydromatic pumps.

NOW, THEREFORE BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana, acting as governing authority of said Parish:

SECTION 1. That a Sole Source Procurement Purchase of eight Hydromatic 4 Inch Self Priming Pumps from Fluid Process & Pumps, LLC, for the Department of Sewerage, at a cost not to exceed $39,024.00 be and is hereby authorized.

SECTION 2. That the Purchasing Department is hereby authorized to issue a purchase order to Fluid Process & Pumps, LLC, for the purchase of said pumps, for an amount not to exceed $39,024.00.

SECTION 3. That the cost of said pumps be charged to Sewerage Capital Improvements Program Budget Account No. 44220-4100-7742(42213.605).

SECTION 4. That the Council Chairman or in his absence, the Vice-Chairperson be and is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135932

A resolution authorizing the Chairman of the Jefferson Parish Council to execute the 12th Amended Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control (FP&C) which reflects updates to the verbiage of certain specific provisions for Terry Parkway Drainage Improvements (between Carol Sue Drive and Industry Canal); State Project No. 50-J26-03B-11, with no change to the funding amount. (Council District 1)

WHEREAS, Act 23 of the 2002 Regular Session of the Louisiana Legislature contains an appropriation for Jefferson Parish entitled Terry Parkway Drainage Improvements (Carol Sue to Industry Canal) in the amount of $80,000.00, payable from the State General Fund (Direct); and

WHEREAS, the Cooperative Endeavor Agreement was executed pursuant to Resolution No. 100408 adopted on February 18, 2004; and

WHEREAS, the Cooperative Endeavor Agreement has been amended under the 1st through 11th Amended Cooperative Endeavor Agreements between the Parish of Jefferson and the State of Louisiana, FP&C; and

WHEREAS, the 12th Amended Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control reflects updates made by the Office of Facility Planning and Control to the verbiage of certain specific provisions with no change to the funding amount.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana, acting as the governing authority of said Parish:

SECTION 1. That the Chairman of the Jefferson Parish Council, or in his absence, the Vice-Chairperson, be and is authorized to execute the 12th Amended Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control (FP&C) for Terry Parkway Drainage Improvements (between Carol Sue Drive and Industry Canal); State Project No. 50-J26-03B-11, which reflects updates by the Office of Facility Planning and Control to the verbiage of the following provisions:

1. Article I;
2. Article II regarding Purpose;
3. Article III regarding Scope;
4. Article IV regarding Use Of Funds;
5. Article VIII regarding Change Orders as mandated by R.S.39:126;
6. Article IX regarding Hold Harmless And Indemnity;
7. Article X regarding Disbursement of Funds;
8. Article XI regarding Ownership of Property;
9. Article XIII regarding Pledge of Lease Revenues;
10. Article XV regarding Termination;
11. Article XVI regarding Availability of Funds;
12. Article XVIII regarding Audit;
13. Article XXI regarding Revisions to the Funding Summary; and
14. Article XXII regarding Project Closeout

SECTION 2. That the state funding is cash line of credit remains at $16,355,000.00.

SECTION 3. That the funds are to be posted to Project No. 45230-0000-5240.18(52354.011).

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135933

A resolution authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the International Grand Isle Tarpon Rodeo Inc., to promote and advertise the 2020 Grand Isle Tarpon Rodeo, at a cost not to exceed $25,000.00. (Council District 1)

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private organization, corporation or individuals; and

WHEREAS, Art. VII, Sec. 14(B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of the citizens of Jefferson Parish; and

WHEREAS, the Parish is authorized by Art. I, Sec. 1 of the Louisiana Constitution to enter into this Agreement to promote the happiness and general welfare of the public; and

WHEREAS, PARISH desires to cooperate with the International Grand Isle Tarpon Rodeo Inc. in the implementation of the Project as hereinafter provided; and

WHEREAS, the public purpose of the Project is to increase tourism and economic development through the production of the 2020 Grand Isle Tarpon Rodeo in Grand Isle; and

WHEREAS, the PARISH has a reasonable expectation of receiving a benefit of increased tourism and economic growth of Jefferson Parish, which is at least equivalent to the Twenty-Five Thousand Dollars ($25,000.00) provided for in this Agreement; and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation; and

WHEREAS, the citizens of Jefferson Parish will benefit from the efforts of these parties working together.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Cooperative Endeavor Agreement between the Parish of Jefferson and the International Grand Isle Tarpon Rodeo Inc., to promote and advertise the 2020 Grand Isle Tarpon Rodeo, at a cost not to exceed $25,000.00, is hereby approved.

SECTION 2. That the costs associated with this agreement shall not exceed $25,000.00, which shall be taken from Account No. 22030-2761-127-7680.201 (20361.000).

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, is hereby authorized to sign any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the 2**4th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135934

A resolution approving Amendment Number 2 to the Intergovernmental Agreement between Jefferson Parish and the Town of Jean Lafitte to provide additional funding for drainage improvements in an amount not to exceed $25,699.13 (Council District 1)

WHEREAS, on May 29, 2013 HUD issued FR-5696-N-03, notifying Jefferson Parish, Louisiana of an allocation of $16,453,000.00 from the Disaster Relief Appropriations Act of 2013; and,

WHEREAS, Jefferson Parish will use this funding to address the outstanding needs that resulted from Hurricane Isaac, which struck Louisiana on August 28, 2012; and,

WHEREAS, Jefferson Parish has participated with the State of Louisiana in identifying the unmet need of the Parish in accordance with the methodology outlined in FR-5696-N-01; and,

WHEREAS, Jefferson Parish is fully committed to using the funding through these programs to affirmatively further fair housing and to comply with all applicable federal, state and local regulations; and

WHEREAS, Jefferson Parish adopted Resolution 121492 on August 28, 2013 approving the Jefferson Parish, Louisiana Community Development Block Grant Disaster Recovery Hurricane Isaac Action Plan; and,

WHEREAS, Jefferson Parish Council Resolution 129314 approved Substantial Amendment Number 4 to the Hurricane Isaac Action Plan which revised the distribution of the allocation of funds to reduce the current allocation to the HAP and ESP Programs and re-allocate those funds to the Hurricane Isaac Drainage Improvement Program as it has been determined that the housing funds are not needed due to the lack of eligible applicants;

WHEREAS, pursuant to Resolution Number 130066, adopted on September 20, 2017, Jefferson Parish entered into an agreement with the Town of Jean Lafitte to implement drainage projects in the Town of Jean Lafitte as part of the Hurricane Isaac Drainage Improvement Program;

WHEREAS, pursuant to Resolution Number 133838, adopted on June 19, 2019, Jefferson Parish entered into Amendment Number 1 to the agreement with the Town of Jean Lafitte to extend the contract time until September 30, 2019 and to allocate additional funding of $320,000 bringing the new total contract to an amount not to exceed $2,820,000.

WHEREAS, due to unforeseen site conditions, and to address final construction costs and materials used to complete construction work, a change is needed to allocate additional funding of $25,699.13 bringing the new total contract to an amount not to exceed $2,845,699.13

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council acting in the governing authority of said Parish:

SECTION 1. That Amendment Number 2 to the Intergovernmental Agreement between Jefferson Parish and the Town of Jean Lafitte to provide additional funding for the drainage improvements in an amount not to exceed $25,699.13 is hereby approved.

SECTION 2. That any costs associated with this agreement shall be taken from Account No. 21310-1195-139-7454-13125-001.

SECTION 3. That the term of the contract shall commence upon the date of execution.

SECTION 4. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, is hereby authorized to sign any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135935

A resolution authorizing the Parish of Jefferson to transfer to Consolidated Drainage District No. 2 of the Parish of Jefferson, State of Louisiana, Plot 8-B, Cristina Tract, bearing previous municipal address 8908 Jefferson Highway, River Ridge, for the location of a new drainage pump station and to provide for related matters. (Council District 2)

WHEREAS, pursuant to Resolution No. 118315, adopted January 25, 2012, the Library Department purchased Plot 8-B, Cristina Tract, bearing previous municipal address 8908 Jefferson Highway, River Ridge for the location of a new library in River Ridge, recorded in COB 3292, page 597, dated February 9,2012; and

WHEREAS, subsequently a new site was selected and the Library Department has no further need for said property; and

WHEREAS, the Drainage Department needs the property for the location of a new pump station and will reimburse the Library Department accordingly; and

WHEREAS, Wayne Sandoz and Associates, Inc. has done an updated appraisal of the property and the current fair market value is $269,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Jefferson Parish is hereby authorized to transfer to the Consolidated Drainage District No. 2 of the Parish of Jefferson, State of Louisiana, Plot 8-B, Cristina Tract, bearing previous municipal address 8908 Jefferson Highway, River Ridge, for the appraised value of $269,000.00.

SECTION 2. That Consolidated Drainage District No. 2 of the Parish of Jefferson, State of Louisiana is hereby authorized to purchase Plot 8-B, Cristina Tract, bearing previous municipal address 8908 Jefferson Highway, River Ridge, for an amount not to exceed $269,000.00 for the location of a new drainage pump station.

SECTION 3. That payment set out hereinabove shall come from Budget Account No. 45230-4039-7710 (52356.085), is hereby authorized.

SECTION 4. That the proceeds from said sale shall be deposited into Budget Account No. 44780-0000-5851 (47831.001), is hereby authorized.

SECTION 5. That the Council Chairman, or in his absence the Vice-Chairwoman, is authorized to sign any and all documents required to carry out the provisions of this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135936

A resolution approving the Cooperative Endeavor Agreement between Parish of Jefferson and Jefferson Chamber Foundation to provide funding to promote and stage tourism and economic development related events/activities within Jefferson Parish at a cost not exceed $300,000.00. (Council District 2)

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions or political corporations may engage in cooperative endeavors with each other or with any other private association, corporation or individuals; and

WHEREAS, Art. VII, Sec. 14(B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of the citizens of Jefferson Parish; and

WHEREAS, PARISH is authorized by Section 1.01(15) of the Jefferson Parish Charter to enter into this Agreement for the development and administration of recreational and cultural facilities; and

WHEREAS, the public purpose of the Project is to promote the cultural initiatives of Jefferson Parish and the happiness and general welfare of its citizens by funding the design and painting of a mural for public display in Fat City and the printing and distribution of banners for public display in Metairie; and

WHEREAS, PARISH has a reasonable expectation of receiving a benefit and value from the development of an additional cultural displays open to the public and accessible to all citizens, promoting the general welfare and happiness of the residents of Jefferson Parish, which is at least equivalent to the $300,000.00 provided for in this Agreement; and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation; and

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Cooperative Endeavor Agreement between Parish of Jefferson and Jefferson Chamber Foundation to provide funding to promote and stage tourism and economic development related events/activities within Jefferson Parish at a cost not exceed $300,000.00 is hereby approved.

SECTION 2. That any costs associated with this agreement shall be taken from Account No. 22520-3552-7680.259.

SECTION 3. That the Chairwoman of the Jefferson Parish Council, or in her absence the Vice-Chairman, be and they are, hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135937

A resolution approving a Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana through the Louisiana Department of Transportation and Development to provide funding at a cost not to exceed $1,500,000.00 to be paid over a period of twelve (12) years to assist with the design and construction costs of the Loyola Drive Interchange Improvement Design-Build Project (State Project Number H.011670). (Parishwide)

WHEREAS, Article VII, Section 14(C) of the Louisiana Constitution of 1974 provides that, "For a public purpose, the State and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States, or its agencies, or with any public or private association, corporation, or individual"; and

WHEREAS, the Parish of Jefferson is authorized by Section 1.01(4) of the Jefferson Parish Charter to enter into this Agreement for the improvement and control of traffic flow; and

WHEREAS, Congestion currently exists on Loyola Drive in Kenner, Louisiana at its interchange with Interstate 10 (hereinafter "I-10") and at its intersection with Veterans Boulevard during peak periods on typical weekdays and future traffic demand, notwithstanding construction of the planned new airport terminal, is expected to result in queuing on the I-10 mainline, and;

WHEREAS, improvements are needed to minimize queuing on the interstate system and be in compliance with the Louisiana DOTD Complete Streets Policy and in line with goals envisioned in the Kenner 2030 Strategic Plan for a Prosperous Future; and;

WHEREAS, the Loyola Drive Interchange Improvement Design-Build Project (hereinafter the "Project") consists of widening a portion of I-10 between Loyola Drive and Williams Boulevard, elevated ramps to and from Loyola Drive, and improvements to Loyola Drive to enhance operational conditions and increase the capacity of this interchange to accommodate future traffic demand in the area and to serve as the primary ingress and egress for airline passenger traffic to the new Louis Armstrong New Orleans International Airport terminal; and

WHEREAS, it is estimated that completion of design and construction activities for the Project is estimated to cost approximately One Hundred Twenty-Five Million and 00/100 Dollars ($125,000,000.00), inclusive of contingencies for cost overruns and change orders; and

WHEREAS, in consideration of the benefits to economic development, intergovernmental planning and local traffic congestion relief in the Greater New Orleans area, the Parish of Jefferson is willing to participate in the design and construction costs for this Design-Build Project; and

WHEREAS, the public purpose of the Project is described as increasing capacity of the Loyola Drive Interchange in order to accommodate future traffic demand from the new Louis Armstrong New Orleans International Airport terminal; and

WHEREAS, because of the benefits of the Project in support of the citizens and traveling public of the Greater New Orleans area, the City of Kenner, the City of New Orleans, the Parish of Jefferson, and Louis Armstrong New Orleans International Airport are also willing to participate in design and construction costs for the Project; and

WHEREAS, the undersigned parties to this Agreement wish to cooperate with each other for the construction of the Project described above to the extent committed herein; and

WHEREAS, DOTD is willing to accept the funding for the Project under the terms and conditions set forth in the cooperative endeavor agreement; and

WHEREAS, DOTD intends to construct the Project in accordance with the plans and specifications for State Project Number H.011670; and

WHEREAS, the Parish of Jefferson has a reasonable expectation of receiving a benefit or value of improved traffic flow and increase in tourism which is at least equivalent to the funds expended as provided for in this Agreement; and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation; and

WHEREAS, the citizens of Jefferson Parish will benefit from the efforts of these parties working together.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting governing authority of said Parish:

SECTION 1. That the Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana through the Louisiana Department of Transportation and Development to provide funding at a cost not to exceed $1,500,000.00 to be paid over a period of twelve (12) years to assist with the design and construction costs of the Loyola Drive Interchange Improvement Design-Build Project (State Project Number H.011670), be and is hereby approved.

SECTION 2. That all expenditures dedicated to this initiative by the Drainage Department shall not exceed $125,000.00 annually for a period of twelve (12) years for a total contributory amount of $1,500,000.00 and be charged to budget account No. 44500-4070-7454 (45022.000).

SECTION 3. That the Council Chairperson, or in his/her absence, the Vice-Chairperson be and is hereby authorized to sign any and all documents required to give full force and effect to this resolution.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows.

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet,** the following resolution was offered:

RESOLUTION NO. 135938

A resolution authorizing Amendment Number 1 to the Subrecipient Agreement between the Department of Community Development and Metro Centers for Community Advocacy (METRO) to extend the contract date to December 31, 2020, or until funds are depleted, whichever occurs last. (Parishwide)

WHEREAS, the FY 2019 Action Plan for the Emergency Solutions Grant (ESG) was approved by the Jefferson Parish Council pursuant to Resolution No.133722 adopted on the 22nd day of May, 2019; and

WHEREAS, pursuant to Resolution No. 134916 adopted on the 18th day of December, 2019, the Parish and Metro Centers for Community Advocacy entered into a Subrecipient Agreement in an amount not to exceed $80,000.00; and

WHEREAS, the Emergency Solutions Grant (ESG) program provides funding to: (1) engage homeless individuals and families living on the street; (2) improve the number and quality of emergency shelters for homeless individuals and families; (3) help operate these shelters; (4) provide essential services to shelter residents, (5) rapidly re-house homeless individuals and families, and (6) prevent families/individuals from becoming homeless; and

WHEREAS, Metro Centers for Community Advocacy has the capacity to operate an emergency shelter program for unsheltered domestic violence individuals and families for unsheltered domestic violence individuals and families living on the street; and

WHEREAS, there is Federal ESG funding for this Subrecipient still remaining in the original Subrecipient Agreement to provide Jefferson Parish and Metro Centers for Community Advocacy with funding for continued operation of an Emergency Shelter; and

WHEREAS, the term of the original agreement between Jefferson Parish and the Metro Centers for Community Advocacy was from July 1, 2019 through June 30, 2020; and

WHEREAS, the project is still continuing, thereby necessitating an extension until December 31, 2020, or until funds are depleted, whichever occurs last.

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Amendment Number 1 to the Agreement between the Parish of Jefferson and Metro Centers for Community Advocacy is to extend the Subrecipient Agreement date to December 31, 2020, or until funds as depleted, whichever occurs last, is hereby approved.

SECTION 2. That the funding for this shall come from Budget Account Number 21390-1221-139-7331-13943-003.

SECTION 3. That the Chairman of the Jefferson Parish Council or, in his absence the Vice Chairperson, be and is hereby authorized to execute said Amendment to the Subrecipient Agreement.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135939

A resolution rejecting all Statements of Qualifications received on April 30, 2020, from individuals or agencies interested in contracting with Jefferson Parish to provide gender and culturally sensitive evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by the Juvenile Court and authorizing the re-advertisement for Statements of Qualifications for the referenced services. (Parishwide).

WHEREAS, resolution #135603, adopted on the 8th day of April, 2020, authorized the Parish Clerk to advertise for Statements of Qualifications from individuals or agencies interested in contracting with Jefferson Parish to provide gender and culturally sensitive evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by the Juvenile Court. (Parishwide).

WHEREAS, there were seven (7) submittals of Statements of Qualifications received on April 30, 2020, from individuals or agencies interested in contracting with Jefferson Parish to provide gender and culturally sensitive evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by the Juvenile Court; and

WHEREAS, award for the Statements of Qualifications was unable to occur due to extenuating circumstances related COVID-19; and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as the governing authority of said Parish;

SECTION 1. That all Statements of Qualifications received on April 30, 2020, from individuals or agencies interested in contracting with Jefferson Parish to provide gender and culturally sensitive evidence-based treatment services to at-risk youth and/or their families who need and/or have been ordered to receive such services by the Juvenile Court and authorizing the re-advertisement for Statements of Qualifications for the referenced services, are rejected.

SECTION 2. That the Purchasing Department is hereby authorized to advertise for Statements of Qualifications from individual or firms interested in contracting with Jefferson Parish to provide gender and culturally sensitive evidence-based treatment services to at-risk youth and/or families who need and/or have been ordered to receive such services by the Juvenile Court.

SECTION 3. That the criteria to be used to measure proposal qualifications shall include 1. Demonstrated ability to provide evidence-based programs, which includes completion of training, certification, and adherence to program fidelity of evidence-based programs targeted to the specific needs of at-risk youth and/or their families. (40 points) 2. Rationale for using evidence-based practice(s) and target population. Individuals/Firms shall be evaluated on ability to identify target population(s) for proposed program(s), ability to identify and address criminogenic risk/protective factors in proposed program(s), programs/modalities to be used (including certifications achieved and training completed), ability to identify and provide standardized, validated and reliable screening/assessment tools, and plans to maintain program fidelity. (20 points) 3. Demonstrated ability to collect, measure, and provide outcomes on a quarterly basis. Programs will be evaluated on their ability to measure the desired outputs and outcomes. (20 points) 4. Professional experience of management staff and agency in providing similar services. (20 points)

SECTION 4. That in advertising, all the usual requirements as are provided in regular Jefferson Parish advertising procedures shall be included in the advertisement and specifications.

SECTION 5. Advertising expenditures are to be charged to budget line item 21700-2152-7540, and actual treatment services are to be charged to 21700-2152-7351.09.

SECTION 6. That disputes/protests relating to the decisions by the evaluation committee or by the Jefferson Parish Council shall be brought before the 24th Judicial Court.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135940

A resolution authorizing Amendment Number 1 to the Subrecipient Agreement between the Parish of Jefferson and New Orleans Education League (NOEL), to extend the contract date of the agreement . (Parishwide)

WHEREAS, the Emergency Home Repairs project was approved in the FY 2017 Action Plan for CDBG funding by Resolution No. 129685, dated July 26, 2017, by the Parish Council; and

WHEREAS, the Emergency Home Repairs project is to be operated by the Jefferson Parish Community Development and/or provider to provide assistance to eliminate situations that may cause health and safety issues for low income, elderly and disabled homeowners residents that have no other financial resources and/or are medically necessary for the homeowner to remain in their home; and

WHEREAS, pursuant to Resolution No. 135490 adopted on the 11th day of March, 2020, the Parish and New Orleans Education League (NOEL) entered into a Subrecipient Agreement in an amount not to exceed $35, 000.00 for FY 2017 Emergency Home Repairs; and

WHEREAS, the New Orleans Education League (NOEL) continues to provide assistance to elderly citizens and citizens with disabilities to remediate the health, safety and mobility issues and give them the ability to safely reside in their homes, and;

WHEREAS, the New Orleans Education League (NOEL) can also provide Emergency Home Repairs to low income, elderly, and citizens with disabilities that have no other financial resources and/or are medically necessary for the homeowners to remain in their home; and

WHEREAS, there is CDBG funding still remaining in the Subrecipient Agreement to provide New Orleans Education League (NOEL) with funding for continued operation of the Emergency Home Repairs program; and

WHEREAS, the original term of the agreement between Jefferson Parish and NOEL was from July 1, 2019 through June 30, 2020; and

WHERES, the project is still continuing, thereby necessitating an extension until December 31, 2020.

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Amendment Number 1 to the Agreement between Jefferson Parish and the Subrecipient New Orleans Education League (NOEL) to extend the agreement date is hereby approved.

