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: Larry Dale
Vice-President: Tiffany Kuhn
Dist. 1 Mark Morgan
Dist. 2 Ricky Johnson
Dist. 3 Tiffany Kuhn
Dist. 4 Clay Moise
Dist. 5 Simeon Dickerson
Dist. 6 Larry Dale
Dist. 7 Billy North
Dist. 8 Chad Nugent
Dist. 9 Sandy Denopolis-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: Andrea Price Janzen
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

Jefferson, Louisiana
Wednesday, May 13, 2020

The Jefferson Parish Council of Jefferson Parish, Louisiana, met in regular session on Wednesday, May 13, 2020 at ten (10:00) o'clock a.m. in the Council Chambers, Joseph S. Yenni Building, Jefferson, Louisiana.

Mr. Ricky Templet, Chairman of the Jefferson Parish Council presided, called the meeting to order. Pastor Edward Joseph gave the invocation. Fire Chief David Tibbetts 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: Ricky 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, Eula A. Lopez, Parish Clerk.

The following members were absent: None

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 13th day of May, 2020.

It was moved by, seconded by Mr. Templet, that action on **Summary No. 25439** 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 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 13th day May 2020.

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

SUMMARY NO. 25447 ORDINANCE NO. 25991
An ordinance approving the Preliminary and Final Plat of subdivision of Lot 25-A, Ida Plantation Subdivision, Jefferson Parish, LA, into Lots 25-A1, 25-A4 and 25-A5, Ida Plantation Subdivision, which lots are owned by Emelda Lewis and the Estate of Helen Orgeron, with waivers to the area regulations of the R-1D Rural Residential District, General Development Standards of Sec. 33-6.6.1 Lot Standards, and Adequate Public Facilities, in accordance with Sec. 33-2.35 Subdivision Waivers of the Unified Development Code and approving and accepting the Final Plat of said subdivision as requested under Planning Department Docket No. WS-178-19-PF. (Council District 1)

WHEREAS, Emelda Lewis and the Estate of Helen Orgeron are the owners of Lot 25-A, Ida Plantation, Crown Point Subdivision, Jefferson Parish, LA, which was acquired by Act of Succession before Nancy A. Miller, District Court Judge, dated September 4, 2009 registered in COB 3252, Folio 582, Parish of Jefferson; and

WHEREAS, said owners desire to subdivide said Lot into Lots to be designated as Lot 25-A1, 25-A4 and 25-A5, Ida Plantation Subdivision; and

WHEREAS, the required public improvements of sewer services are not available to proposed Lots 25-A1, 25-A4 and 25-A5; 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. WS-178-19-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. sealed by Tildon J. Dufrene, Jr., dated November 26, 2018, revised February 27, 2019, submitted under Docket No. WS-178-19-PF, showing the subdivision of Lot 25-A, Ida Plantation Subdivision, Jefferson Parish, LA, into Lots 25-A1, 25-A4 and 25-A5, Ida Plantation Subdivision 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 width of 20.77 ft. for Lot 25-A1 instead of the required lot width of 50 ft. in C-1 Neighborhood Commercial District is hereby waived, accepted and approved.

SECTION III. That in accordance with Section 33-2.35 of the Unified Development Code (UDC), Subdivision Waivers, the insufficient lot width of 49.27 ft. for Lot 25-A5 instead of the required lot width of 100 ft. and the insufficient lot area of 12,182 sq. ft. instead of the required 20,000 sq. ft. for Lot 25-A5 in R-1D Rural Residential District is hereby waived, accepted and approved.

SECTION IV. That in accordance with Section 33-7.6 Adequate Public Facilities Waivers of the Unified Development Code (UDC), sewer services are hereby waived for the purpose of this subdivision approval and acceptance. The property owner shall be required to provide proof of adequate sewer service at the permit stage.