SECTION 2. That the funding for this shall come from Budget Account No. 21280-1176-139-7331-81718-001 and FY2019 CDBG Budget Account No. 21280-1176-139-7454-81929-002.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairman, be and is hereby authorized to execute said Amendment to the Subrecipient Agreement.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135941

A resolution increasing the cap of Contract Number 55-17547 dated June 18, 2018, with United Site Services of Mississippi, LLC for fencing needed for the 2020 parade season by an amount of $11,589.00 for a new contract cap of $63,839.00 for the Department of Citizens' Affairs. (Parishwide)

WHEREAS, expenditures under the current (2) year contract, Contract No. 55-17547, with United Site Services of Mississippi, LLC have exceeded the cap of $52,250.00; and

WHEREAS, the cap increase is necessary to cover fencing for the 2020 parade season

WHEREAS, 80% of the contract cap has been utilized; and

WHEREAS, Contract Number 55-17547 will expire on June 12, 2020; and

WHEREAS, the Department of Citizens' Affairs desires to increase the cap of Contract Number 55-17547 with United Site Services of Mississippi, LLC by the amount of $11,589.00 for a new contract cap of $63,839.00.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, the governing authority of said Parish:

SECTION 1. That the Council hereby authorizes and approves an increase to the cap of Contract Number 55-17547 with United Site Services of Mississippi, LLC in the amount of $11,589.00 for a new contract cap of $63,839.00 for the Department Citizens' Affairs'.

SECTION 2. The expenditure is to be charged to Account Number 10010-0410-133-7443.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

It was moved by **Mr. Walker,** seconded by **Mr. Templet**, that **Item # 80** on the agenda of a resolution authorizing a settlement of Property Maintenance Zoning & Quality of Life liens against 3801 Bauvais Street, Lot A, Square F, Metairie Terrace Subdivision is hereby cancelled. (Parishwide)

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by M**r. Templet**, the following resolution was offered:

RESOLUTION NO. 135942

A resolution authorizing Amendment Number 1 to the Subrecipient Agreement between the Department of Community Development and New Orleans Women and Children Shelter (NOWCS) to extend the term of the agreement until December 31, 2020, or until funds are depleted, whichever comes last. (Parishwide)

WHEREAS, pursuant to Resolution No. 133722 adopted on the 22nd day of May, 2019, the Parish Council approved the FY 2019 Action Plan for ESG funding; and

WHEREAS, pursuant to Resolution No. 134929 adopted on the 18th day of December, 2019, the Parish Council authorized an agreement between the Parish of Jefferson and New Orleans Women & Children Shelter in the amount of $51,000.00.

WHEREAS, the Emergency Solutions Grant (ESG) program provides funding to: (1) engage homeless individuals and families living on the street; (2) improve the number and quality of emergency shelters for homeless individuals and families; (3) help operate these shelters; (4) provide essential services to shelter residents, (5) rapidly re-house homeless individuals and families, and (6) prevent families/individuals from becoming homeless; and

WHEREAS, New Orleans Women & Children Shelter (NOWCS) has the capacity to operate an emergency shelter program for unsheltered individuals and families living on the street; and

WHEREAS, there is Federal ESG funding for this Subrecipient still remaining in the original Subrecipient Agreement to provide funding for continued operation of an Emergency Shelter; and

WHEREAS, the term of the original agreement between Jefferson Parish and the New Orleans Women & Children Shelter was from July 1, 2019 through June 30, 2020; and

WHEREAS, the project is still continuing, thereby necessitating an extension until December 31, 2020, or until funds are depleted, whichever comes last.

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Amendment Number 1 to the Agreement between the Parish of Jefferson and New Orleans Women & Children Shelter (NOWCS) is to extend the agreement date is hereby approved.

SECTION 2. That the funding for this shall come from Budget Account Number 21390-1221-139-7331-13943-004.

SECTION 3. That the Chairman of the Jefferson Parish Council or, in his absence, the Vice Chairperson, be and is hereby authorized to execute said amendment to the Subrecipient Agreement.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135943

A resolution approving the expenditure to Wechem, Inc., for a Director Declared Emergency, to purchase supplies needed to disinfect Parish Buildings against Covid-19, in the amount of Forty-Seven Thousand Nine Hundred Ninety-Nine Dollars and Ninety-Four Cents ($47,999.94), for the Department of General Services. (Parishwide)

WHEREAS, A director declared emergency was necessary; and

WHEREAS, To control of immediate threats to public health and safety there is a need for disinfectant and sanitizing chemicals; and

WHEREAS, In order to acquire needed products a director declared emergency was deemed necessary to allow the shipment of products in a timely manner; and

WHEREAS, products purchased where used for personal protection of employees; and

WHEREAS, products purchased are "wipes", 'liquid spray" and" hand sanitizer" for disinfecting hands, fixtures and furniture.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the expenditure to Wechem, Inc., for a Director Declared Emergency, to purchase supplies needed to disinfect Parish Buildings against Covid-19, in the amount of Forty-Seven Thousand Nine Hundred Ninety-Nine Dollars and Ninety-Four Cents ($47,999.94), for the Department of General Services, be and is hereby approved.

SECTION 2. That the Purchasing Department, be and is hereby authorized, empowered, and directed to approve the expenditure to Wechem, Inc., in the total amount of Forty-Seven Thousand Nine Hundred Ninety-Nine Dollars and Ninety-Four Cents ($47,999.94), to purchase supplies needed to disinfect Parish Buildings against Covid-19, for the Department of General Services.

SECTION 3. That all expenditures shall be charged to Account No. 10010-1415 (2020C.002).

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135944

A resolution authorizing the appointment of a community representative to the Jefferson Parish Children and Youth Planning Board as authorized by Section 2-780.5, et seq., of the Jefferson Parish Code of Ordinances. (Parishwide)

WHEREAS, Section 2-780.5, et seq., of the Jefferson Parish Code of Ordinances established the creation of the Jefferson Parish Children and Youth Planning Board, in accordance with La. R.S. 46:1941.1 et seq., as amended by Act 555 of 2004; establishing the composition of the board; and

WHEREAS, Section 2-780.5, et seq., of the Jefferson Parish Code of Ordinances allows the Jefferson Parish Juvenile Court to nominate representatives of the community and requires the Jefferson Parish Council to approve this nomination via resolution; and

WHEREAS, All three Juvenile Court judges were consulted and agreed to the nomination of retired Juvenile Court Judge Nancy Amato Konrad, as a community representative to the Jefferson Parish Children and Youth Planning Board.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, State of Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Council hereby appoints and/or ratifies the appointment of the following member to the Jefferson Parish Children and Youth Planning Board:

1. Judge Nancy Amato Konrad, Community Representative.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135945

A resolution authorizing the appointment of a community representative to the Jefferson Parish Children and Youth Planning Board as authorized by Section 2-780.5, et seq., of the Jefferson Parish Code of Ordinances. (Parishwide)

WHEREAS, Section 2-780.5, et seq., of the Jefferson Parish Code of Ordinances established the creation of the Jefferson Parish Children and Youth Planning Board, in accordance with La. R.S. 46:1941.1 et seq., as amended by Act 555 of 2004; establishing the composition of the board; and

WHEREAS, Section 2-780.5, et seq., of the Jefferson Parish Code of Ordinances allows the Jefferson Parish Juvenile Court to nominate representatives of the community and requires the Jefferson Parish Council to approve this nomination via resolution; and

WHEREAS, All three Juvenile Court judges were consulted and **agreed** to the nomination of David Magee, as a community representative to the Jefferson Parish Children and Youth Planning Board.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, State of Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Council hereby appoints and/or ratifies the appointment of the following member to the Jefferson Parish Children and Youth Planning Board:

1. David Magee, Community Representative.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135946

A resolution authorizing Amendment Number 1 to the Subrecipient Agreement between the Department of Community Development and Southeast Louisiana Legal Services (SLLS) to extend the contract date of the agreement. (Parishwide)

WHEREAS, Southeast Louisiana Legal Services: Clean Slate project was approved in the FY 2019 Action Plan for CDBG funding by Resolution No. 133722, dated May 22, 2019, by the Parish Council; and

WHEREAS, there are formerly incarcerated individuals reentering society into Jefferson Parish without skills and tools necessary to become productive citizens; and,

WHEREAS, according to the Department of Corrections, without these tools and skills, approximately 43% of these individuals will return to prison; and

WHEREAS, Southeast Louisiana Legal Services (SLLS) can provide formerly incarcerated individuals who are low/moderate income with legal services to include but not be limited to legal services and fees regarding expungements so that they can obtain jobs and be productive citizens and,

WHEREAS, there is CDBG funding for this Subrecipient still remaining in the original Subrecipient Agreement to provide Jefferson Parish and Southeast Louisiana Legal Services with funding for continued operation of the Clean Slate Program; and,

WHEREAS, the term of the original agreement between Jefferson Parish and Southeast Louisiana Legal Services was from July 1, 2019 through June 30, 2020;

WHEREAS, the project is still continuing, thereby necessitating an extension until December 31, 2020, or until funds are depleted, whichever comes last; and

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Amendment Number 1 to the Agreement between the Parish of Jefferson and Southeast Louisiana Legal Services is to extend the agreement date is hereby approved.

SECTION 2. That the contract shall be amended as provided in the agreement.

SECTION 3. That the funding for this shall come from Budget Account Number 21280-1174-139-7331-81911-001.

SECTION 4. That the Chairman of the Jefferson Parish Council or, in his absence, the Vice Chairperson, be and is hereby authorized to execute said Subrecipient Agreement.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135947

A resolution authorizing Amendment Number 1 to the Subrecipient Agreement between the Department of Community Development and Boys & Girls Clubs of Southeast Louisiana to extend the contract until December 31, 2020, or until funds are depleted, whichever comes last. (Parishwide)

WHEREAS, pursuant to Resolution No. 133722 adopted on the 22nd day of May, 2019, the Parish Council approved the FY 2019 Action Plan for CDBG funding; and

WHEREAS, pursuant to Resolution No. 134907 adopted on the 18th day of December, 2019, the Parish Council authorized an agreement between the Parish of Jefferson and the Boys & Girls Clubs of Southeast Louisiana New Orleans Women & Children Shelter in the amount of $25,000.00; and

WHEREAS, there are low/moderate income youth in Jefferson Parish that are in need of positive programs that will educate and empower the children of the community living in need, allowing them to develop and grow into productive citizens; and

WHEREAS, the lack of income and transportation can inhibit the ability of those low/moderate income youth in Jefferson Parish from participating in positive programs, during non-school hours, that provide sports and fitness, academic enrichment, recreation and the arts; and

WHEREAS, Boys & Girls Clubs of Southeast Louisiana can provide low/moderate income school age youth of Jefferson Parish, during non-school hours, services for sports and fitness, academic enrichment, recreation and the arts; and

WHEREAS, there is CDBG funding for this Subrecipient still remaining in the original Subrecipient Agreement to provide Jefferson Parish and Boys & Girls Clubs of Southeast Louisiana with funding for continued operation of an Enrichment Program; and

WHEREAS, the term of the original agreement between Jefferson Parish and the Boys & Girls Clubs of Southeast Louisiana was from July 1, 2019 through June 30, 2020; and

WHEREAS, the project is still continuing and it is in the best interest of the PARISH to extend this contract until December 31, 2020, or until funds are depleted, whichever comes last.

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Amendment Number 1 to the Agreement between the Parish of Jefferson and the Boys & Girls Clubs of Southeast Louisiana is to extend the agreement until December 31, 2020, or until funds are depleted, whichever comes last is hereby approved.

SECTION 2. That the funding for this shall come from Budget Account Number 21280-1174-139-7331-81914-001.

SECTION 3. That the Chairman of the Jefferson Parish Council or, in his absence, the Vice Chairperson, be and is hereby authorized to execute said Subrecipient Agreement.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135948

A resolution authorizing a non-exclusive franchise agreement with Cellco Partnership D/B/A Verizon Wireless, for the deployment of wireless facilities in the public rights-of-way and to provide for related matters. (Parishwide)

WHEREAS, pursuant to Ordinance 25841, adopted August 21, 2019 Jefferson Parish adopted a uniform and comprehensive set of standards for the deployment of wireless facilities in the public rights-of-way; and

WHEREAS, pursuant to said ordinance applicants are required to enter into a non-exclusive wireless franchise agreement in order to deploy wireless facilities in the public rights-of-way; and

WHEREAS, Cellco Partnership D/B/A Verizon Wireless has complied with and submitted all required application information and Jefferson Parish is agreeable to entering into said franchise agreement.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That a non-exclusive franchise agreement between the Parish of Jefferson and Cellco Partnership D/B/A Verizon Wireless authorizing the deployment of wireless facilities in the public rights-of-way, is hereby authorized.

SECTION 2. That any permit fees collected shall be deposited into Budget Account No. 22200-0000-5135 and any other fees shall be deposited into Budget Account No. 10010-0000-5050.

SECTION 3. That the Council Chairman, or in his absence the Vice-Chairwoman, is authorized to sign any and all documents required to carry out the provisions of this ordinance.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135949

A resolution approving an Agreement with MGT of America, Inc. to develop a Parish-wide Cost Allocation Plan which identifies the various costs incurred by the General Fund to support and administer services for non-General Fund programs as well as a departmental cost allocation plan for the District Attorney's Office to support and administer the Child Support program based upon audited financial statements for the years 2020, 2021 and 2022 for an amount not to exceed fifty five thousand one hundred dollars ($55,100.00). (Parish-wide)

WHEREAS, the Parish has programs which operate with outside funding; and

WHEREAS, the Parish supports these programs with support services paid for by the Parish's general fund; and

WHEREAS, outside users will pay a fair share of these costs if supported by a cost allocation plan; and

WHEREAS, the Parish has previously filed an approved plan and has recovered outside funding due to the Parish; and

WHEREAS, pursuant to Resolution No. 135489, adopted March 11, 2020 the Jefferson Parish Council authorized its Parish Clerk to advertise for Statements of Qualifications from experienced firms interested in providing services to develop a Parish-wide Cost Allocation Plan which identifies the various costs incurred by the General Fund to support and administer services for non-General Fund programs as well as a departmental cost allocation plan for the District Attorney's Office to support and administer the Child Support program based upon audited financial statements for the years 2020, 2021 and 2022; and

WHEREAS, the Evaluation Committee met on April 28, 2020; and

WHEREAS, the Council Chairperson was notified of the results of the Evaluation Committee by letter dated April 29, 2020; and

WHEREAS, pursuant to Resolution No. 135690, adopted on May 13, 2020, the Jefferson Parish Council selected MGT of America, Inc. to develop a Parish-wide Cost Allocation Plan which identifies the various costs incurred by the General Fund to support and administer services for non-General Fund programs as well as a departmental cost allocation plan for the District Attorney's Office to support and administer the Child Support program based upon audited financial statements for the years 2020, 2021 and 2020; and

WHEREAS, MGT of America, Inc. is staffed with personnel knowledgeable and experienced in the requirements of developing and negotiating such governmental cost allocation plans, and

WHEREAS, MGT of America, Inc. will develop a Full Cost Allocation Plan for the years ending December 31, 2020, 2021, and 2022, which identifies the various costs incurred by the Parish to support and administer non-general fund programs; and

WHEREAS, The Plans are prepared in accordance with generally accepted accounting principles (GAAP) as recognized by the Governmental Accounting Standards Board (GASB); and

WHEREAS, the Parish desires to engage with MGT of America, Inc. to assist in developing a Parish-wide Cost Allocation Plan as well as a departmental cost allocation plan for the District Attorney's Office on an as needed basis including a plan which conforms to Federal requirements and will be approved by Federal representatives.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Agreement with MGT of America, Inc. to develop a Parish-wide Cost Allocation Plan which identifies the various costs incurred by the General Fund to support and administer services for non-General Fund programs as well as a departmental cost allocation plan for the District Attorney's Office to support and administer the Child Support program based upon audited financial statements for the years 2020, 2021 and 2022 for an amount not to exceed fifty five thousand one hundred dollars ($55,100.00) is here by approved.

SECTION 2. That all costs associated with this agreement shall be charged to Accounts No. 10010-0062-7331.

SECTION 3. That the Chairperson of the Jefferson Parish Council, or in his absence the Vice-Chairperson, be and they are, hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered as amended:

RESOLUTION NO. 135950

A resolution amending the Agreement between the Parish of Jefferson and Louisiana Green Corps to extend the term of the Agreement for one (1) year at no cost to the Parish, through June 30, 2021. (Parishwide)

WHEREAS, pursuant to Resolution No. 132121, adopted on the 29th day of August, 2018, the PARISH and Louisiana Green Corps entered into a one year Agreement dated the 5th day of October, 2018, to provide training programs under the Workforce Innovation and Opportunity Act ("WIOA") for eligible youth 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, for an amount not to exceed $120,000.00; and

WHEREAS, the term of the one-year Agreement was from on July 1, 2018, through June 30, 2019, with an option to renew the Agreement for an additional year; and

WHEREAS, the parties exercised the option to renew for an additional year and pursuant to Resolution No. 134349, adopted on the 18th day of September, 2019, the PARISH and Louisiana Green Corps entered into an Agreement (the "Agreement") dated the 4th day of October, 2019, to provide training programs under the Workforce Innovation and Opportunity Act ("WIOA") for eligible youth 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, for an amount not to exceed $120,000.00; and

WHEREAS, the term of the Agreement adopted pursuant to Resolution No. 134349, was from on July 1, 2019, through June 30, 2020,

WHEREAS, the Youth Committee of the Workforce Development Board met on June 20, 2019 and made recommendations for approval of Workforce Innovation and Opportunity Act (WIOA) youth service program service providers; and

WHEREAS, the current contract expires on June 30, 2020; and

WHEREAS, the Workforce Youth Committee of the Workforce Development Board had planned to put out a Request for Proposal for approval of Workforce Innovation and Opportunity Act (WIOA) youth service program providers prior to the expiration of the Agreement, but were unable to due to Covid-19; and

WHEREAS, due to Covid 19 the executive board met on May 5, 2020, and approved on May 12, 2020, to extend this contract for a (1) year period beginning July 1, 2020 and ending June 30, 2021 and;

WHEREAS, it is in the best interest of the PARISH due to Covid-19 to extend this contract for an additional twelve (12) months; and

WHEREAS, the Parish and Louisiana Green Corps wish to amend the Agreement to extend the term for a period of one year, through June 30, 2021; and

WHEREAS, all other terms and conditions of the original agreement, as amended, shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1: That this First Amendment to the Agreement between Jefferson Parish and Louisiana Green Corps to extend the term of the Agreement for one (1) year expiring on June 30, 2021 is hereby approved.

SECTION 2: That any costs associated with this agreement shall be taken from Account No. 21600-1280-229- 7352.3-16017-002.

SECTION 3:That the Council Chairman or, in his absence, the Vice-Chairman be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered as amended:

RESOLUTION NO. 135951

A resolution amending the Agreement between the Parish of Jefferson and Operation Spark to extend the term of the Agreement for one (1) year at no cost to the Parish, through June 30, 2021. (Parishwide)

WHEREAS, pursuant to Resolution No. 132122, adopted on the 29th day of August, 2018, the PARISH and Operation Spark entered into a one year Agreement dated the 3rd day of October, 2018, to provide training programs under the Workforce Innovation and Opportunity Act ("WIOA") for eligible youth 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, for an amount not to exceed $188,943.00; and

WHEREAS, the term of the one-year Agreement was from on July 1, 2018, through June 30, 2019, with an option to renew the Agreement for an additional year; and

WHEREAS, the parties exercised the option to renew for an additional year and pursuant to Resolution No. 134350, adopted on the 18th day of September, 2019, the PARISH and Operation Spark entered into an Agreement (the "Agreement") dated the 25th day of October, 2019, to provide training programs under the Workforce Innovation and Opportunity Act ("WIOA") for eligible youth 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, for an amount not to exceed $188,943.00; and

WHEREAS, the term of the Agreement adopted pursuant to Resolution No. 134350, was from on July 1, 2019, through June 30, 2020,

WHEREAS, the Youth Committee of the Workforce Development Board met on June 20, 2019 and made recommendations for approval of Workforce Innovation and Opportunity Act (WIOA) youth service program service providers; and

WHEREAS, the current contract expires on June 30, 2020; and

WHEREAS, the Workforce Youth Committee of the Workforce Development Board had planned to put out a Request for Proposal for approval of Workforce Innovation and Opportunity Act (WIOA) youth service program providers prior to the expiration of the Agreement, but were unable to due to Covid-19; and

WHEREAS, due to Covid 19 the executive board met on May 5, 2020, and approved on May 12, 2020, to extend this contract for a (1) year period beginning July 1, 2020 and ending June 30, 2021 and;

WHEREAS, it is in the best interest of the PARISH due to Covid-19 to extend this contract for an additional twelve (12) months; and

WHEREAS, the Parish and Operation Spark wish to amend the Agreement to extend the term for a period of one year, through June 30, 2021; and

WHEREAS, all other terms and conditions of the original agreement, as amended, shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1: That this First Amendment to the Agreement between Jefferson Parish and Operation Spark to extend the term of the Agreement for one (1) year expiring on June 30, 2021 is hereby approved.

SECTION 2: That any costs associated with this agreement shall be taken from Account No. 21600-1280-229- 7352.3-16017-002.

SECTION 3:That the Council Chairman or, in his absence, the Vice-Chairman be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135952

A resolution authorizing the Purchasing Department to advertise for Statements of Qualifications from firms/individuals interested in providing periodic arbitrage rebate compliance reports on each applicable outstanding bond issue of Jefferson Parish. (Parishwide)

WHEREAS, there is a need for Jefferson Parish to have a firm/individual to provide necessary services in providing periodic arbitrage rebate compliance reports.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as the governing authority of said Parish:

SECTION 1. That the Purchasing Department is hereby authorized to advertise for statements of qualifications, including fee schedules, from firms/individuals interested in providing periodic arbitrage rebate compliance reports on each applicable outstanding bond issue of Jefferson Parish for the years 2021, 2022 and 2023.

SECTION 2. The cost of these services will be charged to account no. 7830 of the fund requiring arbitrage rebate reports.

SECTION 3. The Council Chairperson or in his absence, the Vice-Chairperson, is authorized to sign any and all documents to give full force and effect to this Resolution.

SECTION 4. The following criteria shall be used to evaluate the Statement of Qualification of the firms/individuals submitting:

1. Professional training and experience both generally and in relation to the type and magnitude of work required including that the persons or firms must have at least one (1) principal that has at least five (5) years' experience in the field of arbitrage rebate compliance reporting; (25 points)
2. Capacity for timely completion of the work, taking into consideration the person's or firm's current and projected workload and professional and support manpower; (10 points)
3. Past and current accomplishments and performance, for which references from clients or former clients may be considered; (10 points)
4. The nature, quantity and value of parish work previously performed and presently being performed by the person and/or firm submitting; (10 points)
5. Past performance by the person or firm on public contracts, including any problems with time delays, cost overruns, and/or design inadequacies in prior projects for which said person or firm was held to be at fault, as evidenced by documentation provided by the Administration; (10 points)
6. An analysis of any work by the person or firm submitting which resulted in litigation between the public entity and the person or firm performing professional services, including but not limited to ongoing litigation with a public entity or involvement in litigation with a public entity in which the public entity prevailed; (10 points)
7. Location of the principal office where work will be performed, with preference being given to persons or firms with a principal business office at which the work will be performed as follows: (a) Jefferson Parish, including municipalities located within Jefferson Parish (10 points); (b) neighboring parishes of the Greater New Orleans Metropolitan Region, which includes Orleans, Plaquemines, St. Bernard, St. Charles and St. Tammany Parishes (8 points); (c) parishes other than the foregoing (6 points); (d) outside the State of Louisiana (4 points);
8. The size of the firm based on the number of personnel, as related to the project requirements and/or scope; (5 points) and
9. Proposed fee schedule (10 points).

SECTION 5. The Financial Evaluation Committee shall confer and evaluate all submittals.

SECTION 6. Disputes/protests relating to the decisions by the evaluation committee or by the Jefferson Parish Council shall be brought before the 24th Judicial District Court.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135953

A resolution approving the signature of the Director of the Department of General Services in an Agreement with Allied Universal to conduct access screening methods to detect potential symptoms of COVID-19 in persons seeking access to Jefferson Parish facilities. (Parishwide)

WHEREAS, Jefferson Parish has been among the hardest hit communities in the state for residents testing positive for the novel coronavirus named SARS-CoV-2 and the respiratory disease caused by it known as Coronavirus Disease 2019 (COVID-19); and

WHEREAS, the health and safety of Jefferson Parish employees and visitors is a top priority and will necessitate additional procedures for entering Parish facilities in order to provide a safe working environment; and

WHEREAS, all Jefferson Parish employees and visitors will be required to undergo a temperature screening prior to entering Jefferson Parish facilities; and

WHEREAS, due to the immediate need of screening services at Jefferson Parish facilities, the Director of the Department of General Services entered into an Agreement with Allied Universal to conduct access screening methods to detect potential symptoms of COVID-19 in persons seeking access to Jefferson Parish facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the signature of the Director of the Department of General Services in the attached Agreement with Allied Universal to conduct access screening methods to detect potential symptoms of COVID-19 in persons seeking access to Jefferson Parish facilities is hereby approved.

SECTION 2. That the costs associated with this agreement shall be charged to Account No. 7331 – Professional Services, of the user department.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135954

A resolution approving the FY 2020 Action Plan for the Jefferson HOME Consortium that contains the budgets and activities to be undertaken with Community Development Block Grant (CDBG and CDBG-CV), HOME Investment Partnerships (HOME) and Emergency Solutions Grant (HESG and HESG-CV) program funds from the U. S. Department of Housing and Urban Development (HUD) for Jefferson Parish, St. Charles Parish and the City of Kenner's HOME Program and providing for related matters, (Parishwide).

WHEREAS, HUD requires one submission package that includes the annual FY 2020 Action Plan for the CDBG, CDBG-CV, HOME, HESG and HESG-CV programs for these areas as part of the Jefferson HOME Consortium; and

WHEREAS, the fiscal year for each of these programs will be from July 1, 2020 to June 30, 2021, and.

WHEREAS, HUD requires a 5 day citizen comment period, and this period started on June 14, 2020 and ended on June 24, 2020 and that a summary of all written comments was sent to the Parish Council prior to its consideration of these plans.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the FY-2020 Action Plan for the Jefferson HOME Consortium that describes the activities and budgets to be undertaken with FY 2020 CDBG (Fund 21280), HOME (Fund 21340), and HESG (Fund 21390) grant funds from HUD is hereby accepted and approved.

SECTION 2. That the Director of Community Development is authorized to complete and sign all necessary documents in connection with submitting, receiving, and implementing these CDBG, CDBG-CV, HOME, HESG and HESG-CV program funds from HUD.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered as amended:

RESOLUTION NO. 135955

A resolution amending the Agreement between the Parish of Jefferson and Delgado Community College to extend the term of the Agreement for one (1) year at no cost to the Parish, through June 30, 2021. (Parishwide)

WHEREAS, pursuant to Resolution No. 132128, adopted on the 29th day of August, 2018, the PARISH and Delgado Community College entered into a one year Agreement dated the 17th day of September, 2018, to provide training programs under the Workforce Innovation and Opportunity Act ("WIOA") for eligible youth 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, for an amount not to exceed $275,480.00; and

WHEREAS, the term of the one-year Agreement was from on July 1, 2018, through June 30, 2019, with an option to renew the Agreement for an additional year; and

WHEREAS, the parties exercised the option to renew for an additional year and pursuant to Resolution No. 134352, adopted on the 18th day of September, 2019, the PARISH and Delgado Community College entered into an Agreement (the "Agreement") dated the 25th day of November, 2019, to provide training programs under the Workforce Innovation and Opportunity Act ("WIOA") for eligible youth 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, for an amount not to exceed $275,480.00; and

WHEREAS, the term of the Agreement adopted pursuant to Resolution No. 134352, was from on July 1, 2019, through June 30, 2020,

WHEREAS, the Youth Committee of the Workforce Development Board met on June 20, 2019 and made recommendations for approval of Workforce Innovation and Opportunity Act (WIOA) youth service program service providers; and

WHEREAS, the current contract expires on June 30, 2020; and

WHEREAS, the Workforce Youth Committee of the Workforce Development Board had planned to put out a Request for Proposal for approval of Workforce Innovation and Opportunity Act (WIOA) youth service program providers prior to the expiration of the Agreement, but were unable to due to Covid-19; and

WHEREAS, due to Covid 19 the executive board met on May 5, 2020, and approved on May 12, 2020, to extend this contract for a (1) year period beginning July 1, 2020 and ending June 30, 2021 and;

WHEREAS, it is in the best interest of the PARISH due to Covid-19 to extend this contract for an additional twelve (12) months; and

WHEREAS, the Parish and Delgado Community College wish to amend the Agreement to extend the term for a period of one year, through June 30, 2021; and

WHEREAS, all other terms and conditions of the original agreement, as amended, shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1: That this First Amendment to the Agreement between Jefferson Parish and Delgado Community College to extend the term of the Agreement for one (1) year expiring on June 30, 2021 is hereby approved.

SECTION 2: That any costs associated with this agreement shall be taken from Account No. 21600-1280-229- 7352.3-16017-002.

SECTION 3:That the Council Chairman or, in his absence, the Vice-Chairman be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered as amended:

RESOLUTION NO. 135956

A resolution amending the Agreement between the Parish of Jefferson and Delgado Community College to extend the term of the Agreement for one (1) year at no cost to the parish, through June 30, 2021. (Parishwide)

WHEREAS, pursuant to Resolution No. 132127, adopted on the 29th day of August, 2018, the PARISH and Delgado Community College entered into a one year Agreement dated the 17th day of September, 2018, to provide career services that better prepare individuals to seek and secure employment opportunities for the Workforce Innovation and Opportunity Act ("WIOA") for 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, for an amount not to exceed $207,583.29; and

WHEREAS, the term of the one-year Agreement was from on July 1, 2018, through June 30, 2019, with an option to renew the Agreement for an additional year; and

WHEREAS, the parties exercised the option to renew for an additional year and pursuant to Resolution No. 134351, adopted on the 18th day of September, 2019, the PARISH and Delgado Community College entered into an Agreement (the "Agreement") dated the 25th day of November, 2019, to provide career services that better prepare individuals to seek and secure employment opportunities for the Workforce Innovation and Opportunity Act ("WIOA") for 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, for an amount not to exceed $207,583.29; and

WHEREAS, the term of the Agreement adopted pursuant to Resolution No. 134351, was from on July 1, 2019, through June 30, 2020,

WHEREAS, the Planning Committee of the Workforce Development Board met on May 15, 2019 and made recommendations for approval of Workforce Innovation and Opportunity Act (WIOA) intensive service program service providers; and

WHEREAS, the current contract expires on June 30, 2020; and

WHEREAS, the Workforce Planning Committee of the Workforce Development Board had planned to put out a Request for Proposal for approval of Workforce Innovation and Opportunity Act (WIOA) intensive service program providers prior to the expiration of the Agreement, but were unable to due to Covid-19; and

WHEREAS, due to Covid 19 the executive board met on May 5, 2020, and approved on May 12, 2020, to extend this contract for a (1) year period beginning July 1, 2020 and ending June 30, 2021 and;

WHEREAS, it is in the best interest of the PARISH due to Covid-19 to extend this contract for an additional twelve (12) months; and

WHEREAS, the Parish and Delgado Community College wish to amend the Agreement to extend the term for a period of one year, through June 30, 2021; and

WHEREAS, all other terms and conditions of the original agreement, as amended, shall remain unchanged.

NOW, THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1: That this First Amendment to the Agreement between Jefferson Parish and Delgado Community College to

extend the term of the Agreement for one (1) year expiring on June 30, 2021 is hereby approved.

SECTION 2: That any costs associated with this agreement shall be taken from Account No. 21600-1280-229- 7352.3-16017-003, 004, 103, and 104.

SECTION 3:That the Council Chairman or, in his absence, the Vice-Chairman be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135957

A resolution ratifying the actions of the Director of the Engineering Department in declaring an emergency to continue street lighting restoration throughout unincorporated Jefferson Parish for the period of 2/22/20 to 6/22/20 and approving payment of invoices in the amount of $294,417.35 for the services. (Parishwide)

WHEREAS, on February 21, 2020, the Parish's Street Lighting Maintenance and Repair contract with W.J. Bloecher Company., LLC expired; and

WHEREAS, due to difficulties in properly addressing all requirements for the current Street Lighting Maintenance and Repair contract bid specifications, the actual bid date for the new contract was delayed until June 9, 2020; and

WHEREAS, it was in the best interest of Jefferson Parish to continue performance of repairs to inoperable/damaged Parish-owned street lights to ensure the safety of the travelling public, residential neighborhoods, and commercial properties; and

WHEREAS, the Street Lighting Division of the Engineering Department does not have the manpower or own the necessary equipment to perform the repairs; and

WHEREAS, due to their familiarity with the Parish-owned street lighting system, W.J. Bloecher Company, LLC was contacted to continue repair of all damaged street lights from February 22, 2020 until a new Street Lighting Maintenance and Repair contract is executed; and

WHEREAS, W.J. Bloecher Company, LLC has completed the repair of all damaged street lights from February 22, 2020 through June 22, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, the governing authority of said Parish:

SECTION 1. That the Council hereby acknowledges and ratifies the actions of the Director of the Engineering Department in declaring an emergency to continue performance of repairs to damaged Parish-owned street lights to ensure the safety of the travelling public, residential neighborhoods, and commercial properties for the period of February 22, 2020 through June 22, 2020.

SECTION 2. That the Council hereby authorizes the Director of the Engineering Department to pay the invoices of W.J. Bloecher Company, LLC in the amount of $294,417.35 for performance of repair of all inoperable/damaged street lights from February 22, 2020 through June 22, 2020.

SECTION 3. That payment of the invoice be made from Consolidated Road Lighting Account Number 22240-3110-7433.8.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135958

A resolution authorizing Amendment Number 1 to the Subrecipient Agreement between the Department of Community Development and Awesome Ladies of Distinction to extend the contract date of the agreement. (Parishwide)

WHEREAS, Awesome Ladies of Distinction project was approved in the FY 2019 Action Plan for CDBG funding by Resolution No. 133722, dated May 22, 2019, by the Parish Council; and

WHEREAS, there are low/moderate income youth in Jefferson Parish that are in need of positive programs that will educate and empower the children of the community living in need, allowing them to develop and grow into productive citizens; and,

WHEREAS, the lack of income and transportation can inhibit the ability of those low/moderate income youth in Jefferson Parish from participating in positive programs, during non-school hours, that provide academic enrichment, recreation and the arts; and,

WHEREAS, Awesome Ladies of Distinction can provide low/moderate income school age youth of Jefferson Parish, during non-school hours, services for academic enrichment, recreation and the arts; and;

WHEREAS, there is CDBG funding for this Subrecipient still remaining in the original Subrecipient Agreement to provide Jefferson Parish and Awesome Ladies of Distinction with funding for continued operation of an Enrichment Program; and,

WHEREAS, the term of the original agreement between Jefferson Parish and Awesome Ladies of Distinction was from July 1, 2019 through June 30, 2020;

WHEREAS, the project is still continuing, thereby necessitating an extension until December 31, 2020, or until funds are depleted, whichever comes last; and

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Amendment Number 1 to the Agreement between the Parish of Jefferson and Awesome Ladies of Distinction is to extend the agreement date is hereby approved.

SECTION 2. That the contract shall be amended as provided in the agreement.

SECTION 3. That the funding for this shall come from Budget Account Number 21280-1174-139-7331-81917-001.

SECTION 4. That the Chairman of the Jefferson Parish Council or, in his absence, the Vice Chairperson, be and is hereby authorized to execute said Subrecipient Agreement.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135959

A resolution authorizing Jefferson Parish to enter into Amendment Number 6 of the Cooperative Endeavor Agreement with Jefferson Parish Finance Authority to extend the contract date of the Agreement and to increase the cap by $400,000 for the expenditure of HOME Investment Partnerships Program funds to operate the First Time Home Buyers Program. (Parishwide)

WHEREAS, there are low/moderate income persons in Jefferson Parish that are in need of positive programs that will empower them to become homeowners and help to solidify the continuity of citizens residing in Jefferson Parish; and,

WHEREAS, the lack of income can inhibit the ability of those low/moderate income persons in Jefferson Parish from becoming homeowners; and

WHEREAS, the Jefferson Parish Finance Authority can provide low/moderate income persons of Jefferson Parish, with access to lenders and programs funds that can assist with the dream of homeownership; and

WHEREAS, Resolution 127366, adopted on June 22, 2016, authorized a Cooperative Endeavor Agreement between the parties to provides services for operation of a First Time Homebuyers Program; and

WHEREAS, Resolution 129518, adopted on June 28, 2017, authorized Amendment Number 1 to the Cooperative Endeavor Agreement between the parties to extend the contract end date to June 30, 2018 and to specify the services of the parties; and

WHEREAS, Resolution Number 131497, adopted on May 16 2018, approved Amendment number 2 to extend the contract end date to June 30, 2019; and

WHEREAS, Resolution Number 133881, adopted on June 19, 2019, approved Amendment number 3 to extend the contract end date to June 30, 2020 and to increase the contract cap by $300,000.00, bringing the total contract amount to $2,120,976.19; and

WHEREAS, Resolution Number 134174, adopted on August 21, 2019, approved Amendment number 4 to increase the contract cap by $100,000.00, bringing the total contract amount to $2,220,976.19; and

WHEREAS, Resolution Number 134686, adopted on November 6,2019, approved Amendment number 5 to increase the contract cap by $300,000.00, bringing the total contract amount to $2,520,976.19; and

WHEREAS, the services of the Jefferson Parish Finance Authority are still needed for the operation of the First Time Homebuyers Program thereby necessitating the extension of the contract end date to June 30, 2021 and to increase the contract cap by $400,000, bringing the total contract amount to $2,920,976.19.

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish, and;

SECTION 1. That Amendment Number 6 to the Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Parish Finance Authority to increase the contract cap by $400,000.00 and extend the term of the contract through to June 30, 2021 is hereby approved.

SECTION 2. That any costs associated with this Agreement shall be taken from Account Number 21340-1182-139-7331-91503-001 and Account Number 21340-1182-139-7331-91603-001.

SECTION 3. That the Chairperson of the Jefferson Parish Council or, in his or her absence the Vice Chairperson, be and is hereby authorized to execute said amendment.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walke**r, seconded by **Mr. Temple**t, the following resolution was offered as amended:

RESOLUTION NO. 135960

A resolution extending the Cooperative Endeavor Agreement with Louisiana Fire Soccer Club, which provides for use of LaSalle Park to conduct a soccer program, for a five (5) month period, through December 31, 2020. (Council District 2)

WHEREAS, pursuant to Resolution No. 128547, adopted on the 11th day of January, 2017, the PARISH and Louisiana Fire Soccer Club entered into that certain Cooperative Endeavor Agreement (the "Agreement") dated the 7th day of February, 2017 to provide for use of LaSalle Park to conduct a soccer program; and

WHEREAS, the current Agreement expires on July 31, 2020; and

WHEREAS, it is in the best interest of the PARISH to extend this contract for a five (5) month period, through December 31, 2020; and

WHEREAS, PARISH and Louisiana Fire Soccer Club wish to amend the Agreement to extend the term for a five (5) month period, through December 31, 2020; and

WHEREAS, all other terms and conditions of the original Cooperative Endeavor Agreement, as amended, shall remain unchanged.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the First Amendment to the Cooperative Endeavor Agreement with Louisiana Fire Soccer Club to extend the term of the Agreement for a five (5) month period, through December 31, 2020, is hereby approved.

SECTION 2. That all other terms and conditions of the original agreement, as amended, shall remain unchanged.

SECTION 3. That any fees associated with this agreement shall be deposited charged to Account No. 21970-0000-5357.

SECTION 4. That the Chairman of the Jefferson Parish Council or in his absence the Vice Chairman, is hereby authorized to execute any and all documents necessary to give full force and affect to this resolution.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June , 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135961

A resolution approving an Intergovernmental Agreement between Jefferson Parish and the Housing Authority of Jefferson Parish to provide administrative oversight. (Parishwide)

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private organization, corporation or individuals; and

WHEREAS, Art. VII, Sec. 14(B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of the citizens of Jefferson Parish; and

WHEREAS, Jefferson Parish is a constitutionally and statutorily-created local political body of the State of Louisiana with the constitutional and statutory authority to contract, including entering into intergovernmental agreements; and

WHEREAS, the Housing Authority of Jefferson Parish is a constitutionally and statutorily-created local political body of the State of Louisiana with the constitutional and statutory authority to contract, including entering into intergovernmental agreements; and

WHEREAS, Jefferson Parish and the Housing Authority of Jefferson Parish are authorized to enter into this Intergovernmental Agreement pursuant to La. R.S. 33:1324 which permits any parish, municipality or political subdivision of the state, or any combination thereof, to make agreements between or among themselves for the joint use of personnel for the improvement of a public project; and

WHEREAS, Jefferson Parish is authorized by Section 1.01(13) of the Jefferson Parish Charter to enter into this Agreement for the administering of parish housing and urban rehabilitation programs; and

WHEREAS, the public purpose of the Project is described as administrative oversight of the Housing Authority of Jefferson Parish for a period of ninety (90) days with an option to extend for another ninety (90) days; and

WHEREAS, Jefferson Parish has a reasonable expectation of receiving a benefit or value of increased oversight of affordable housing programs for the residents of Jefferson Parish in compliance with the agreement between the Jefferson Parish and the Department of Housing and Urban Development (HUD); and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation; and

WHEREAS, the citizens of Jefferson Parish will benefit from the efforts of these parties working together.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council acting as the governing authority of said Parish:

SECTION 1. That the Intergovernmental Agreement between Jefferson Parish and Housing Authority of Jefferson Parish to provide for administrative oversight is hereby approved.

SECTION 2. That the term of the contract shall commence upon execution of the agreement.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, is hereby authorized to sign any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet,** the following resolution was offered:

RESOLUTION NO. 135962

A resolution authorizing Amendment Number 1 to the Subrecipient Agreement between the Parish of Jefferson and D & R Community and Youth Institute, to extend the contract date through December 31, 2020, or until all the funds are dispersed, whichever occurs first. (Parishwide)

WHEREAS, the Youth Services Program was approved in the FY 2019 Action Plan for CDBG funding by Resolution No. 133722, dated May 22, 2019, by the Parish Council; and;

WHEREAS, pursuant to Resolution No. 134910 adopted on the 18th day of December, 2019, the Parish and D & R Community and Youth Institute entered into a Subrecipient Agreement to provide youth services for an after school/mentoring program in an amount not to exceed $15,000.00 using FY 2019 CDBG funding; and

WHEREAS, D & R Community and Youth Institute continues to provide after school/mentoring programs to low/moderate income youth in Jefferson Parish that educate and empower through academic enrichment, recreation and the arts, allowing them to develop and grow into productive citizens; and

WHEREAS, there is CDBG funding still remaining in the Subrecipient Agreement to provide D & R Community and Youth Institute with funding for continued operation of the After School/ Mentoring program; and

WHEREAS, the current contract expires on June 30, 2020; and

WHEREAS, the youth services are continuing and it is in the best interest of the PARISH to extend this contract until December 31, 2020, or until all the funds are dispersed, whichever occurs first; and

WHEREAS, PARISH and D & R Community and Youth Institute wish to amend the Agreement to extend the term until December 31, 2020, or until all the funds are dispersed, whichever occurs first.

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Amendment Number 1 to the Subrecipient Agreement between Jefferson Parish and D & R Community and Youth Institute to extend the agreement through December 31, 2020, or until all the funds are dispersed, whichever occurs first is hereby approved.

SECTION 2. That the funding for this shall come from Budget Account No. 21280-1174-139-7331-81915-001 and shall not exceed Fifteen Thousand and 00/100 Dollars ($15,000.00).