SECTION V. 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 VI. 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 13th day of May, 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. 25448** of an ordinance to resub of Lot 39-B, Ida Plantation Subdivision (WS-191-19-PF) is deferred to June 24, 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 13th day May 2020

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

SUMMARY NO. 25449 ORDINANCE NO. 25992
An ordinance approving the Preliminary and Final Plat of subdivision of Lots 10, 11, and 12, Sq. 8, Marrero Addition Subdivision, Jefferson Parish, LA, into Lots 10-A and 12-A, Sq. 8, Marrero Addition Subdivision, which lots are owned by B Marcomb Investments LLC, with a waiver to the area regulations of the R-1A Single Family Residential District in accordance with Sec. 33-2.35 Subdivision Waivers of the Unified Development Code and approving and accepting the Final Plat of said subdivision as requested under Planning Department Docket No. WS-24-20. (Council District 2)

WHEREAS, B Marcomb Investments LLC is the owner of Lots 10, 11, and 12, Sq. 8, Marrero Addition Subdivision, Jefferson Parish, LA, which were acquired by Act before Susanne M. Meyer, Notary Public, dated December 11, 2019 registered in COB 3431, Folio 380, Parish of Jefferson; and

WHEREAS, said owner desires to subdivide said Lots into Lots to be designated as Lots 10-A and 12-A, Sq. 8, Marrero Addition 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 Preliminary and Final Plat shows structures that are to be demolished within 90 days of approval;

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-24-20; 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 R.W. Krebs Professional Land Surveying, LLC, dated January 15, 2020, revised May 13, 2020, submitted under Docket No. WS-24-20, showing the subdivision of Lots 10, 11, and 12, Sq. 8, Marrero Addition Subdivision, Jefferson Parish, LA into Lots 10-A and 12-A 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, insufficient lot width of 45 feet for Lots 10-A and 12-A instead of the required 50 feet of lot width in the R-1A Single-Family Residential District is hereby waived, accepted and approved.

SECTION III. That a permit for demolition of the structures shown on the plat shall be obtained within 90 days of recordation of the plat.

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 13th day of May, 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. Bonano, seconded by Mr. Templet, that action on **Summary No. 25450** of an ordinance to resub of Lot 3A, Shemberdy Park Subdivision, Lot EQ and Parcels AA*, BB*, DD*, Ludger Fortier Plantation Subdivision (ES-204-19-PF) is deferred to June 3, 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 13th day May 2020.

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

SUMMARY NO. 25451 ORDINANCE NO. 25993
An ordinance approving the Preliminary and Final Plat of subdivision of an undesignated portion of Lot 13 Destrehan Division Subdivision, Jefferson Parish, LA into Lot-13 WP Harvey, which lot is owned by the Parish of Jefferson and approving and accepting the Final Plat of said subdivision as requested under Planning Department Docket No. WS-33-20. (Council District 3)

WHEREAS, The Parish of Jefferson is the owner of an undesignated portion of Lot 13 Destrehan Division Subdivision, Jefferson Parish, LA, which was acquired by Act before Peggy O. Barton, Notary Public, dated December 3, 2001 registered in COB 3065, Folio 867, Parish of Jefferson; and

WHEREAS, said owner desires to subdivide said undesignated portion of Lot 13 into a Lot to be designated as Lot-13 WP Harvey; 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-33-20; 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 Bryant Hammett and Associates, sealed by Hugh McCurdy III, dated February 14, 2020, submitted under Docket No. WS-33-20, showing the subdivision of an undesignated portion of Lot 13 Destrehan Division Subdivision, Jefferson Parish, LA into Lot 13-WP, Destrehan Division Subdivision, 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 13th day of May, 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 Mr. Templet, the following ordinance was offered:

SUMMARY NO. 25452 ORDINANCE NO. 25994
An ordinance approving the Preliminary and Final Plat of subdivision of Lot 3A, Fountain Park Centre Subdivision, Jefferson Parish, LA into Lots 3B and 3C, Fountain Park Centre Subdivision, which lot is owned by Robert J. Guidry Investments, LLC, with the dedication of a servitude, and approving and accepting the Final Plat of said subdivision as requested under Planning Department Docket No. WS-195-19-PF. (Council District 3)