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairman, be and is hereby authorized to execute said Amendment to the Subrecipient Agreement.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walke**r, seconded by **Mr. Templet,** the following resolution was offered:

RESOLUTION NO. 135963

A resolution authorizing the proposed amendments to the Fiscal Year 2018 to 2022 Consolidated Plan and Fiscal Years 2015, 2016 and 2019 Action Plans for the Jefferson HOME Consortium and approving the amendments for projects utilizing CDBG, CDBG-CV, HESG, HESG-CV and HOME Program funds and authorizing the Parish President of Jefferson Parish, or her designee, to sign and file said amendment documents in accordance with the requirements of the U.S. Department of Housing and Urban Development (HUD). (Parishwide)

WHEREAS, in order to expend these funds Jefferson Parish must add CPD CARES Act COVID-19 funds to eligible 2018-2022 Consolidated Plan activities; and WHEREAS, in order to expend certain funds Jefferson Parish must reallocate funds from cancelled activities to other eligible activities; and

WHEREAS, in order to expend these funds Jefferson Parish must follow its Citizen Participation Plan in the preparation of these amendments; and

WHEREAS, due to the COVID-19 emergency, per HUD guidelines, a waiver was requested from HUD to reduce the comment period from thirty (30) days to five (5) days and to eliminate the need for a public meeting; and

WHEREAS, on June 12th, 2020 a public notice was posted on the Department of Community Development Website and printed in The Advocate, inviting citizens to submit comments on these amendments; and

WHEREAS, the citizen participation requirements of these federal programs presently require a minimum 5 day period for citizens to comment on these amendments; and

WHEREAS, the public comment period ended on June 24, 2020; and,

WHEREAS, any substantial public comments that are received and adopted during the Jefferson Parish Council Meeting on June 24, 2020 will necessitate revisions, a new resolution, and Jefferson Parish Council approval; and

WHEREAS, money allocated by HUD, via the CARES Act, to provide for rental assistance due to COVID-19 cannot be accessed until the formal approval of the FY2020 Action Plan by Council and the issuance of the FY2020 Grant Agreement by HUD; and

WHEREAS, due to COVID-19, there is a an emergency immediate need for rental assistance throughout Jefferson Parish; and

WHEREAS, these amendments will allow the re-allocation of older HOME funding to provide immediate rental assistance throughout Jefferson Parish; and

WHEREAS, these amendments shall authorize the following changes:

2018-2022 Consolidated Plan for the Jefferson HOME Consortium Amendment

REVISE the Con Plan FY18-22 Estimated Budget Changes and Narrative Change to add CPD CARES Act CDBG-CV Funds, Budget Increase of $1,539,468.

REVISE the Con Plan FY18-22 Estimated Budget Changes and Narrative Change to add CPD CARES Act HESG-CV Funds, Budget Increase of $756,079.

REVISE the Con Plan FY18-22 and Various Acton Plans Narrative Change to increase the First Time Homebuyer Subsidy Limits from $40K to $50K in Jefferson Parish and from $50K to $60K in the City of Kenner.

REVISE the Con Plan FY18-22 and Various Action Plans Narrative Change to the recapture provisions for HOME program to prorate after 7 years.

HOME

Amendment to FY-2019

Due to COVID-19, there is a waiver to allow an increase in HOME Administration costs from 10% to a new cap not to exceed 25% of the HOME grant allocation. The amendments below will allow for the increased costs to administer the HOME grant for current and future years where applicable.

Amendment to the FY-2019 Action Plan

REVISE the following FY 2019: HOME Program Administration Overall. Action Plan Narrative and Budget Change to increase HOME Admin to 25% of grant overall. Current HOME Admin. Budget $143,788, Proposed Admin. Budget $359,471, (Increase, $215,683).

REVISE the following FY 2019: HOME Program Administration Jefferson Parish. Action Plan Narrative and Budget change to increase HOME Admin. Current Jefferson Parish Admin Budget $117,703, Proposed Admin. Budget $294,259 (Increase, $176,556).

REVISE the following FY 2019: HOME Program Administration City of Kenner. Action Plan Narrative and Budget change to increase HOME Admin. Current Kenner Admin Budget $16,133, Proposed Admin. Budget $40,332 (Increase, $24,199).

REVISE the following FY 2019: HOME Program Administration St. Charles Parish. Action Plan Narrative and Budget change to increase HOME Admin. Current HOME Admin Budget $9,952, Proposed Admin Budget $24,880 (Increase, $14,928).

REVISE the following FY 2019: HOME Program Developer Funding Pool. Action Plan Narrative and Budget change to decrease HOME Developer Funding Pool to account for Administration increase. Current Budget $443,670 (Including Local Match), $313,151 (Excluding Local Match), Proposed Budget $227,987 (Including Local Match), $97,468 (Excluding Local Match), (Decrease of $215,683). Account No. 21340-1186-139-7454-91905-001.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Parish Council President of Jefferson Parish, Louisiana, is authorized to sign and file said amendment in accordance with the regulations of the U.S. Department of Housing and Urban Development.

SECTION 2. That the Director of the Department of Community Development Programs is hereby authorized to submit said amendment documentation to the U.S. Department of Housing and Urban Development.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135964

A resolution approving a three (3) year contract with the State of Louisiana DPS&C/Office of Juvenile Justice, to allow the Parish to participate in the Title IV-E Federal Foster Care Reimbursement Program, and to recover costs for eligible services and activities rendered to juvenile probation children and their families, in an amount not to exceed $1,831,149.00 (Parishwide).

WHEREAS, the administration has negotiated the attached contract in accordance with Ordinance No. 18571, adopted August 5, 1992, with the Louisiana DPS&C/Youth Services; and

WHEREAS, pursuant to Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974, providing that for a public purpose, the State and its political subdivisions or political corporations may engage in cooperative endeavors with each other or with any other private association, corporation or individuals; and

WHEREAS, the public purpose of the Title IV-E Federal Foster Care Program is to provide safe and stable out-of-home care until the children are safely returned home, placed permanently with adoptive families or placed in other planned arrangements for permanency; and

WHEREAS, the Parish benefits by receiving reimbursements for eligible services and activities to juvenile probation children and their families, including foster care candidate services, case plan development, referral to services, preparation for and participation in judicial determinations, case reviews, case management and supervision services, and for administrative costs related to administering the Title IV-E Program.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish;

SECTION 1. That the contract with the Louisiana DPS&C/Office of Juvenile Justice allowing Jefferson Parish to participate in the Title IV-E Federal Foster Care Reimbursement Program, and to recover cost for eligible services and activities rendered to juvenile probation children and their families, in an amount not to exceed $1,831,149.00 for a period of three (3) years is hereby approved.

SECTION 2. That all revenues/reimbursements recovered as a result of this contract shall be deposited with the Department of Juvenile Services in Account No. 21700-0000-5220.22.

SECTION 3. That the Chairman of the Jefferson Parish Council or, in his absence, the Vice Chairperson, be and is hereby authorized to execute the three (3) year contract with the Louisiana DPS&C/ Office of Juvenile Justice attached hereto and made part of this resolution, and all other documents necessary to give full force and affect to this resolution.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135965

A resolution authorizing Amendment No. 1 to the Rental Agreement for Slip Space at Bucktown Marina between Jefferson Parish and Floyd Simeon for the relocation of his boat from Slip 10 to Slip 33, and to provide for related matters. (Council District 5)

WHEREAS, Resolution No. 130704, adopted on the 10th day of January 2018, authorized the Lease Agreement between the Jefferson Parish and Floyd Simeon for the rental of slip space at the Bucktown Marina; and

WHEREAS, the Rental Agreement for Slip Space at Bucktown Marina between Jefferson Parish and Floyd Simeon for the rental of Pier 3, Slip 10 was entered into on the 16th day of February, 2018; and

WHEREAS, Floyd Simeon has requested and the Recreation Department has no objection to the relocation of the boat from Slip 10 to Slip 33, and the Rental Agreement for Slip Space at Bucktown Marina between Jefferson Parish and Floyd Simeon needs to be amended accordingly; and

WHEREAS, boat slips measuring 40 feet have been appraised by Stegall Benton Melancon & Associates, LLC and after considering operating costs and other factors a fair market monthly rental value of $226.67 was established, payable in quarterly installments of $680.00; and

WHEREAS, all other terms and conditions are to remain the same.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That Amendment No. 1 to the Rental Agreement for Slip Space at Bucktown Marina between Jefferson Parish and Floyd Simeon to reflect the correct slip, Pier 3, Slip 33, and a rental value of $226.67 per month, with all other terms and conditions to remain the same, is hereby authorized.

SECTION 2. That the Chairman of the Jefferson Parish Council or in his absence the Vice-Chairman, be and is hereby authorized to sign all documents necessary to make this resolution effective.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution is declared adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following Resolution was offered:

RESOLUTION NO. 135966

A resolution authorizing the Lease Agreement between the Parish of Jefferson and Allain W. Gagnet for the rental of Slip No. 31 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5)

WHEREAS, pursuant to La. R.S. 41:1224.1, Jefferson Parish is authorized to lease the boat slips at the Bucktown Marina on a "first-come, first-served" basis for a fair market value as determined by an appraiser and that the rates of such boat slips are made available to the public and are published in the official journal of Jefferson Parish; and

WHEREAS, boat slips measuring 40 feet have been appraised by Stegall, Benton, Melancon & Associates, LLC and after considering operating costs and other factors a fair market monthly rental value of $226.67 was established; and

WHEREAS, the rates have been published in the official journal of Jefferson Parish; and

WHEREAS, Allain W. Gagnet contacted the Parish of Jefferson on May 18, 2020, and requested to lease Slip 31 at the fair market value rental rate of $226.67 per month, payable in quarterly installments of $680.00.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Lease Agreement between the Parish of Jefferson and Allain W. Gagnet for the rental of Slip No. 31 at the Bucktown Marina, is hereby authorized.

SECTION 2. That the rental payments shall be deposited into Account No. 21830-0000-5832, Lease-Rental Income, are hereby authorized.

SECTION 3. That the Chairman of the Jefferson Parish Council or in his absence the Vice-Chairman, be and is hereby authorized to sign all documents necessary to make this resolution effective.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution is declared adopted on this the **24th day of June, 2020**

It was moved by **Ms. Van Vrancken**, seconded by **Mr. Templet,** that **Item #106** on the agenda of a resolution extending the interim development standards in Section 2 of Council Resolution No.133956, adopted July 24, 2019, which established standards for self-storage uses within the Commercial Parkway Overlay Zone (CPZ) and the Commercial Parkway Pedestrian Overlay Zone (CPZ-Ped) in the Metairie Census Designated Place (CDP), as defined by the U.S. Census Bureau, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first is hereby cancelled. (Parishwide)

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following Resolution was offered:

RESOLUTION NO. 135967

A resolution authorizing the Lease Agreement between the Parish of Jefferson and John L. Levine, Jr. for the rental of Slip No. 7 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5)

WHEREAS, pursuant to La. R.S. 41:1224.1, Jefferson Parish is authorized to lease the boat slips at the Bucktown Marina on a "first-come, first-served" basis for a fair market value as determined by an appraiser and that the rates of such boat slips are made available to the public and are published in the official journal of Jefferson Parish; and

WHEREAS, boat slips measuring 40 feet have been appraised by Stegall, Benton, Melancon & Associates, LLC and after considering operating costs and other factors a fair market monthly rental value of $226.67 was established; and

WHEREAS, the rates have been published in the official journal of Jefferson Parish; and

WHEREAS, John L. Levine, Jr. contacted the Parish of Jefferson on May 26, 2020, and requested to lease Slip 7 at the fair market value rental rate of $226.67 per month, payable in quarterly installments of $680.00.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Lease Agreement between the Parish of Jefferson and John L. Levine, Jr. for the rental of Slip No. 7 at the Bucktown Marina, is hereby authorized.

SECTION 2. That the rental payments shall be deposited into Account No. 21830-0000-5832, Lease-Rental Income, are hereby authorized.

SECTION 3. That the Chairman of the Jefferson Parish Council or in his absence the Vice-Chairman, be and is hereby authorized to sign all documents necessary to make this resolution effective.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution is declared adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following Resolution was offered:

RESOLUTION NO. 135968

A resolution authorizing the Lease Agreement between the Parish of Jefferson and Riley Stogner for the rental of Slip No. 10 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5)

WHEREAS, pursuant to La. R.S. 41:1224.1, Jefferson Parish is authorized to lease the boat slips at the Bucktown Marina on a "first-come, first-served" basis for a fair market value as determined by an appraiser and that the rates of such boat slips are made available to the public and are published in the official journal of Jefferson Parish; and

WHEREAS, boat slips measuring 40 feet have been appraised by Stegall, Benton, Melancon & Associates, LLC and after considering operating costs and other factors a fair market monthly rental value of $226.67 was established; and

WHEREAS, the rates have been published in the official journal of Jefferson Parish; and

WHEREAS, Riley Stogner contacted the Parish of Jefferson on May 27, 2020, and requested to lease Slip 10 at the fair market value rental rate of $226.67 per month, payable in quarterly installments of $680.00.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Lease Agreement between the Parish of Jefferson and Riley Stogner for the rental of Slip No. 10 at the Bucktown Marina, is hereby authorized.

SECTION 2. That the rental payments shall be deposited into Account No. 21830-0000-5832, Lease-Rental Income, are hereby authorized.

SECTION 3. That the Chairman of the Jefferson Parish Council or in his absence the Vice-Chairman, be and is hereby authorized to sign all documents necessary to make this resolution effective.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution is declared adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following Resolution was offered:

RESOLUTION NO. 135969

A resolution authorizing the Lease Agreement between the Parish of Jefferson and Guenevere Rae for the rental of Slip No. 18 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5)

WHEREAS, pursuant to La. R.S. 41:1224.1, Jefferson Parish is authorized to lease the boat slips at the Bucktown Marina on a "first-come, first-served" basis for a fair market value as determined by an appraiser and that the rates of such boat slips are made available to the public and are published in the official journal of Jefferson Parish; and

WHEREAS, boat slips measuring 40 feet have been appraised by Stegall, Benton, Melancon & Associates, LLC and after considering operating costs and other factors a fair market monthly rental value of $226.67 was established; and

WHEREAS, the rates have been published in the official journal of Jefferson Parish; and

WHEREAS, Guenevere Rae contacted the Parish of Jefferson on June 2, 2020, and requested to lease Slip 18 at the fair market value rental rate of $226.67 per month, payable in quarterly installments of $680.00.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Lease Agreement between the Parish of Jefferson and Guenevere Rae for the rental of Slip No.18 at the Bucktown Marina, is hereby authorized.

SECTION 2. That the rental payments shall be deposited into Account No. 21830-0000-5832, Lease-Rental Income, are hereby authorized.

SECTION 3. That the Chairman of the Jefferson Parish Council or in his absence the Vice-Chairman, be and is hereby authorized to sign all documents necessary to make this resolution effective.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution is declared adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walke**r, seconded by **Mr. Templet**, the following Resolution was offered:

RESOLUTION NO. 135970

A resolution authorizing the Lease Agreement between the Parish of Jefferson and Clayton Muller for the rental of Slip No. 25 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5)

WHEREAS, pursuant to La. R.S. 41:1224.1, Jefferson Parish is authorized to lease the boat slips at the Bucktown Marina on a "first-come, first-served" basis for a fair market value as determined by an appraiser and that the rates of such boat slips are made available to the public and are published in the official journal of Jefferson Parish; and

WHEREAS, boat slips measuring 40 feet have been appraised by Stegall, Benton, Melancon & Associates, LLC and after considering operating costs and other factors a fair market monthly rental value of $226.67 was established; and

WHEREAS, the rates have been published in the official journal of Jefferson Parish; and

WHEREAS, Clayton Muller contacted the Parish of Jefferson on June 11, 2020, and requested to lease Slip 25 at the fair market value rental rate of $226.67 per month, payable in quarterly installments of $680.00.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Lease Agreement between the Parish of Jefferson and Clayton Muller for the rental of Slip No. 25 at the Bucktown Marina, is hereby authorized.

SECTION 2. That the rental payments shall be deposited into Account No. 21830-0000-5832, Lease-Rental Income, are hereby authorized.

SECTION 3. That the Chairman of the Jefferson Parish Council or in his absence the Vice-Chairman, be and is hereby authorized to sign all documents necessary to make this resolution effective.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution is declared adopted on this the **24th day of June, 2020.**

On motion of **Mr. Lee**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135971

A resolution selecting a firm to perform a study of the Harvey Area with particular focus on providing a housing and neighborhood assessment, economic analysis, and community revitalization strategies. (Council District 3)

WHEREAS, pursuant to Resolution No. 135736 adopted on the 13th day of May 2020, the Jefferson Parish Council authorized its Council Clerk to advertise for Statements of Qualifications

from persons or firms interested in performing a study of the Harvey Area with particular focus on providing a housing and neighborhood assessment, economic analysis, and community revitalization strategies; and

WHEREAS, the responses to Statements of Qualifications were received on the 4th day of June, 2020; and

WHEREAS, the Evaluation Committee met on the 16th day of June 2020 to review all submittals; and

WHEREAS, the Council Chairman was notified of the results of the Evaluation Committee by letter dated June 16, 2020.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Jefferson Parish Council does hereby select H. Davis Cole & Associates, LLC and Vilavaso HDCA, LLC, to perform a study of the Harvey Area with particular focus on providing a housing and neighborhood assessment, economic analysis, and community revitalization strategies.

SECTION 2. That the Administration shall negotiate a contractual agreement with the selected firm, and said agreement shall be submitted to the Council in complete form, including all terms and conditions, for approval, authorization and ratification by Council Resolution prior to execution of said agreement.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Ms. Van Vrancken**, seconded by **Mr. Edwards,** the following resolution was offered:

RESOLUTION NO. 135972

A resolution ratifying the Legal Services Evaluation Committee recommendation that all qualified individuals and/or firms interested in providing legal services for the Parish be selected in the fields in which they submitted. (Parishwide)

WHEREAS, the Legal Services Evaluation Committee for Resolution No. 135319 met on June 16, 2020 to discuss and score submittals of Statements of Qualifications that the Council Clerk received from individuals and/or firms interested in providing legal services to the Parish; and

WHEREAS, after deliberation and review, the Committee determined two (2) individuals and/or firms were qualified to perform legal services for the Parish and recommended that the individuals and/or firms be selected to perform legal services in the fields in which they submitted.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Administrative Law & Regulatory Practice: Michael A. Thomas, Attorney at Law, LLC

SECTION 2. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Business Law: Michael A. Thomas, Attorney at Law, LLC

SECTION 3. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Code Enforcement Matters: Michael A. Thomas, Attorney at Law, LLC

SECTION 4. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Complex Litigation (including asbestos litigation): Michael A. Thomas, Attorney at Law, LLC

SECTION 5. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Construction: Jones Walker, LLP

SECTION 6. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Criminal Justice: Michael A. Thomas, Attorney at Law, LLC

SECTION 7. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Environmental, Energy & Resources: Jones Walker, LLP

SECTION 8. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Health Law: Jones Walker, LLP

SECTION 9. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Land Use, Planning and Zoning Law: Jones Walker, LLP; Michael A. Thomas, Attorney at Law, LLC

SECTION 10. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Municipal Representation (including liability and intergovernmental conflicts): Michael A. Thomas, Attorney at Law, LLC

SECTION 11. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Oil Spill Litigation: Jones Walker, LLP

SECTION 12. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Property: Michael A. Thomas, Attorney at Law, LLC

SECTION 13. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Public Contract Law: Jones Walker, LLP; Michael A. Thomas, Attorney at Law, LLC

SECTION 14. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in State and Local Government Law: Michael A. Thomas, Attorney at Law, LLC

SECTION 15. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Tort Trial and Insurance Practice: Michael A. Thomas, Attorney at Law, LLC

That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in Trust and Estate Law: Michael A. Thomas, Attorney at Law, LLC

SECTION 16. That Parish Attorney's Office shall negotiate a contract with the person or firms selected herein when an assignment has been made and said contract shall be submitted to the Council in complete form, including all terms and conditions, for ratification by Council resolution prior to execution of said contract.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Ms. Van Vrancken**, seconded by **Mr. Impastato,** the following resolution was offered:

RESOLUTION NO. 135973

A resolution selecting Curren-Landrieu, LLC, to provide court reporting services on an as needed basis for the Parish of Jefferson, including but not limited to all Parish departments, boards and commissions. (Parishwide)

WHEREAS, pursuant to Resolution No. 135607, adopted on the 8th day of April, 2020 the Jefferson Parish Council authorized its Council Clerk to advertise for Statements of Qualifications from individuals and/or firms interested in providing court reporting services on an as needed basis for the Parish of Jefferson, including but not limited to all Parish departments, boards and commissions; and

WHEREAS, the responses to Statements of Qualifications were received on April 30, 2020; and

WHEREAS, the Evaluation Committee met on June 16, 2020; and

WHEREAS, the Council Chairman was notified of the results of the Evaluation Committee by letter dated June 16, 2020.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana:

SECTION 1. That the Jefferson Parish Council does hereby select Curren-Landrieu, LLC to provide court reporting services on an as needed basis for the Parish of Jefferson, including but not limited to all Parish departments, boards and commissions.

SECTION 2. That the Administration shall negotiate a contractual agreement with selected vendor and said agreement shall be submitted to the Council in complete form, including all terms and conditions, for approval, authorization and approval by Council Resolution prior to execution of said agreement.

SECTION 3. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-Chairperson, is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135974

A resolution granting permission to St. Anthony Knights of Columbus #7350, 4911 Gloria Drive Lafitte, Louisiana 70067, to erect temporary signs on the Parish's right-of-way at the intersections of Lapalco and Barataria Blvd. and Barataria Blvd and Lafitte Larose Hwy. advertising its Third Annual Fishing Rodeo to be held on August 1, 2020. (Council District 1)

BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That permission is hereby granted to St. Anthony Knights of Columbus #7350, 4911 Gloria Drive Lafitte, Louisiana 70067, to erect temporary signs on the Parish's right-of-way at the intersections of Lapalco and Barataria Blvd. and Barataria Blvd and Lafitte Larose Hwy. advertising its 3rd Annual Fishing Rodeo to be held on August 1, 2020, provided that these signs neither obstruct nor interfere with traffic.

SECTION 2. That said signs shall measure no more than three feet wide by two feet in length and that a copy of this resolution shall be attached to each sign.

SECTION 3. That said signs shall be erected no earlier than July 1, 2020, and to be removed from the Parish's right-of-way no later than August 2, 2020.

SECTION 4. That copies of this resolution shall be forwarded to Mr. Troy A. Pizani, Fishing Rodeo Chairman, 4911 Gloria Drive Lafitte, Louisiana 70067; and to the Director of the Department of Inspection and Code Enforcement.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135975

A resolution granting permission to Jesuit High School, 4133 Banks St, New Orleans LA, 70119, represented by Tom Bagwill, to conduct a Fishing Rodeo on Saturday, June 27, 2020 from 2:00 p.m. until 4:00 p.m., at John Ryan Stadium, 100 Blue Jay Way, Metairie LA, 70001, and to provide for related matters. (Council District 2)

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, Jefferson Parish, Louisiana, acting as governing authority for said Parish:

SECTION 1. That permission is hereby granted to Jesuit High School, 4133 Banks St, New Orleans LA, 70119 represented by Tom Bagwill, to conduct a Fishing Rodeo on Saturday, June 27, 2020 from 2:00 p.m. until 4:00 p.m., at John Ryan Stadium, 100 Blue Jay Way, Metairie LA, 70001; to allow the serving of beer, beverages and food; to have DJ/amplified music; to have outdoor cooking; to erect 1 canopy and 8 small tents; provided that all necessary permits have been obtained from the Department of Citizens' Affairs, the Jefferson Parish Fire Department, the Health Department, the Jefferson Parish Sheriff's Office and from the State of Louisiana Office of Alcohol Beverage Control to conduct such an event and that all requirements and regulations of said departments have been met; and waiving all Jefferson Parish taxes in connection with said event.

SECTION 2. That social distancing guidelines issued for these types of events be adhered to.

SECTION 3. That a copy of this resolution be forwarded to Mr. Tim Bagwell, 4133 Banks St, New Orleans LA, 70119.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135976

A resolution appointing Ms. Nancy Pearson as a Commissioner of the Jefferson Parish Housing Authority, representing Council District 2 for the remainder of the unexpired term of the seat vacated by Mr. James E. Lawson, commencing on June 24, 2020 and expiring on February 10, 2022. (Council District 2)

WHEREAS, Resolution No. 130635, adopted on January 10, 2018, appointed Mr. James E. Lawson to the Jefferson Parish Housing Authority Board of Commissioners representing Council District 2; and

WHEREAS, the Mr. James E. Lawson resigned as a Commissioner of the Jefferson Parish Housing Authority effective June 17, 2020;

NOW, THERFORE, BE IT RESOLVED, by the Jefferson Parish Council, the governing authority of said Parish:

SECTION 1. That Ms. Nancy Pearson is hereby appointed as a Commissioner of the Jefferson Parish Housing Authority, representing Council District 2 for the remainder of the unexpired term of the seat vacated by Mr. James E. Lawson, commencing on June 24, 2020 and expiring on February 10, 2022.

SECTION 2. That a copy of this resolution be forwarded immediately to Ms. Nancy Pearson, 8924 Rensu Drive, River Ridge, Louisiana 70123; to Mr. James E. Lawson, 3648 Lake Aspen West, Gretna, LA 70056; and to the Jefferson Parish Housing Authority, 1718 Betty St., Marrero, LA 70072.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135983

A resolution authorizing the Parish of Jefferson and ARC of Greater New Orleans (ArcGNO), to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed $190,000.00. (Council District 2)

WHEREAS, ArcGNO requires improvements to infrastructure including ADA compliance at the Mardi Gras bead recycling facility; and,

WHEREAS, from its headquarters on Labarre Road in Jefferson Parish, ArcGNO provides jobs for individuals with autism, Down's syndrome and other intellectual disabilities; and,

WHEREAS, this facility collects beads from more than 70 locations and recycles approximately 173 tons of throws per year; and,

WHEREAS, these are critical infrastructure improvements needed at the ArcGNO headquarters located in Jefferson Parish that are essential to its operations to provide recycling operations and jobs; and,

WHEREAS, Resolution No. 133722, dated May 22, 2019, was adopted by the Parish Council approving the Fiscal Year 2019 Action Plan that allocated CDBG funding to ArcGNO for needed infrastructure improvements to continue its work of bead recycling and jobs creation, and;

NOW THEREFORE, BE IT RESOLVED, by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Jefferson Parish is authorized to enter into a Subrecipient Agreement with ArcGNO, to provide funding for infrastructure repairs at the headquarters in Jefferson Parish.

SECTION 2. That these services are retroactive, beginning July 1, 2019 ending June 30, 2021, or if contract is extended by amendment, whichever comes first.

SECTION 3. That the budget for the Infrastructure Repairs in an amount not to exceed $190,000.00 will be charged to 2019 CDBG Public Facilities: ArcGNO Budget Account No. 21280-1175-139-7731-81925-001.

SECTION 4. That the Chairman of the Jefferson Parish Council or in his absence the Vice Chairman, be and is hereby authorized to execute said Subrecipient Agreement.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135984

A resolution approving Amendment No. 1 to the Jefferson Parish RESTORE Act Multiyear Implementation Plan for approval and submission to the U.S. Department of Treasury in accordance with the requirements of the RESTORE Act for the Department of Environmental Affairs. (Parishwide)

WHEREAS, the RESTORE Act established a new Trust Fund in the Treasury of the United States, known as the Gulf Coast Restoration Trust Fund.; and

WHEREAS, Eighty percent of the civil penalties paid after July 6, 2012, under the Federal Water Pollution Control Act in connection with the Deepwater Horizon oil spill will be deposited into the Trust Fund and invested; and

WHEREAS, thirty-five per cent (35%) of amounts deposited into the Trust Fund are be available as Direct Component Allocations to four (4) Gulf Coast states, 23 Florida counties, and 20 Louisiana parishes, including Jefferson Parish; and

WHEREAS, Trust Fund amounts will be available for eligible activities described in the RESTORE Act; and

WHEREAS, the Direct Component is governed by the regulations at 31 C.F.R. Part 34, as well as guidance issued by the Office of Management and Budget entitled, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards" at 78 Fed. Reg. 78,590 (December 26, 2013); and

WHEREAS, the multiyear plan, including a Multiyear Implementation Matrix, a map showing the locations where the work will be performed, and a narrative description of the projects and programs described therein, must be made available for 45 days for public review and comment, in a manner calculated to obtain broad---based participation from individuals, businesses, Indian tribes, and non-profit organizations: and

WHEREAS, the attached draft Multiyear Implementation Plan has undergone a 45 day public comment period from May 6, 2020 through June 22, 2020; and

WHEREAS, zero (0) comments were received in response to the public notice; and

WHEREAS, as additional RESTORE Act funds become available under the Direct Component and the Spill Impact Component and as additional projects are proposed for funding under this Plan, this Multiyear Implementation and Expenditure Plan will be amended to include those projects and put forth for public comment in accordance with Treasury's requirements.

WHEREAS, after completing its multiyear plan, the applicant must submit the complete information package to the U. S. Department of Treasury for review; and

WHEREAS, after reviewing the multiyear plan for completeness and conformity with Treasury regulations, Treasury will notify the Parish, in writing, that it may begin to submit grant applications to fund activities consistent with the multiyear plan.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Jefferson Parish Council hereby adopts Amendment No. 1 of the Jefferson Parish RESTORE Act Multiyear Implementation Plan and approves the plan for submission to the United States Department of Treasury for approval of funding available to Jefferson Parish under the Direct Component of the RESTORE Act.

SECTION 2. That the Council Chair or, in her absence, the Vice-Chair, is hereby authorized to sign any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered

RESOLUTION NO. 135985

A resolution authorizing the Purchasing Department to advertise for the submittal of Statements of Qualifications from additional persons or firms interested in providing various professional legal services to the Parish to supplement those persons or firms selected by Resolution No. 135691. (Parishwide)

WHEREAS, from time to time, the Parish Attorney's Office is confronted with legal issues and matters which require certain areas of expertise not found among the department's attorneys and/or commitment of time which exceeds the department's capacity to provide; and

WHEREAS, in these circumstances, the Parish may engage outside legal counsel to assist it in addressing such issues and matters; and

WHEREAS, it is in the best interest of the Parish to identify qualified and experienced law firms which may be engaged to represent to Parish of Jefferson, under the direction of the Parish Attorney, from time to time as circumstances merit.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Purchasing Department is hereby authorized to advertise for the submittal of a Statement of Qualifications from persons or firms interested in providing various professional legal services to the Parish. Persons or firms may be considered for the following fields of law: Bond Services; Elections; Administrative Law and Regulatory Practice; Antitrust Law; Business Law; Criminal Justice; Dispute Resolution; Environment, Energy and Resources; Health Law; Intellectual Property Law; International Law; Labor and Employment Law; Public Contract Law; Public Utilities Law; Communications Law; Transportation Law; Property; Trust and Estate Law; Science and Technology Law; State and Local Government Law; Taxation; Tort Trial and Insurance Practice; Complex Litigation (including asbestos litigation); Securities; Ethics Law; Civil Service Matters; Civil Rights and the Constitution; Municipal Representation (including liability and intergovernmental conflicts); Code Enforcement Matters; Oil Spill Litigation; Public Finance; Land Use, Planning and Zoning Law; Economic Development; Construction Law.

SECTION 2. That the following criteria, listed in order of importance, will be used to evaluate the statement of the firms submitting, with only those persons or firms receiving an overall cumulative score of at least seventy (70) percent or greater, of the total possible points for all categories to be assigned by the participating legal services evaluation committee members shall be deemed qualified to perform outside legal services tasks:

(1) Professional training and experience in relation to the type of work required for the outside legal services. (Maximum points awarded shall be thirty-five (35).)

(2) Size of firm and capacity for timely completion of newly assigned work, considering the number of professional and support personnel required to perform the type of outside legal service tasks and the firm's current unfinished workload. (Maximum points awarded shall be thirty (30).)

(3) Past performance by person or firm on parish contracts. Assertions of fault by a person or firm, which shall include time delays, cost over-runs, and/or malfeasance in prior work completed for the parish shall be evidenced by substantiating documentation provided by the parish attorney and received by the chairman of the evaluation committee a minimum of two (2) weeks prior to the scheduled date of the legal services evaluation committee meeting. (Maximum points awarded shall be ten (10).)

(4) Location of the principal office where work will be performed. Preference shall be given to persons or firms with a principal business office at which the work will be performed as follows: (1) Jefferson Parish, including municipalities located within Jefferson Parish (15 points); (2) Neighboring Parishes of the Greater New Orleans Metropolitan Region, which includes Orleans, Plaquemines, St. Bernard, St. Charles and St. Tammany Parishes (12 points); (3) Parishes other the foregoing (ten (10) points); (4) outside the State of Louisiana (six (6) points). Maximum points awarded shall be fifteen (15).)

(5) Adversarial legal proceedings between the parish and the person or firm performing professional services, in which the parish prevailed, and excluding those instances or cases where the person or firm was added as an indispensable party, or where the person of firm participated in or assisted the public entity in prosecution of its claim. In the event that the person or firm fails to provide accurate and detailed information regarding legal proceedings with the parish, including the absence of legal proceedings, the person or firm shall be deemed unresponsive with regard to this category, and zero (0) points shall be awarded. (Maximum points awarded shall be fifteen (15) for the lack of any such adversarial proceedings as defined.)

(6) Prior successful completion of projects of the type and nature of legal services, as defined, for which firm has provided verifiable references. (Maximum points to be awarded shall be five (5).)

SECTION 3. That the person or firm submitting a Statement of Qualifications shall have the following minimum qualification: at least one Firm Representative, as defined in Section 2-926 of the Jefferson Parish Code of Ordinances, who is licensed to practice law in the State of Louisiana, with a minimum of five (5) years experience

SECTION 4. The evaluation committee shall consist of the members of the Legal Services Evaluation Committee.

SECTION 5. That the "Legal Professional Services Questionnaire" adopted on August 26, 2015 be submitted by the person or firm interested in providing various professional legal services to the Parish.

SECTION 6. The legal services shall be charged to Account No. 10010-0021-7321.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walke**r, seconded by **Mr. Templet**, the following resolution was offered on behalf of:

RESOLUTION NO. 135986

A resolution authorizing the acceptance of a donation by the Old Metairie Garden Club of a seed library to be placed within the neutral ground of Canal Street, between Lake Avenue and the South Interstate-10 Service Road East, for the enjoyment of area residents and visitors. (Council District 5)

WHEREAS, The Old Metairie Garden Club Nonprofit Corporation has generously agreed to donate to Jefferson Parish a seed library to be placed within the neutral ground of Canal Street between Lake Avenue and the South Interstate-10 Service Road East;

WHEREAS, the Parish agrees to accept said donation for the benefit and enjoyment of the residents and visitors of Jefferson Parish;

NOW, THEREFORE, BE IT RESOLVED, by the Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Jefferson Parish Council hereby authorizes Councilwoman Jennifer Van Vrancken to accept on behalf of the Parish of Jefferson the donation by The Old Metairie Garden Club Nonprofit Corporation of a seed library to be placed within the neutral ground of Canal Street, between Lake Avenue and the South Interstate-10 Service Road East, for the enjoyment of area residents and visitors;

SECTION 2. That there will be no cost to the Parish of Jefferson associated with the Act of Donation; and

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, be and is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135987

A resolution approving the Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Chamber of Commerce to host and provide equipment and services for the Liberty at the Lake event on Thursday, July 2, 2020 from 5:30pm to 9:00pm at the Bucktown Marina located at 325 Metairie-Hammond Hwy., Metairie, LA 70005. (Parishwide)

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private organization, corporation or individuals; and

WHEREAS, Art. VII, Sec. 14(B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of the citizens of Jefferson Parish; and

WHEREAS, the PARISH is authorized by Section 1.01(15) to enter into this Agreement for the development and administration of recreational and cultural facilities and programs; and

WHEREAS, the public purpose of the Project is described as: to boost the economic growth and development of Jefferson Parish and its residents as well as attract tourism and industry to the region; and

WHEREAS, PARISH has a reasonable expectation of receiving a benefit or value of increased tourism and economic growth which is at least equivalent to the equipment and services provided for in this Agreement; and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation; and

WHEREAS, the citizens of Jefferson Parish will benefit from the efforts of these parties working together; and

WHEREAS, PARISH desires to cooperate with the Jefferson Chamber of Commerce in the implementation of the project as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson and the Jefferson Chamber of Commerce to host and provide equipment and services for the Liberty at the Lake event on Thursday, July 2, 2020 from 5:30pm to 9:00pm at the Bucktown Marina located at 325 Metairie-Hammond Hwy., Metairie, LA 70005 is hereby approved.

SECTION 2. There are no costs associated with this Agreement.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered at the request of Ms. Van Vrancken:

RESOLUTION NO. 135977

A resolution granting Z Event Company, 122 Hector Avenue, Metairie, Louisiana 70005, represented by Susan Zackin, permission to conduct "Festing on the 4th" event on Saturday, July 4, 2020 from 3:00 p.m. until 11:00 p.m. at Bucktown Marina Park, 325 Metairie Hammond Highway in Metairie and to provide for related matters. (Council District 5)

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, acting as governing authority for said Parish:

SECTION 1. That permission is hereby granted to Z Event Company, 122 Hector Avenue, Metairie, Louisiana 70005, represented by Susan Zackin, permission to conduct "Festing on the 4th" event on Saturday, July 4, 2020 from 3:00 p.m. until 11:00 p.m. at Bucktown Marina Park, 325 Metairie Hammond Highway in Metairie; to allow the sale of beer, (delivery and pick up 07/4/20) liquor, wine, beverages and food; to have live/DJ and amplified music; provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Fire Department, the Department of Citizens' Affairs, the Health Department, Jefferson Parish Department of Traffic Engineering, the Department of Parks & Recreation, the State of Louisiana Office of Alcohol and Tobacco Control and the Jefferson Parish Sheriff's Office to conduct such event and that all requirements and regulations of said departments are met; and waiving all Jefferson Parish taxes in connection with said event, and to provide for related matters.

SECTION 2. That the Council Clerk is hereby requested to forward a certified copy of this resolution to Susan Zackin, 122 Hector Avenue, Metairie, LA 70005.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet,** the following resolution was offered at the request of Ms. Van Vrancken:

RESOLUTION NO. 135978

A resolution granting permission to Old Metairie Garden Club, LLC, 504 North Labarre Road, Metairie, Louisiana 70001, represented by Kellyn Queyrouze, to hold a Farmers Arts Metairie Market on 7/21/20, 8/1/20 and 8/18/20 from 3:30 p.m. until 7:30 p.m. at Bayou Metairie Park, 2713 Metairie Road, Metairie, Louisiana 70001 and to provide for related matter. (Council District 5)

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, acting as governing authority of said Parish:

SECTION 1. That permission to Old Metairie Garden Club, LLC, 504 North Labarre Road, Metairie, Louisiana 70001, represented by Kellyn Queyrouze, to hold a Farmers Market on 7/21/20, 8/1/20 and 8/18/20 from 3:30 p.m. until 7:30 p.m. at Bayou Metairie Park, 2713 Metairie Road, Metairie, Louisiana 70001, to sell food, beverages, wine and beer (delivery & pick up dates: 7/21/20, 8/1/20 and 8/18/20); to erect one sign, thirty-five tents (less than 41') and ten craft booth & twenty-five farmers booths on property; also have live music; provided that all necessary permits have been obtained from the Department of Citizens' Affairs, the Jefferson Parish Fire Department, the Department of Inspection & Code Enforcement, the Health Department, the Jefferson Parish Department of Traffic Engineering, the Department of Parks & Recreation, the Jefferson Parish Sheriff's Office and the State of Louisiana Alcohol & Tobacco Control Board; and that all requirements and regulations of said Departments are complied with; and waiving all Jefferson parish taxes in connection with said event.

SECTION 2. That a copy of this resolution be mailed to Ms. Kellyn Queyrouze, 504 North Labarre Road, Metairie, Louisiana 70001, and to the Department of Citizens' Affairs.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walke**r, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135979

A resolution granting permission to Market Umbrella, 200 Broadway Street, Suite 107, New Orleans, Louisiana 70118, represented by Kathryn Parker, to hold a Drive-Thru Farmers Market on Wednesdays of 2020 or until further notice. During the hours of 7:00 a.m. until 12:00 p.m. at Bucktown Marina, 325 Metairie Hammond Highway, Metairie, Louisiana 70005 and to provide for related matter. (Council District 5)

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION I. That permission to Market Umbrella, 200 Broadway Street, Suite 107, New Orleans, Louisiana 70118, represented by Kathryn Parker, to hold a Drive-Thru Farmers Market on Wednesdays of 2020 or until further notice. During the hours of 7:00 a.m. until 12:00 p.m. at Bucktown Marina, 325 Metairie Hammond Highway, Metairie, Louisiana 70005, to serve food, beverages and beer (delivery and pick up on Wednesdays of 2020); to erect one sign and fifteen tents (less than 41') on property; also have live/amplified music; provided that all necessary permits have been obtained from the Department of Citizens' Affairs, the Jefferson Parish Fire Department, the Department of Inspection & Code Enforcement, the Health Department, Jefferson Parish Department of Traffic Engineering, the Department of Parks & Recreation, the Jefferson Parish Sheriff's Office and the State of Louisiana Alcohol & Tobacco Control Board; and that all requirements and regulations of said Departments are complied with; and waiving all Jefferson parish taxes in connection with said event.

SECTION II. That a copy of this resolution be mailed to Ms. Kathryn Parker, 200 Broadway Street, Suite 107, New Orleans, Louisiana 70118, and to the Department of Citizens' Affairs.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135980

A resolution approving Amendment No. 4, which amends the existing Engineering Agreement with Meyer Engineers, Inc. dated July 3, 2014, for engineering services related to the Design, Construction Administration, and Inspection of Rehabilitation of Existing Clarifiers at the Marrero Wastewater Treatment Plant, Project No. C2126 to add supplemental services which increases the total value of the contract by $40,000.00 from $493,875.00 to $533,875.00, 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. Sewerage Capital Improvement Program, Project No. C2126 (Council District No. 3).

WHEREAS, there is an Engineering Agreement dated July 3, 2014, between Jefferson Parish and Meyer Engineers, Inc. as authorized by Resolution No. 122989 (adopted June 11, 2014), for the Design, Construction Administration and Inspection of Rehabilitation of Existing Clarifiers at the Marrero Wastewater Treatment Plant, SCIP Project No. C2126 as amended by Amendment No. 1, authorized by Resolution No. 128522 (adopted January 11, 2017), Amendment No. 2, authorized by Resolution No. 130954 (adopted February 21, 2018), and Amendment No. 3, authorized by Resolution No. 133395 (adopted April 3, 2019); and

WHEREAS, Rehabilitation of Existing Clarifiers at the Marrero Wastewater Treatment Plant, SCIP Project No. C2126, construction is ongoing and additional engineering services related to resident inspection are required; and

WHEREAS, the Department of Capital Projects has negotiated an additional supplemental services fee of $40,000.00 to perform additional engineering services related to resident inspection which have been mutually agreed upon by the Engineer and the Parish; and

WHEREAS, the total cost of the contract will therefore increase by $40,000.00 from $493,875.00 to $533,875.00; and

WHEREAS, the costs associated with these additional services are to be charged to Sewerage Capital Improvement Program Account No. 45050-4028-7455 (50510.004).

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Council does hereby approve Amendment No. 4, which amends the existing Engineering Agreement with Meyer Engineers, Inc. dated July 3, 2014, and modified by Amendment No. 1, authorized by Resolution No. 128522 (adopted January 11, 2017), Amendment No. 2, authorized by Resolution No. 130954 (adopted February 21, 2018), and Amendment No. 3, authorized by Resolution No. 133395 (adopted April 3, 2019), for design, construction administration and Inspection of Rehabilitation of Existing Clarifiers at the Marrero Wastewater Treatment Plant, SCIP Project No. C2126 to add supplemental services, which increases the total value of the contract by $40,000.00 from $493,875.00 to $533,875.00, 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.

SECTION 2. That the costs associated with these additional services are to be charged to Sewerage Capital Improvement Program Account No. 45050-4028-7455 (50510.004) Contract Number 55-00014368.

SECTION 3. That all other terms, provisions and conditions of the Agreement dated July 3, 2014, and modified by Amendment No. 1 dated February 14, 2017, Amendment No. 2 dated March 13, 2018, and Amendment No. 3 dated May 7, 2019 except as specifically modified by this Amendment No. 4, shall remain in full force and effect.

SECTION 4. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-Chairperson, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135981

A resolution approving Amendment No. 1, which amends the existing Engineering Agreement with Pivotal Engineering, Inc. dated July 17, 2017, for engineering services related to the Design and Construction Administration of Upgrades to Cleveland and Avron Sewer Lift Station (D8-5), to establish a new contract termination date of July 17, 2022, and to add supplemental services of resident inspection which increases the total value of the contract by $100,000.00 from $69,970.03.00 to $169,970.03, 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; Sewerage Capital Improvement Program, Project No. D55104 (Council District 4).

WHEREAS, there is an Engineering Agreement dated July 17, 2017, between Jefferson Parish and Pivotal Engineering, Inc. as authorized by Resolution No. 129459 (adopted June 28, 2017), for the Design and Construction Administration of Upgrades to Cleveland and Avron Sewer Lift Station (D8-5), SCIP Project No.

D55104; and

WHEREAS, by virtue of Resolution 130657, adopted on January 10, 2018, the Parish Council approved the addition of Principal Engineering Inc. to the list of subcontractors for professional services in association with the Engineering Services Agreement with Pivotal Engineering, Inc. dated July 17, 2017, for Upgrades to Cleveland and Avron Sewer Lift Station (D8-5) to perform resident inspection services; and

WHEREAS, the current engineering agreement will expire on July 17, 2020; and

WHEREAS, Engineering Services are ongoing and the contract termination date needs to be extended by two (2) years to July 17, 2022 in order to allow the engineer to complete all remaining professional services associated with this project, and additional supplemental services are required as the project enters into the construction phase for the subcontractor to provide resident inspection; and

WHEREAS, the Department of Capital Projects has negotiated an additional supplemental services fee of $100,000.00 for additional supplemental services of resident inspection which are required as the project enters into the construction phase which have been mutually agreed upon by the Engineer and the Parish; and

WHEREAS, the total cost of the contract will therefore increase by $100,000.00 from $69,970.03.00 to $169,970.03; and

WHEREAS, the costs associated with engineering services are to be charged to Sewerage Capital Improvement Program Account No. 44940-4023-7451(49412.022) and resident inspection services are to be charged to 44220-4100-7455(42213.407).

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Council does hereby approve Amendment No. 1, which amends the existing Engineering Agreement with Pivotal Engineering, Inc. dated July 17, 2017, for design and construction administration of Upgrades to Cleveland and Avron Sewer Lift Station (D8-5), SCIP Project No. D55104 to establish a new contract termination date of July 17, 2022, and to add supplemental services of resident inspection which increases the total value of the contract by $100,000.00 from $69,970.03.00 to $169,970.03, 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.

SECTION 2. That in accordance with Resolution 130657, adopted on January 10,2018, all of the resident inspection services will be provided by Principal Engineering, Inc.

SECTION 3. That the costs associated with engineering services are to be charged to Sewerage Capital Improvement Program Account No. 44940-4023-7451(49412.022) and resident inspection services are to be charged to 44220-4100-7455(42213.407). Contract Number 55-00016666.

SECTION 4. That all other terms, provisions and conditions of the Agreement dated July 17, 2017, except as specifically modified by this Amendment No. 1, shall remain in full force and effect.

SECTION 5. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-Chairperson, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135982

A resolution approving Amendment No. 5, which amends the existing Engineering Agreement with Stuart Consultant Group, Inc. dated July 8, 2014, for engineering services related to the Design and Construction Administration of Sewer Lift Station at Fulton and Mississippi, to establish a new contract termination date of July 8, 2022, with the contract amount to remain at $134,880.00, 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; Sewerage Capital Improvement Program, Project No. D5591 (Council District 4).

WHEREAS, there is an Engineering Agreement dated July 8, 2014, between Jefferson Parish and Stuart Consultant Group, Inc. as authorized by Resolution No. 123001 (adopted June 11, 2014), for the Design and Construction Administration of Sewer Lift Station at Fulton and Mississippi, SCIP Project No. D5591 as modified by Amendment No. 1 dated July 23, 2015, and modified by Amendment No. 2 dated February 17, 2016, modified by Amendment No. 3 dated June 5, 2017 and modified by Amendment No. 4 dated April 15, 2019; and

WHEREAS, the current engineering agreement will expire on July 8, 2020; and

WHEREAS, Engineering Services are ongoing and the contract termination date needs to be extended by two (2) years to July 8, 2022 in order to allow the engineer to complete all remaining professional services associated with this project; and

WHEREAS, there shall be no cost increase associated with this project and final cost of this contract shall remain at $134,880.00.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

SECTION 1. That the Council does hereby approve Amendment No. 5, which amends the existing Engineering Agreement with Stuart Consultant Group, Inc. dated July 8, 2014, and modified by Amendment No. 1 dated July 23, 2015, and modified by Amendment No. 2 dated February 17, 2016, modified by Amendment No. 3 dated June 5, 2017 and modified by Amendment No. 4 dated April 15, 2019, for design and construction administration of Sewer Lift Station at Fulton and Mississippi, SCIP Project No. D5591 to establish a new contract termination date of July 8, 2022, with the contract amount to remain at $134,880.00, 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.

SECTION 2. That the costs associated with these additional services shall be charged to Sewerage Capital Improvement Program Account No. 44940-4023-7451 (49429.010). Contract Number 55-0014372.

SECTION 3. That all other terms, provisions and conditions of the Agreement dated July 8, 2014, and modified by Amendment No. 1 dated July 23, 2015, and modified by Amendment No. 2 dated February 17, 2016, modified by Amendment No. 3 dated June 5, 2017 and modified by Amendment No. 4 dated April 15, 2019, except as specifically modified by this Amendment No. 5, shall remain in full force and effect.

SECTION 4. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-Chairperson, be and is authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135988

A resolution authorizing the purchase or expropriation of portions of Parcel P, The Harvey Canal, Land and Improvement Company Tract, Destrehan Division, identified as Parcel 1-1 on a right-of-way plan by Landmark Surveying, Inc., dated April 27, 2016, revised March 22, 2018, and identified as Parcel A on a right-of-way plan by Landmark Surveying, Inc., dated September 26, 2018, which are necessary for Harvey Boulevard Improvements (Peters Rd. to Manhattan Blvd.), JPPW No. 2017-043A-RBP (formerly JPPW No. 2003-006), State Project No. H.007208 from Harvey Canal Limited Partnership and to provide for related matters. (Council District 1)

WHEREAS, Jefferson Parish must acquire portions of Parcel P, The Harvey Canal, Land and Improvement Company Tract, Destrehan Division, identified as Parcel 1-1 and Parcel A as per right-of-way plans by Landmark Surveying, Inc., dated April 27, 2016, revised March 22, 2018, and dated September 26, 2018, needed for a public purpose for Harvey Boulevard Improvements (Peters Rd. to Manhattan Blvd.), JPPW No. 2017-043A-RBP; and

WHEREAS, Harvey Canal Limited Partnership (hereinafter the "Owner") is the owner of Parcel P, The Harvey Canal, Land and Improvement Company Tract, Destrehan Division; and

WHEREAS, Argote, Derbes & Tatje, LLC has appraised Parcel 1-1, measuring approximately 14,817.30 square feet, as having a value of $39,771.00 and after review of the appraisal by the Louisiana Department of Transportation and Development, the value of Parcel 1-1 was increased to $40,140.00, to account for a required adjustment to depreciation; and

WHEREAS, Wayne Sandoz & Associates, Inc. has appraised Parcel A, measuring approximately 73,987.47 square feet, as having a value of $74,045.00; and

WHEREAS, Jefferson Parish is agreeable to the purchase of Parcel 1-1 for the appraised value of $40,140.00, and the purchase of Parcel A for the appraised value of $74,045.00; and

WHEREAS, the acquisition of Parcel A will sever a small portion of property from the owner's parent tract, and thus, create an uneconomic remainder; and

WHEREAS, this portion of property has been labeled as Parcel C for identification purposes on the Landmark Surveying, Inc., plan dated September 26, 2018, and is approximately 5,806.8 square feet, at a value of $1,160.00 for purposes of an administrative settlement approved by the Jefferson Parish Department of Public Works and the Louisiana Department of Transportation and Development; and

WHEREAS, a small billboard is located on Parcel C and needs to be moved to the remainder of the owner's parent tract; and

WHEREAS, the cost to re-locate the billboard based on a proposal provided by Selective Structures LLC to Outfront Media, the owner of the billboard, is $38,288.00, plus tax; and

WHEREAS, as a result of extensive negotiations, the owner is agreeable to the sale of Parcel 1-1 and Parcel A for the total appraised value of $114,185.00, provided Jefferson Parish agrees to the acquisition of Parcel C for $1,160.00 and pays to re-locate the billboard at a cost of $38,288.00, plus tax; and

WHEREAS, the parish is agreeable to said acquisitions and expenditures however should these negotiations fail, the property must be expropriated according to applicable law.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That Jefferson Parish is hereby authorized to acquire, by act of sale or expropriation, portions of Parcel P, The Harvey Canal, Land and Improvement Company Tract, Destrehan Division, identified as Parcel 1-1 on a right-of-way plan by Landmark Surveying, Inc., dated April 27, 2016, revised March 22, 2018, and identified as Parcel A on a right-of-way plan by Landmark Surveying, Inc., dated September 26, 2018, needed for a public purpose for Harvey Boulevard Improvements (Peters Rd. to Manhattan Blvd.), JPPW No. 2017-043A-RBP (formerly JPPW No. 2003-006), State Project No. H. 007208.

SECTION 2. That Jefferson Parish is hereby authorized to agree to the proposed settlement with the owner, Harvey Canal Limited Partnership, which includes the acquisition of Parcel C as identified on a survey by Landmark Surveying, Inc., dated September 26, 2018, and the re-location of the billboard sign located thereon.

SECTION 3. That Jefferson Parish is hereby authorized to pay to the owner, Harvey Canal Limited Partnership, an amount not to exceed $115,345.00 for the acquisition of Parcels 1-1, A and C, and $38,288.00, plus tax, for the re-location costs of said billboard.

SECTION 4. That all costs associated with the acquisition or expropriation of said property shall come from Budget Account No. 44220-4100-7710 (42211.012) Road Bond Acquisition Account.

SECTION 5. That the Council Chairman, or in his absence the Vice-Chairwoman, is authorized to sign any and all documents required to carry out the provisions of this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

On motion of **Mr. Lee, s**econded by **Mr. Templet,** the following resolution was offered:

RESOLUTION NO. 135989

A resolution ordering and calling a special election to be held in Plantation Estates Subdivision Special District, Parish of Jefferson, State of Louisiana (the "District") for authority to levy and collect an annual security enhancement tax for the purpose of purchasing, acquiring, constructing and improving, or leasing, maintaining and operating machinery and equipment and other facilities to be used, and paying other expenses incurred and/or contracting for services to be rendered in connection with providing security enhancement services for the District; and further authorizing the submission of an application to the Louisiana State Bond Commission and other governmental agencies in connection with the proposed election; and providing for other matters in connection with the aforesaid election.

BE IT RESOLVED by the Jefferson Parish Council, acting as the governing authority of Plantation Estates Subdivision Special District, Parish of Jefferson, State of Louisiana (the "District") that:

SECTION 1. Subject to the approval of the Louisiana State Bond Commission, and under the authority conferred by Article VI, Sections 22 and 32 of the Louisiana Constitution of 1974, the Louisiana Election Code (La. R.S. 18:1, et seq.), as amended, and in particular, Chapters 5 and 6-A thereof, La. R.S. 33: 1420.13, and other constitutional and statutory authority supplemental thereto, a special election be and the same is hereby called and ordered to be held in the District, on Saturday, December 5, 2020, between the hours of seven (7:00) o'clock a.m. and eight (8:00) o'clock p.m. in compliance with the provisions of Section 541 of the Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at said election there shall be submitted to all registered voters residing in the District and qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

PROPOSITION
PLANTATION ESTATES SUBDIVISION SPECIAL DISTRICT
PARISH OF JEFFERSON, STATE OF LOUISIANA
(ANNUAL SECURITY ENHANCEMENT TAX)

Shall Plantation Estates Subdivision Special District, Parish of Jefferson, State of Louisiana (the "District") be authorized to levy and collect an annual security enhancement tax, beginning in the year 2021, in the amount of $500 in each of the years 2021 to 2024, inclusive; in the amount of $575 in each of the years 2025 to 2028, inclusive; and in the amount of $625 in each of the years 2029 to 2030, inclusive, against each parcel of improved immovable property listed and/or assessed on the tax rolls of the Parish of Jefferson and located in the District, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being $208,000, for the purpose of purchasing, acquiring, constructing and improving, or leasing, maintaining and operating machinery and equipment and other facilities to be used, and paying other expenses incurred and/or contracting for services to be rendered in connection with providing security enhancement services for the District?

SECTION 2. There shall be published in The Times-Picayune/ The New Orleans Advocate, the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for election, a Notice of Special Election (the "Notice of Election"), which Notice of Election shall be substantially in the form which is annexed hereto as EXHIBIT A and is incorporated herein by reference for all purposes, and which Notice of Election shall state that the Jefferson Parish Council, acting as the governing authority of the District, will meet in open and public session at its regular meeting place designated at the East Bank Council Chambers, 2nd Floor Yenni Building, 1221 Elmwood Park Blvd., Harahan, Louisiana on Wednesday, February 3, 2021, at ten (10:00) o'clock a.m., and will then and there proceed to examine and canvass the returns and declare the result of said special election.

SECTION 3. The polling places which are identified and set forth in the Notice of Election and situated in the District be and the same are hereby designated as the polling places where the special election will be held. As authorized pursuant to Section 1286 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, the Commissioners-in-Charge and the Commissioners authorized to be selected by the Board of Election Supervisors of the Parish to serve at the special election on Saturday, December 5, 2020 hereby designated as Commissioners-in-Charge and Commissioners to serve at the polling places designated for said special election.

SECTION 4. As provided in Section 1286 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, the officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 3 of this Resolution shall hold the special election as herein provided in compliance with the provisions of Parts II and V of Chapter 5 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and shall make due returns of the said special election in accordance with the aforesaid statute. Voting machines will be used and all qualified, registered voters in each precinct and residing in the District shall be entitled to vote in this election. The compensation of the said election officers shall be and the same is hereby fixed at the sum prescribed by law.

SECTION 5. The Clerk of Court for the Parish is hereby empowered, authorized and directed to arrange for and to furnish to the election officers in ample time for the holding of the said special election, the necessary equipment, forms and other election paraphernalia essential for the holding of the said special election.

SECTION 6. Certified copies of this Resolution shall be forwarded to the Secretary of State, the State Commissioner of Elections, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish, and the Registrar of Voters in and for the Parish as notification of the said special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 7. Application be and the same is hereby made to the Louisiana State Bond Commission for consent and authority to hold the aforesaid special election as herein provided, and in the event the aforesaid proposition is carried, for consent and authority to levy and collect the annual security enhancement tax provided for by said proposition in the amount, for the purpose and for the number of years herein specified; and that a certified copy of this Resolution shall be forwarded to the Louisiana State Bond Commission on behalf of the Jefferson Parish Council, together with a letter requesting the prompt consideration and approval of the application.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020.**

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on June 24, 2020, by the Jefferson Parish Council, acting as the governing authority of Plantation Estates Subdivision Special District, Parish of Jefferson, State of Louisiana (the "District"), NOTICE IS HEREBY GIVEN that a special election will be held in the District on Saturday, December 5, 2020, and that at said election there will be submitted to all registered voters of the District, qualified in and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following Proposition, to wit:

PROPOSITION
PLANTATION ESTATES SUBDIVISION SPECIAL DISTRICT
PARISH OF JEFFERSON, STATE OF LOUISIANA
(ANNUAL SECURITY ENHANCEMENT TAX)

Shall Plantation Estates Subdivision Special District, Parish of Jefferson, State of Louisiana (the "District") be authorized to levy and collect an annual security enhancement tax, beginning in the year 2021, in the amount of $500 in each of the years 2021 to 2024, inclusive; in the amount of $575 in each of the years 2025 to 2028, inclusive; and in the amount of $625 in each of the years 2029 to 2030, inclusive, against each parcel of improved immovable property listed and/or assessed on the tax rolls of the Parish of Jefferson and located in the District, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being $208,000, for the purpose of purchasing, acquiring, constructing and improving, or leasing, maintaining and operating machinery and equipment and other facilities to be used, and paying other expenses incurred and/or contracting for services to be rendered in connection with providing security enhancement services for the District?

The special election will be held at the following polling places situated in the District and which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m. on Saturday, December 5, 2020, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on Saturday, December 5, 2020, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to wit:

Precincts and Polling Places
for the
December 5, 2020 Special Election
for the
Plantation Estates Subdivision Special District
Parish of Jefferson, State of Louisiana

PRCT BUILDING/H	STREET	CITY	STATE	ZIP
0204* Pard Playground	5185 Eighty Arpent Road	Marrero	LA	70072

* Indicates partial precinct

The polling places set forth above and situated in the District be and the same are hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the District, and NOTICE IS HEREBY FURTHER GIVEN that the Jefferson Parish Council, acting as governing authority of the District, will meet at the East Bank Council Chambers, 2nd Floor Yenni Building, 1221 Elmwood Park Blvd., Harahan, Louisiana on Wednesday, February 3, 2021, at ten (10:00) o'clock a.m., and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the District are entitled to vote at the special election, and voting machines will be used in connection therewith.

A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

The estimated costs in connection with the calling of this election as determined by the Secretary of State pursuant to the provisions of Chapter 8-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and based upon the actual costs of similar elections is $415.00

THUS DONE AND SIGNED at Gretna, Louisiana, on this, the **24th day of June, 2020.**

/s/ Ricky J. Templet______________
Chairperson, Jefferson Parish Council

On motion of **Mr. Walker,** seconded by **Mr. Templet**, the following resolution was offered:

RESOLUTION NO. 135990

A resolution approving an Agreement between the Parish of Jefferson and PMI Resources, LLC to provide assistance with the managing of administrative operations on an as needed basis for the Jefferson Parish East Bank Consolidated Fire Department and the annual contract cap shall not exceed one hundred thirty thousand and 00/100 Dollars ($130,000.00). (Parishwide)

WHEREAS, pursuant to Resolution No. 134938, adopted on the 18th day of December 2019, the Jefferson Parish Council authorized the Jefferson Parish Clerk to advertise for the submittal of Statements of Qualifications from persons or firms interested in assisting with the managing of administrative operations on an as needed basis for the Jefferson Parish East Bank Consolidated Fire Department; and

WHEREAS, pursuant to Resolution No. 135526, adopted on the 11th day of March 2020, the Jefferson Parish Council selected PMI Resource, LLC from persons or firms interested in assisting with the managing of administrative operations on an as needed basis for the Jefferson Parish East Bank Consolidated Fire Department; and

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, the governing authority of said Parish:

SECTION 1. That the Professional Services Agreement between the Parish of Jefferson and PMI Resource, LLC to provide assistance with the managing of administrative operations on an as needed basis for the Jefferson Parish East Bank Consolidated Fire Department of Jefferson Parish be accepted.

SECTION 2. That the term of the Agreement shall commence upon the date of full execution hereof, and shall expire at midnight on the day immediately preceding the second anniversary thereof. With an option to extend up to two (2) twelve month extensions.

SECTION 3. That all costs associated with this Agreement shall be charged to Account No. 22100-2921-7331.

SECTION 4. That the Chairman of the Jefferson Parish Council or in his absence the Vice-Chairman is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

This resolution was declared to be adopted on this the **24th day of June, 2020.**

It was moved by **Mr. Walker**, seconded by **Mr. Templet**, that **Item #114** on the agenda of a resolution to enter into an annual maintenance agreement with Motorola to provide annual network maintenance, system monitoring and local troubleshooting/repair for all radio consoles and network infrastructure located at the primary 9-1-1 Center located at 910 3rd Street in Gretna. This renewal will cost an amount not to exceed $98,778.91 annually to be invoiced quarterly at an amount not to exceed $24,694.74 be and is hereby deferred until July 22, 2020. (Parishwide).

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **24th day of June, 2020.**

PUBLIC NOTICE

December 5, 2020 Elections

The Jefferson Parish Council intends to vote on a resolution to authorize the calling of a special election for the renewal of the levy and collection of a special tax in the Parish of Jefferson, State of Louisiana, specifically:

Fire Protection District No. 3
Shall Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana (the "District") be authorized to renew the levy and collection of a tax not to exceed twenty (20) mills on all property subject to taxation in the District for a period of ten (10) years, beginning with the year 2022, with the estimated amount reasonably expected to be collected from the levy of the tax for one year being $3,636,742, for the purposes of acquiring, constructing, improving, providing, maintaining and/or operating the District's fire protection facilities and equipment?

The Jefferson Parish Council will vote on this resolution at the Jefferson Parish Council meeting to be held on Wednesday, July 22, 2020, beginning at 11:00 A.M. at the Grand Isle Multiplex, 3101 LA Highway 1, Grand Isle, Louisiana 70358. The tentative date for this election is Saturday, December 5, 2020.

ORDINANCES INTRODUCED FOR PUBLICATION IN SUMMARY AND PUBLIC HEARINGS FOR CONSIDERATION ON THEIR FINAL ADOPTION ON WEDNESDAY, JULY 22, 2020, BEGINNING AT ELEVEN (11:00) O'CLOCK A.M. AT THE TOWN OF GRAND ISLE, LA.

On motion of Mr. Walker, seconded by Mr. Templet, the following Summaries of Ordinances were read in full and were introduced for publication in Summary and Public Hearings for consideration for final adoption on Wednesday, July 22, 2020, beginning at eleven (11:00) o'clock a.m. at the Town of Grand Isle, Louisiana.

The following ordinances having been read are available for public inspection in the Parish Clerk's Office, Suite 6700, General Government Building, Gretna, La. between the hours of 8:30 a.m. and 4:30 p.m. Monday through Friday.

The foregoing motion having been submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on the 24th day of June, 2020.

SUMMARIES OF ORDINANCES INTRODUCED THIS DAY ARE AS FOLLOWS:

SUMMARY NO. 25492 - ORDINANCE NO.__________
An ordinance naming the service road located within Bucktown Harbor Park & Marina, from its intersection with Metairie Hammond Highway to its intersections with Bucktown Harbor Park, Bucktown Harbor Marina, and US Coast Guard Station New Orleans in Metairie, Louisiana, as Bucktown Harbor, Metairie, Louisiana and otherwise providing with respect thereto. (Council District 5)

SUMMARY NO. 25493 - ORDINANCE NO.__________
An ordinance amending Chapter 22, Article III, Div. 3, Sale of Food, Food Product, Beverages and to provide for related matters. (Parishwide)

SUMMARY NO. 25494 - ORDINANCE NO.__________
An ordinance adding the cutting and removal charges for grass, obnoxious weeds, or other deleterious or unhealthful growths, trash, debris, refuse or discarded or noxious matter under Sections 19 24 through 19 28 and 29-134(4) of the Jefferson Parish Code of Ordinances to the annual ad valorem tax bill of the premises or property involved, as authorized by LSA R.S. 33:123 (21) and Section 19 24 through 19 28 and 29-134(4) of the Jefferson Parish Code of Ordinances.

SUMMARY NO. 25495 - ORDINANCE NO.__________
An ordinance amending the 2020 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

SUMMARY NO. 25496 - ORDINANCE NO.__________
An ordinance amending the 2020 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)

SUMMARY NO. 25497 - ORDINANCE NO.__________
An ordinance amending the 2020 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

SUMMARY NO. 25498 - ORDINANCE NO.__________
An ordinance amending the 2020 Capital Budget of Jefferson Parish, and providing for related matters. (Parishwide)

It was moved by Joint Motion of all Councilmembers present to adjourn, and no objections being voiced, the meeting was declared to be officially adjourned by the Chairman at 1:24 P.M.

APPROVED:

RICKY J. TEMPLET, CHAIRMAN	EULA A. LOPEZ, PARISH CLERK
JEFFERSON PARISH COUNCIL	JEFFERSON PARISH COUNCIL

ADVERTISEMENT FOR BIDS
BID NO. 50-130716

Sealed Bids will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **07/16/2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following project:**

VETERANS MEMORIAL BOULEVARD STREET LIGHTING
(BONNABEL CANAL TO CAUSEWAY BLVD)
PUBLIC WORKS PROJECT NO. 2017-088-SL

All bids must be in accordance with the contract documents on file with the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. All bidders must show the Bid Number on the outside of their bid envelope. **Late bids will not be accepted.**

Each Bid must be accompanied by certified check, cashiers check, or bid bond acceptable to the owner in the amount equal to five percent (5%) of the total amount bid, and payable without condition to the owner. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The drawings and specifications are on file and open for inspection in the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. A complete set of Contract Documents may be secured from IMC Consulting Engineers, 2714 Independence St., Metairie, La. 70006 (PHONE 504-831-9119) by licensed contractors upon receipt of **$90.00 per set**. Deposit on the first set of documents furnished bona fide prime bidders will be fully refunded upon return of documents in good condition no later than ten (10) days after receipts of bids.

The successful bidder will be required to furnish a performance bond guaranteeing faithful performance of the contract. Companies providing the bonds shall comply with the requirements of LRS-R.S. 38:2218 and R.S. 38:2219 as applicable.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

All prospective bidders are invited to attend this non-mandatory pre-bid conference which will be held at 10:00 AM on 07/02/2020 via teleconference. The teleconference will be made available by calling the following: Dial-in Number: (504)323-1800, Meeting ID: 17366690 . However, failure to attend the pre-bid conference shall not relieve the bidder of responsibility for information discussed at the conference. Furthermore, failure to attend the pre-bid conference and inspection does not relieve the successful bidder from the necessity of furnishing materials or performing any work that may be required to complete the work in accordance with the specification with no additional cost to the owner.

Renny Simno
Director
Purchasing Department

ADV: The New Orleans Advocate: June 17, 24 and July 1, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call at 504-364-2678.

ADVERTISEMENT FOR BIDS
BID NO. 50-130969

Sealed Bids will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **07/21/2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following project:**

REHABILITATION OF RAMPS 6, 7, AND OVERPASS
OF CAUSEWAY BOULEVARD AT AIRLINE DRIVE

All bids must be in accordance with the contract documents on file with the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. All bidders must show the Bid Number on the outside of their bid envelope. **Late bids will not be accepted.**

Each Bid must be accompanied by certified check, cashiers check, or bid bond acceptable to the owner in the amount equal to five percent (5%) of the total amount bid, and payable without condition to the owner. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The drawings and specifications are on file and open for inspection in the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. A complete set of Contract Documents may be secured from Design Engineering, Inc. 3330 West Esplanade Ave., Suite 205 (PHONE 504-836-2155) by licensed contractors upon receipt of **$150.00 per set.** Deposit on the first set of documents furnished bona fide prime bidders will be fully refunded upon return of documents in good condition no later than ten (10) days after receipts of bids.

The successful bidder will be required to furnish a performance bond guaranteeing faithful performance of the contract. Companies providing the bonds shall comply with the requirements of LRS-R.S. 38:2218 and R.S. 38:2219 as applicable.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

All prospective bidders are invited to attend this non-mandatory pre-bid conference which will be held at 10:00 AM on 07/07/2020 via teleconference. The teleconference will be made available by calling the following: Dial-in Number: (504)323-1800, Meeting ID: 181357 . However, failure to attend the pre-bid conference shall not relieve the bidder of responsibility for information discussed at the conference. Furthermore, failure to attend the pre-bid conference and inspection does not relieve the successful bidder from the necessity of furnishing materials or performing any work that may be required to complete the work in accordance with the specification with no additional cost to the owner.

Renny Simno
Director
Purchasing Department

ADV: The New Orleans Advocate: June 17 , 24 and July 1, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call at 504-364-2678.

Advertisement for Bids
Bid No. 50-00130311

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 23, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following:**

TWO (2) YEAR LABOR ONLY CONTRACT TO PROVIDE ALL LABOR, MATERIALS, TRANSPORTATION, SUPERVISION, AND EQUIPMENT NECESSARY TO TROUBLESHOOT AND REPAIR VARIOUS FIRE ALARM AND SPRINKLER SYSTEMS FOR JEFFERSON PARISH DEPARTMENT OF GENERAL SERVICES (PARISH WIDE)

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

All prospective bidders are invited to attend this non-mandatory pre-bid conference which will be held on July 8, 2020 at 10:00 a.m., via teleconference. The teleconference will be made available by calling the following Dial-in Number: (504) 323-1800, Meeting ID: 17366690. However, failure to attend the pre-bid conference shall not relieve the bidder of responsibility for information discussed at the conference. Furthermore, failure to attend the pre-bid conference and inspection does not relieve the successful bidder from the necessity of furnishing materials or performing any work that may be

required to complete the work in accordance with the specification with no additional cost to the owner.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 17, 24 and July 1, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

Advertisement for Bids
Bid No. 50-00130917

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 23, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following:**

TWO (2) YEAR CONTRACT TO PERFORM PEST CONTROL SERVICES AND PEST CONTROL INSPECTIONS AT VARIOUS JEFFERSON PARISH BUILDINGS FOR JEFFERSON PARISH DEPARTMENT OF GENERAL SERVICES

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

If a pre-bid meeting is required, choose one of the following (mandatory or non-mandatory):

A **MANDATORY Pre-Bid Conference will be held at 10:00 a.m., on July 9, 2020 via teleconference. The teleconference will be made available by the following Dial-in Number (504) 323-1800, Meeting ID: 17366690. All interested parties are invited to attend.** All bidders must attend the Mandatory pre-bid conference and will be required to sign in and out as evidence of attendance. In accordance with LSA R.S. 38:2212(I), all prospective bidders shall be present at the beginning of the Mandatory pre-bid conference and shall remain in attendance for the duration of the conference. Any prospective bidder who fails to attend the conference or remain for the duration shall be prohibited from submitting a bid for the project.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 17, 24 and July 1, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

Advertisement for Bids
Bid No. 50-00130737

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 21, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following:**

TWO (2) YEAR CONTRACT FOR PUMP REPAIRS FOR JEFFERSON PARISH DEPARTMENT OF PUBLIC WORKS, WATER

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

If a pre-bid meeting is required, choose one of the following (mandatory or non-mandatory):

A MANDATORY Pre-Bid Conference will be held at 10:00 a.m., on July 7, 2020 via teleconference. The teleconference will be made available by the following Dial-in Number (504) 323-1800, Meeting ID: 17366690. All interested parties are invited to attend. All bidders must attend the Mandatory pre-bid conference and will be required to sign in and out as evidence of attendance. In accordance with LSA R.S. 38:2212(I), all prospective bidders shall be present at the beginning of the Mandatory pre-bid conference and shall remain in attendance for the duration of the conference. Any prospective bidder who fails to attend the conference or remain for the duration shall be prohibited from submitting a bid for the project.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 17, 24 and July 1, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

ADVERTISEMENT FOR BIDS
BID NO. 50-00130920

Sealed Bids will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 16, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following project:**

TWO (2) YEAR LABOR ONLY CONTRACT FOR PLUMBING & REPAIR SERVICES FOR VARIOUS BUILDINGS FOR THE DEPARTMENT OF GENERAL SERVICES

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 17, June 24, & July 1, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call at 504-364-2678.

ADVERTISEMENT FOR BIDS
BID NO. 50-00130942

Sealed Bids will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00 pm, **July 21, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00 pm for the following project:**

The Bayou Metairie Park project consists of green infrastructure installation to increase stormwater storage capacity of the site and site furnishings to accommodate every day park use as well as special event usability. The Base Bid includes the installation of a bonded rubber mulch pathway, concrete pavement, permeable paver parking areas, planted bioretention areas which tie in to existing catch basins, a poured-in-place concrete seat wall with bluestone cap (with electrical outlets), small berms, and miscellaneous prefabricated site furnishings. The furnishings include 3 bike racks, a drinking fountain, 2 picnic tables, a 225 SF pavilion, and signage. The bioretention areas will be planted with native, water-loving plants as specified on sheets LP-101 and LP-401, in bioretention soil specified by section 329115, atop an aggregate base. Additional shrub and groundcover planting will be planted in new Bed Builder top soil. Uplighting will be installed around five existing mature trees, and eight new trees will be planted.

All bids must be in accordance with the contract documents on file with the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. All bidders must show the Bid Number on the outside of their bid envelope. **Late bids will not be accepted.**

Each Bid must be accompanied by certified check, cashiers check, or bid bond acceptable to the owner in the amount equal to five percent (5%) of the total amount bid, and payable without condition to the owner. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The drawings and specifications are on file and open for inspection in the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. A **complete digital set of Contract Documents may be secured from Dana Brown & Associates, Inc., 1836 Valence Street, New Orleans, LA 70115 (PHONE 504-345-2639) by licensed contractors at no cost**.

The successful bidder will be required to furnish a performance bond guaranteeing faithful performance of the contract. Companies providing the bonds shall comply with the requirements of LRS-R.S. 38:2218 and R.S. 38:2219 as applicable.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

All prospective bidders are invited to attend this non-mandatory pre-bid conference which will be held at 1:00 pm on July 2, 2020 via teleconference. The teleconference will be made available by calling the following: Dial-in Number: (504) 323-1800 , Meeting ID: 17366690 However, failure to attend the pre-bid conference shall not relieve the bidder of responsibility for information discussed at the conference. Furthermore, failure to attend the pre-bid conference and inspection does not relieve the successful bidder from the necessity of furnishing materials or performing any work that may be required to complete the work in accordance with the specification with no additional cost to the owner.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 17, and 24, 2020 and July 1, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call at 504-364-2678.

Advertisement for Bids
Bid No. 50-00131284

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until **2:00 pm, July 16, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00 pm for the following:**

TWO (2) YEAR PRE-PLACED EMERGENCY CONTRACT TO PERFORM EMERGENCY TREE WORK TO INCLUDE TREE REMOVAL, STUMP REMOVAL, HAZARDOUS LIMB REMOVAL AND HAULING TREE DEBRIS THROUGHOUT UNINCORPORATED JEFFERSON PARISH FOR THE DEPARTMENT OF PARKWAYS

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

A MANDATORY Pre-Bid Conference will be held at 10:00 a.m., on July 14, 2020 via teleconference. The teleconference will be made available by calling the following Dial-in Number: (504) 323-1800, Meeting ID: 17366690. All interested parties are invited to attend. All bidders must attend the Mandatory pre-bid conference and will be required to sign in and out as evidence of attendance. In accordance with LSA R.S. 38:2212(I), all prospective bidders shall be present at the beginning of the Mandatory pre-bid conference and shall remain in attendance for the duration of the conference. Any prospective bidder who fails to attend the conference or remain for the duration shall be prohibited from submitting a bid for the project.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 24, July 1 and July 8, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

ADVERTISEMENT FOR BIDS
BID NO. 50-00131056

Sealed Bids will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 28, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following project:**

PRITCHARD ROAD EXTENSION
(LEO KERNER PKWY TO SPRIG DR)
PROJECT NO. 2017-058-RBP

The project consists of, but is not limited to, road reconstruction and extension, filling of an existing ditch, new ditch construction, junction box construction, sewer force main pipe relocation, and drainage improvements.

All bids must be in accordance with the contract documents on file with the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. All bidders must show the Bid Number on the outside of their bid envelope. **Late bids will not be accepted.**

Each Bid must be accompanied by certified check, cashiers check, or bid bond acceptable to the owner in the amount equal to five percent (5%) of the total amount bid, and payable without condition to the owner. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The drawings and specifications are on file and open for inspection in the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. **A complete set of Contract Documents may be secured from Pivotal Engineering, LLC, 1515 Poydras Street, Suite 1875, New Orleans LA 70112 (PHONE 504-799-3653, FAX 504-799-3654) by licensed contractors upon receipt of $100.00 per set.** Deposit on the first set of documents furnished bona fide prime bidders will be fully refunded upon return of documents in good condition no later than ten (10) days after receipts of bids.

The successful bidder will be required to furnish a performance bond guaranteeing faithful performance of the contract. Companies providing the bonds shall comply with the requirements of LRS-R.S. 38:2218 and R.S. 38:2219 as applicable.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

All prospective bidders are invited to attend this non-mandatory pre-bid conference which will be held on July 13, 2020 at 10:00 a.m., via teleconference. The teleconference will be made available by calling the following Dial-in Number: (504) 323-1800, Meeting ID: 17366690. However, failure to attend the pre-bid conference shall not relieve the bidder of responsibility for information discussed at the conference. Furthermore, failure to attend the pre-bid conference and inspection does not relieve the successful bidder from the necessity of furnishing materials or performing any work that may be required to complete the work in accordance with the specification with no additional cost to the owner.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 24, July 1 and July 8, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

Advertisement for Bids
Bid No. 50-00130904

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **07/16/2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following:**

TWO YEAR CONTRACT TO INSPECT, TEST, REBUILD AND REPLACE BACKFLOW PREVENTERS ON AN AS NEEDED BASIS FOR VARIOUS JEFFERSON PARISH BUILDINGS WITHIN JEFFERSON PARISH.

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: JUNE 24, JULY 1 AND 8, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

ADVERTISEMENT FOR BIDS
BID NO. 50-00131405

Sealed Bids will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 9, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA 70123. H**owever, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following project:**

ONE TIME PURCHASE OF A WIDE AREA MOWER FOR THE JEFFERSON PARISH DEPARTMENT OF RECREATION

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission

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Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 24, & July 1, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call at 504-364-2678.

ADVERTISEMENT FOR BIDS
BID NO. 50-00130979

Sealed Bids will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 14, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following project:**

ONE TIME PURCHASE OF ASCO VALVES AND REBUILD KITS FOR THE JEFFERSON PARISH DEPARTMENT OF WATER

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

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Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 24, & July 1, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call at 504-364-2678.

Advertisement for Bids
Bid No. 50-00131286

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00 pm, **July 21, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00 pm for the following:**

TWO (2) YEAR CONTRACT FOR TREE WORK, TO INCLUDE TREE REMOVAL, STUMP REMOVAL, TRIMMING AND PRUNING, HAULING TREE DEBRIS, TERMITE AND INSECT TREATMENT AND FERTILIZATION, TO BE PERFORMED THROUGHOUT UNINCOPRATED JEFFERSON PARISH FOR THE DEPARTMENT OF PARKWAYS

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

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Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 24, 2020 and July 1, and 8, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

Advertisement for Bids
Bid No. 50-00131335

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00 pm, **July 23, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00 pm for the following:**

LABOR, MATERIALS AND EQUIPMENT NEEDED TO PRESSURE WASH, SEAL AND RE-CAULK EXTERIOR WALLS AND CLEAN AND WET-GLAZE EXTERIOR WINDOWS OF THE GENERAL GOVERNMENT BUILDING FOR THE DEPARTMENT OF GENERAL SERVICES

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

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Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: June 24, 2020 and July 1, and 8, 2020

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Advertisement for Bids
Bid No. 50-00131309

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **08/04/2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following:**

LABOR, MATERIALS & EQUIPMENT NECESSARY TO REMOVE EXISTING IEA WATER CIRCUIT ENGINE AND INSTALL NEW IEA WATER CIRCUIT MODEL # HC025S76 FOR GENERATOR # 1 FOR THE JEFFERSON PARISH EOC BUILDING.

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

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A MANDATORY Pre-Bid Conference will be held on July 21, 2020 at 10:00 AM via teleconference. The teleconference will be made available by calling the following: Dial-in Number: 504-323-1800, Meeting ID: 17366690. All interested parties are invited to attend. All bidders must attend the Mandatory pre-bid teleconference and will be required to state their name at the beginning and at the end as evidence of attendance. In accordance with LSA R.S. 38:2212(I), all prospective bidders shall be present at the beginning of the Mandatory pre-bid teleconference and shall remain in attendance for the duration of the teleconference. Any prospective bidder who fails to attend the teleconference or remain for the duration shall be prohibited from submitting a bid for the project.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: July 1, 8 and 15, 2020.

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ADVERTISEMENT FOR BIDS
BID NO. 50-00130638

Sealed Bids will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **07/30/2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following project:**

LAPALCO BOULEVARD OVERPASS
OF BAYOU SEGNETTE REHABILITATION
2017-045-RBP

The project consists of bridge repairs including, but not limited to, lead based paint removal, new paint system application, curtain wall reconstruction & repairs, span support framing system, bearing pad replacements, anchor bolt replacements, concrete repairs, soil stabilizations, fill, bridge deck joint system replacement, permanent pavement markings, bridge drainage system rehabilitation, and graffiti remediation.

All bids must be in accordance with the contract documents on file with the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. All bidders must show the Bid Number on the outside of their bid envelope. **Late bids will not be accepted.**

Each Bid must be accompanied by certified check, cashiers check, or bid bond acceptable to the owner in the amount equal to five percent (5%) of the total amount bid, and payable without condition to the owner. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The drawings and specifications are on file and open for inspection in the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. A complete set of Contract Documents may be secured from ECM CONSULTANTS Inc.,1301 CLEARVIEW PARKWAY SUITE 200 METAIRIE, LA. 70001 (PHONE 504-885-4080) by licensed contractors upon receipt of **$100.00 per set**. Deposit on the first set of documents furnished bona fide prime bidders will be fully refunded upon return of documents in good condition no later than ten (10) days after receipts of bids.

The successful bidder will be required to furnish a performance bond guaranteeing faithful performance of the contract. Companies providing the bonds shall comply with the requirements of LRS-R.S. 38:2218 and R.S. 38:2219 as applicable.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

A MANDATORY Pre-Bid Conference will be held on July 16, 2020 at 10:00 AM via teleconference. The teleconference will be made available by calling the following: Dial-in Number: 504-323-1800, Meeting ID: 17366690. All interested parties are invited to attend. All bidders must attend the Mandatory pre-bid teleconference and will be required to state their name at the beginning and at the end as evidence of attendance. In accordance with LSA R.S. 38:2212(I), all prospective bidders shall be present at the beginning of the Mandatory pre-bid teleconference and shall remain in attendance for the duration of the teleconference. Any prospective bidder who fails to attend the teleconference or remain for the duration shall be prohibited from submitting a bid for the project.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The Advocate: July 1, 8 and 15, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

Advertisement for Bids
Bid No. 50-00131258

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 16, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. H**owever, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following:**

ONE TIME PURCHASE OF A QUANTITY OF AMMONIA MONITORS FOR JEFFERSON PARISH DEPARTMENT OF PUBLIC WORKS, WATER

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: July 1, 8 and 15, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

Advertisement for Bids
Bid No. 50-00131360

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 16, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following:**

ONE (1) YEAR CONTRACT FOR A SUPPLY OF HEAVY WALL PVC SEWER PIPE FOR THE JEFFERSON PARISH DEPARTMENT OF SEWERAGE AND OTHER JEFFERSON PARISH AGENCIES AND MUNICIPALITIES

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: July 1, & July 8, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call at 504-364-2678.

ADVERTISEMENT FOR BIDS
BID NO. 50-00131381

Sealed Bids will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 28, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following project:**

TWO (2) YEAR CONTRACT FOR VEHICLE BODY FENDER REPAIRS AND PAINTING FOR THE JEFFERSON PARISH DEPARTMENT OF FLEET MANAGEMENT

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: July 1, July 8, & July 15, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call at 504-364-2678.

Advertisement for Bids
Bid No. 50-00131345

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 28, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123**. However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following:**

TWO YEAR CONTRACT FOR LABOR, EQUIPMENT & MATERIALS TO REPAIR & RESTORE THE FAILED CANAL BANKS PER PARISH STANDARD DETAIL FOR BANK REPAIR ON THE EAST & WEST BANKS OF THE JEFFERSON PARISH DRAINAGE DEPT.

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: July 1, July 8, & July 15, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call at 504-364-2678.

Advertisement for Bids
Bid No. 50-00131268

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00pm, **July 30, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00pm for the following:**

TWO YEAR CONTRACT FOR A SUPPLY OF ALUMINUM, SIGN BLANKS FOR JEFFERSON PARISH TRAFFIC ENGINEERING DIVISION

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: July 1, & July 8, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

ADVERTISEMENT FOR BIDS
BID NO. 50-00131269

Sealed Bids will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00 pm, **July 30, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00 pm for the following project:**

North Sibley Street at West Napoleon Avenue
Subsurface Drainage Improvements
Jefferson Parish Public Works No. 2011-054-DR
Consisting of the following major items: subsurface drainage improvements, concrete roadway replacement, waterline installation, driveway and sidewalk removal/ replacement.

All bids must be in accordance with the contract documents on file with the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana. All bidders must show the Bid Number on the outside of their bid envelope. **Late bids will not be accepted.**

Each Bid must be accompanied by certified check, cashiers check, or bid bond acceptable to the owner in the amount equal to five percent (5%) of the total amount bid, and payable without condition to the owner. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

The drawings and specifications are on file and open for inspection in the Jefferson Parish Purchasing Department, Suite 4400, Jefferson Parish General Government Building, at 200 Derbigny Street, Gretna, Louisiana**. A complete set of Contract Documents may be secured from Digital Engineering and Imaging Inc., 527 West Esplanade Avenue, Suite 200, Kenner , Louisiana, (PHONE 504-468.6129) by licensed contractors upon receipt of $100.00 per set.** Deposit on the first set of documents furnished bona fide prime bidders will be fully refunded upon return of documents in good condition no later than ten (10) days after receipts of bids.

The successful bidder will be required to furnish a performance bond guaranteeing faithful performance of the contract. Companies providing the bonds shall comply with the requirements of LRS-R.S. 38:2218 and R.S. 38:2219 as applicable.

The Jefferson Parish Council reserves the right to reject all bids and to reject bids for just cause, pursuant to the law. Jefferson Parish and its partners as the recipients of federal funds are fully committed to awarding a contract(s) to firm(s) that will provide high quality services and that are dedicated to diversity and to containing costs. Thus, Jefferson Parish strongly encourages the involvement of minority and/or woman-owned business enterprises (DBE's, including MBE's, WBE's and SBE's) to stimulate participation in procurement and assistance programs.

All prospective bidders are invited to attend this non-mandatory pre-bid conference which will be held at 10:00 am on July 16, 2020 via teleconference. The teleconference will be made available by calling the following: Dial-in Number (504) 323-1800, Meeting ID 181357. However, failure to attend the pre-bid conference shall not relieve the bidder of responsibility for information discussed at the conference. Furthermore, failure to attend the pre-bid conference and inspection does not relieve the successful bidder from the necessity of furnishing materials or performing any work that may be required to complete the work in accordance with the specification with no additional cost to the owner.

Renny Simno
Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: July 1, 8, and 15, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

Advertisement for Bids
Bid No. 50-00131357

SEALED BIDS will be received in the West Bank Purchasing Department, Suite 4400, Jefferson Parish General Government Building, 200 Derbigny Street, Gretna, LA 70053 until 2:00 pm, **July 30, 2020** and publicly opened thereafter. At no charge, bidders may submit via Jefferson Parish's electronic procurement page by visiting www.jeffparishbids.net to register for this **free** site. For convenience, bidders may also submit bids in the East Bank Purchasing Department, Suite 404, Jefferson Parish Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson LA 70123. **However, if submitting bids on the day of bid opening, bidders must submit at the West Bank location only. All bids will be publicly opened at the West Bank location at 2:00 pm for the following:**

TWO (2) YEAR LABOR ONLY CONTRACT FOR TROUBLESHOOTING AND REPAIRING VARIOUS MAKES AND MODELS OF (HVAC) HEATING, VENTILATION AND AIR CONDITIONING SYSTEMS EQUIPMENT FOR VARIOUS BUILDINGS FOR THE JEFFERSON PARISH DEPARTMENT OF FIRE SERVICES

Bid specifications may be obtained by visiting the Jefferson Parish Purchasing Department webpage at http://purchasing.jeffparish.net and selecting the LaPAC Tab. Bids may also be viewed and submitted online free of charge at: www.jeffparishbids.net.

Each bid must be accompanied by a cashier's check, certified check, or surety bid bond **in the amount of 5% of the total bid amount** WHEN INDICATED IN THE SPECIFICATIONS. If submitting a bid online, vendors must submit an electronic bid bond through the respective online clearinghouse bond management system(s) as indicated in the electronic bid Solicitation on Central Auction House. No scanned paper copies of any bid bond will be accepted as part of the electronic bid submission.

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Director
Purchasing Department

Misty A. Camardelle
Assistant Director
Purchasing Department

ADV: The New Orleans Advocate: July 1, 8, and 15, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

JEFFERSON PARISH ECONOMIC DEVELOPMENT COMMISSION

Commercial Loan Officer/Business Development Officer

Grow loan portfolios, promote loan programs and underwrite commercial loans. BA/BS degree preferred. Prior commercial lending experience. Excellent customer service orientation. Salary commensurate with credentials. Forward resume & cover letter to JEDCO, Attn: Human Resources, 700 Churchill Parkway Avondale, LA 70094 or hr@jedco.org. Resumes will be accepted through Friday, July 10, 2020. EEO

OFFICIAL NOTICE

A regular meeting of the Jefferson Parish Personnel Board will be held on Thursday, July 16, 2020 at 9:00 A.M., on Zoom. To receive a link to attend the meeting send a request to lcall@jeffparish.net.

Prior to the regular business agenda, the Personnel Board will conduct a Public Hearing to consider a proposal to:

- Amend the Personnel Rules of the Classified Service to: create a new leave category in Rule IX; modify Rule IV, Section 5.3; and modify/create additions to Rule I in association with such changes;
- Amend the Personnel Rules of the Classified Service to revise Rule IV, Section 2.3; and,
- Amend the Personnel Rules of the Classified Service to revise Rule XIII.

In addition to the Public Hearing, the Personnel Board will meet in executive session for consideration of matters deemed confidential pursuant to La. R.S. 42:17 to discuss personnel matters regarding character, professional competence, or physical or mental health of an employee. Interested parties may obtain information from the Personnel Department, and may attend the meeting.

Public Notice

The Jefferson Parish Personnel Department is seeking to fill the following position within the classified service of Jefferson Parish.

INSTITUTIONAL HOUSEKEEPER ($23,162/annually) - Under general supervision, the purpose of the position is to perform a variety of basic housekeeping and laundry duties in the L. Robert Rivarde Juvenile Detention Center. Position requires at least six (6) months of work experience involving general housekeeping duties and sewing/mending. Jefferson Parish residency or current employment with Jefferson Parish Civil Service is required for admission to the examination(s) for this classification. For more information or to apply, visit our website at https://www.governmentjobs.com/careers/jeffparish.

NOTICE OF PUBLIC HEARING

The Jefferson Parish BOARD OF ZONING ADJUSTMENTS will hold its regularly scheduled Public Hearing on Tuesday, July 7, 2020, at 4:00 p.m. in the East Bank Council Chambers on the 2nd floor of the Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, Louisiana.

Variances to be decided upon are listed below by Case Number, Appellant's Name, Job Site, Variance Requested, and Zoning Classification.

E-5488
DONNA RUSSO, 148 Drolla Park, River Ridge, to permit A/C units and generator in the required side yard creating insufficient side yard setback. R-1B Suburban Residential District.

E-5489
Joshua Gautreau for GUY GAUTREAU, 1833 N. Starrett Rd., Metairie, to permit detached garage in the required side yard creating insufficient side yard setback. R-1A Single-Family Residential District.

E-5490
Jason Boyle for NICK FRAICHE, 232 Marion Ct., River Ridge, to permit 8' high wooden fence in the required front yard creating insufficient front yard setback. R-3 Multiple-Family Residential District.

E-5491
PAUL DASTUGUE, III, 507 Hector Ave, Metairie, to permit generator in the required front yard creating insufficient front yard setback. R-1B/OMNCD Suburban Residential District/Old Metairie Neighborhood Conservation District.

E-5492
Jeremiah Johnson of Ready Power for Patrick Stant, 4604 Church St., Metairie, to permit generator in the required side yard creating insufficient side yard setback. R-1A Single-Family Residential District.

W-2401
Jeremiah Johnson of Ready Power for Helmut Mendoza, 2749 Villemont Ct., Marrero, to permit generator in the required side yard creating insufficient side yard setback. R-1A Single-Family Residential District.

NOTE: Cases to be heard at the Next regularly scheduled Public Hearing on Monday, July 20, 2020, MUST BE FILED BEFORE Monday, June 29, 2020 at 10 a.m.

Grace Shockman, Administrative Assistant
JACQUELYN R. MADDEN, CHAIRWOMAN

This ad is to run in The New Orleans Advocate the Official Journal of Jefferson Parish on June 24, 2020 and July 1, 2020.

BILL TO: BOARD OF ZONING ADJUSTMENTS

The Parish of Jefferson hereby notifies the owners, agents, mortgagees and / or other interested parties of the following properties that it will conduct an administrative hearing pursuant to R.S. 13:2575 and Jefferson Parish Ordinance NO. 23373, thereby seeking to have the buildings at the following locations vacated, secured, repaired, or demolished, as their conditions may warrant.

THE HEARING FOR THE FOLLOWING PROPERTIES WILL BE HELD AS FOLLOWS:
1:00 PM, Tuesday, July 21, 2020
General Government Bldg.
2nd Floor, Council Chambers
200 Derbigny Street
Gretna, LA 70053

Property: Lot(s) 15, Sq C SOUTHWOOD WEST
256 COTTONWOOD DR in GRETNA
Owner 2: KIM & DUNCAN, INC
2104 MANHATTAN BLVD
SUITE D
HARVEY, LA 70058
Owner 3: QUAN DINH
256 COTTONWOOD DR
GRETNA, LA 70056
Owner 4: Through its agent for service of process KIM HAI TRAN
2712 CYPRESS LAWN DR
MARRERO, LA 70072

Property: Lot(s) , Sq S - 32 BELT BRIDGE
313 LAFITTE ST in BRIDGE CITY
Owner 1: JOSEPHINE WASHINGTON
313 LAFITTE ST
BRIDGE CITY, LA 70094
Owner 2: BETTY WASHINGTON
317 TRAVIS DR
AVONDALE, LA 70094
Owner 3: CHINISE MC CLURE
313-1/2 LAFITTE ST
BRIDGE CITY, LA 70094

Property: Lot(s) LOT 25 OF FARM LOT 5 PORTION B, AMES FARM
521 AMES BLVD in MARRERO
Owner 1: NEBRASKA ALLIANCE REALTY CO
5106 CALIFORNIA ST
OMAHA, NE 68132
Owner 2: EDWARD A FLORET
521 AMES BLVD.
MARRERO, LA 70072
Owner 3: STATE OF LA
619 S WHITE
NEW ORLEANS, LA 70119

Property: Lot(s) 4, Sq 2 ESTELLE HEIGHTS
2712 DOLORES DR in MARRERO
Owner 1: TAMMY C LOMBAS
2712 DOLORES DR
MARRERO, LA 70072
Owner 1: HEARLAND INVESTORS WITH
UNION BANK
405 N 115TH ST
STE 100
OMAHA, NE 60154
Owner 2: WILLIAM LOMBAS, III
2712 DOLORES DR
MARRERO, LA 70072
Owner 2: Through its agent for service of process DARREL D RYLAND
115 W MARK ST
MARKSVILLE, LA 71351
Owner 3: TAMMY ST AMANT
2712 DOLORES DR
MARRERO, LA 70072
Owner 3: NEBRASKA ALLIANCE REALTY CO
5106 CALIFORNIA ST
OMAHA, NE 68132
Owner 4: HIBERNIA NATIONAL BANK
P.O. BOX 481
BATON ROUGE, LA 70821
Owner 5: STATE OF LOUISIANA
P. O. BOX 201
BATON ROUGE, LA 70821
Owner 6: TAMMY ST. AMANT
2712 DOLORES DR
MARRERO, LA 70072
Owner 7: BRYAN WILLIAMS IV
2712 DOLORES DR
MARRERO, LA 70072
Owner 8: COREY LOMBAS
2712 DOLORES DR
MARRERO, LA 70072
Owner 9: JEFFERSON FINANCIAL FEDERAL CR UNION
3900 VETERANS MEMORIAL BLVD
SUITE 101
METAIRIE, LA 70002
Owner 10: HEARTLAND INVESTORS WITH UNION BANK AS SECURED PARTY
405 N 115TH ST - STE #100
OMAHA, NE 60154
Owner 11: Through its agent for service of process DARREL D RYLAND
115 W MARK ST
MARKSVILLE, LA 71351

1:30 PM, Tuesday, July 21, 2020
General Government Bldg.
2nd Floor, Council Chambers
200 Derbigny Street
Gretna, LA 70053

Property: Lot(s) 5, Sq L LINCOLNSHIRE
6565 BENEDICT DR in MARRERO
Owner 1: MICHAEL ODOM SR.
2349 CADDY DR
MARRERO, LA 70072
Owner 2: MICHAEL ODOM SR.
6565 BENEDICT DR
MARRERO1, LA 70072
Owner 3: NEW ORLEANS ENTERPRISES, INC.
P. O. BOX 19042
NEW ORLEANS, LA 70179
Owner 4: Through its agent for service of process MICHAEL O"KEEFE JR.
3623 CANAL ST
NEW ORLEANS, LA 70119
Owner 5: DAMON L GREEN

6565 BENEDICT DR
MARRERO, LA 70072
Owner 6: FIRST BANK AND TRUST
458 METAIRIE RD
METAIRIE, LA 70005

Property: Lot(s) 57, Sq 3 WALKER TOWN TOWNSITE #3
6221 2ND AVE in MARRERO
Owner 1: ELLIS TURNER
6221 2ND AVE
MARRERO, LA 70072
Owner 2: CHARLES TURNER
6221 2ND AVE
MARRERO, LA 70072
Owner 2: TIJUANA PATIN
6221 2ND AVE
MARRERO, LA 70072
Owner 3: ELOISE TURNER LEE
6221 2ND AVE
MARRERO, LA 70072
Owner 4: SYLVIA STEIB JONES
6221 2ND AVE
MARRERO, LA 70072
Owner 5: OREANNE STEIB WRIGHT
6221 2ND AVE
MARRERO, LA 70072
Owner 7: KEVIN WELLS
6221 2ND AVE
MARRERO, LA 70072
Owner 8: CARL WELLS
6221 2ND AVE
MARRERO, LA 70072
Owner 9: NATHANIEL MARTIN
6221 2ND AVE
MARRERO, LA 70072
Owner 10: MELVIN MARTIN
6221 2ND AVE
MARRERO, LA 70072
Owner 11: KIRBY WELLS
6221 2ND AVE
MARRERO, LA 70072
Owner 12: SHANE WELLS
6221 2ND AVE
MARRERO, LA 70072
Owner 13: CHASSIDY ROUSELL
6221 2ND AVE
MARRERO, LA 70072
Owner 14: WYNN JONES
6221 2ND AVE
MARRERO, LA 70072
Owner 15: OREANNE STEIB WRIGHT
613 MICHAEL ST
MARRERO, LA 70072
Owner 16: KEVIN WELLS
3758 MERCER LANE
HARVEY, LA 70058
Owner 17: CARL WELLS
2303 WEST TIDWELL RD
APT 1003
HOUSTON, TX 77091
Owner 18: MELVIN MARTIN
1435 CYPRESS RIDGE DR
COLUMBUS, GA 31907
Owner 19: Through its agent for service of process MIDLAND FUNDING LLC
AOS: CORPORATION SERVICE COMPANY
501 LOUISIANA AVE
BATON ROUGE, LA 70802
Owner 20: MELVIN MARTIN
59 GUNNER DR
FORT MITCHELL, AL 36856

Property: Lot(s) 89, Sq 00 TOWNSITE #4
1236 SILVER LILY LN in MARRERO
Owner 1: SAMUEL MEREDITH SR.
1236 SILVER LILY LN
MARRERO, LA 70072
Owner 2: KEVIN MEREDITH
1236 SILVER LILLY LN
MARRERO, LA 70072
Owner 3: BEN MEREDITH AKA BEN MUHAMMAD
P. O. BOX 1196
BELL FLOWER, CA 90707
Owner 4: BEN MEREDITH AKA BEN MUHAMMAD
2035 BIENVILLE DR
MONROE, LA 71201
Owner 5: SAMUEL MEREDITH JR.
2600 COMET ST
NEW ORLEANS, LA 70131
Owner 6: SAMUEL MEREDITH JR.
2401 DIVISION ST
APT E37
METAIRIE, LA 70001
Owner 7: HATTIE MEREDITH
114 SAINT PATRICK ST
DONALDSONVILLE, LA 70346
Owner 8: JULES MEREDITH
4700 MARJORIE LANE
NEW ORLEANS, LA 70122
Owner 9: JAMES MEREDITH
2225 S RIDGE DR
PONCHATOULA, LA 70454
Owner 10: MATTHEW MEREDITH
505 PARKVIEW DR
COLUMBIA, OH 44408
Owner 11: JEFFERSON ACCEPTANCE CORPORATION
THRU AGENT FOR SERVICE
A J CASTENADA, JR.
7301 JEFFERSON HWY
HARAHAN, LA 70123
Owner 12: SMB INVESTMENT CORPORATION
THRU AGENT FOR SERVICE
MARC BARBE
4421 PIKE DR
METAIRIE, LA 70003
Owner 13: CT CORPORATION SYSTEM
THRU AGENT FOR SERVICE
JEANNINE BEAUREGARD
3867 PLAZA TOWER DR
BATON ROUGE, LA 70816

Property: Lot(s) 37, Sq J VICTORIA PARK
2709 VICTORIA DR in MARRERO
Owner 1: BEVERLY FUNCK CAMPBELL
2709 VICTORIA DR
MARRERO, LA 70072
Owner 1: CAROL P GUILBEAU
2709 VICTORIA DR
MARRERO, LA 70072
Owner 2: NEBRASKA ALLIANCE REALTY COMPANY
5106 CALIFORNIA ST
OMAHA, NE 68132
Owner 2: EARL P GUILBEAU
2709 VICTORIA DR
MARRERO, LA 70072
Owner 3: CAROL P GUILBEAU
201EVELYN DR
LULING, LA 70070
Owner 3: NICHOLAS DONACHRICHA
2709 VICTORIA DR
MARRERO, LA 70072
Owner 4: LINDSAY ROSE STAVOS
C/O TRUSTEE
2709 VICTORIA DR
MARRERO, LA 70072
Owner 4: EARL P GUILBEAU
201EVELYN DR
LULING, LA 70070
Owner 5: NEBRASKA ALLIANCE REALTY CO
5106 CALIFORNIA ST
OMAHA, NE 68132
Owner 5: Through its agent for service of process INDEPENDENT CREDIT, INC.
THRU AOS: LESTER E DEES
8440 BLUEBONNET BLVD
SUITE A
BATON ROUGE, LA 70810
Owner 6: NICHOLAS DONACHRICHA
2709 VICTORIA DR
MARRERO, LA 70072

In accordance with provisions of the Americans with Disabilities Act of 1990 ("ADA"), Jefferson Parish shall not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodations under the ADA, submit your request to the ADA Coordinator at least 48 hours in advance or as soon as possible. A 72-hour notice is needed to request Certified ASL interpreters.

If you have any information on the whereabouts of the owners, agents, mortgagees and / or interested parties for any of the above listed properties, or if you have any interest in the compliance with the violation(s) at any of the above listed properties, please contact the office at (504) 364-3560, Monday through Friday between the hours of 8:00 AM and 4:00 PM.

Cynthia Lee Sheng
PARISH PRESIDENT

Aimee C. Vallot
Director161
DEPARTMENT OF INSPECTION
AND CODE ENFORCEMENT

To be run July 01, 2020, and July 08, 2020

BILL TO : DANGEROUS BUILDING ABATEMENT

NOTICE OF PUBLIC HEARING

The Jefferson Parish Planning Advisory Board will conduct a Public Hearing in the Council Chambers, 2nd Floor, Joseph S. Yenni Bldg., 1221 Elmwood Park Blvd., at 5:00 P.M., on Thursday, July 23, 2020 for the purpose of hearing arguments for and against land use actions.

However, due to COVID-19, the time and format of the meeting may change. Please check the Events calendar on www.jeffparish.net or call 504-736-6320 for updates.

ES-60-20 Arnoult Rd., Subdivision of Lot 15-A, Sq. C, Azalea Gardens Subdivision into Lots 15-A-1 and 15-A-2, Sq. C, Azalea Gardens Subdivision, Jefferson Parish, LA, with a waiver to the rear yard setback requirement for proposed Lot 15-A-2 and the dedication of a drainage servitude in favor of Jefferson Parish; bounded by Arnoult Rd., Jefferson Hwy., Sizeler Ave., and Clara St.; zoned C-2 General Commercial District. (Council District 2)

ES-63-20 1001 N. Causeway Blvd./3125 St. Rene St., Subdivision of Lots X and Y, Sq. 100, Harlem Subdivision into Lot X-1, Sq. 100, Harlem Subdivision, Jefferson Parish, LA; bounded by 49th St. and Ridgelake Dr.; zoned GO-2 General Offices District and R-1A Single-Family Residential District. (Council District 5)

EZ-8-20 Arnoult Rd., Rezoning of Lot 15-A, Sq. C, Azalea Gardens Subdivision (proposed Lots 15-A-1 and 15-A-2, Sq. C, Azalea Gardens Subdivision), Jefferson Parish, LA; bounded by Arnoult Rd., Jefferson Hwy., Sizeler Ave., and Clara St.; from C-2 General Commercial District to R-3 Multiple-Family Residential District. (Council District 2)

EZ-9-20 3125 St. Rene St., Rezoning of Lot Y, Sq. 100, Harlem Subdivision (portion of proposed Lot X-1, Sq. 100, Harlem Subdivision), Jefferson Parish, LA; bounded by N. Causeway Blvd., 49th St., and Ridgelake Dr.; from R-1A Single-Family Residential District to GO-2 General Offices District. (Council District 5)

Robert Ventura, PAB Chair

Jury Pools

Juror Pool 2020-08-03
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19870 25417
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Juror Pool 2020-08-04
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Juror Pool 2020-08-11
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Juror Pool 2020-08-12
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