WHEREAS, Robert J. Guidry Investments, LLC, is the owner of Lot 3A, Fountain Park Centre Subdivision, Jefferson Parish, LA, which was acquired by Act before Malcolm D. Meyer, Notary Public, dated February 12, 2008 registered in COB 3117, Folio 290, Parish of Jefferson; and

WHEREAS, said owner desires to subdivide said Lot into Lots to be designated as Lots 3B and 3C, Fountain Park Centre 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, Docket No. W-37-19 is the proposed rezoning of a portion of Lot 3A (proposed Lot 3B), Fountain Park Centre Subdivision, from MUCD Mixed Use Corridor District to R-3 Multiple-Family Residential District; 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. WS-195-19-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 and Engineering Inc., sealed by Tildon J. Dufrene, dated November 11, 2019, submitted under Docket No. WS-195-19-PF, showing the subdivision of Lot 3A, Fountain Park Centre Subdivision, Jefferson Parish, LA into Lots 3B and 3C, Fountain Park Centre Subdivision with the dedication of an access servitude in favor of Lot 2, Fountain Park Centre Subdivision, 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 13th day of May, 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 Ms. Van Vrancken, seconded by Mr. Templet, the following ordinance was offered:

SUMMARY NO. 25423 ORDINANCE NO. 25995
An ordinance amending the Official Zoning Map of Jefferson Parish, for Lot 24-A and Lot 29-A, Square 14, Suburban Villas Subdivision, bounded by Houma Blvd., Waverly St., Independence St., and El Dorado St.; more particularly amending the zoning classification of Lot 24-A from GO-1 General Office District to H-1 Medical Service District; and amending the zoning classification of Lot 29-A from GO-1 General Office District to C-1 Neighborhood Commercial District; as requested under Planning Department Docket No. EZ-2-20.
(Council District 5)

WHEREAS, Lot 24-A and Lot 29-A, bounded by Houma Blvd., Waverly St., Independence St., and El Dorado St. are designated as GO-1 General Office District on the Official Zoning Map of Jefferson Parish; 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 zoning reclassification of said lots under Docket No. EZ-2-20; 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 zoning classification of Lot 24-A be and is hereby amended and changed from GO-1 General Office District to H-1 Medical Service District; and the zoning classification of Lot 29-A be and is hereby amended and changed from GO-1 General Office District to C-1 Neighborhood Commercial District, Jefferson Parish, LA.

SECTION II. That the Planning Director for the Parish of Jefferson be and is hereby directed, authorized and empowered to make any necessary and appropriate changes and amendments to the Official Zoning Map contained in Chapter 40 Zoning of the Jefferson Parish Code of Ordinances, designating the above mentioned and described property as H-1 Medical Service District, and C-1 Neighborhood Commercial District, Jefferson Parish, LA.

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.

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 13th day of May, 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 June 24, 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 13th day May 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 June 24, 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 13th day May 2020.

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

SUMMARY NO. 25455 ORDINANCE NO. 25996

An ordinance amending the Official Zoning Map of Jefferson Parish, a portion of Lot 3A (Proposed Lot 3B), Fountain Park Centre Subdivision, located in the 1500 block of Central Park Blvd., bounded by Gretna Blvd., Heebe Canal, and Kings Rd.; more particularly amending the zoning classification from MUCD Mixed Use Corridor District to R-3 Multiple-Family Residential District, as requested under Planning Department Docket No. W-37-19. (Council District 3)

WHEREAS, a portion of Lot 3A (proposed Lot 3B), Fountain Park Centre Subdivision, located in the 1500 block of Central Park Blvd., bounded by Gretna Blvd., Heebe Canal, and Kings Rd is designated as MUCD Mixed Use Corridor District on the Official Zoning Map of Jefferson Parish; and

WHEREAS, Planning Department Docket No. WS-195-19-PF is the subdivision of Lot 3A into proposed Lots 3B and 3C Fountain Park Centre Subdivision; 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 zoning reclassification of said proposed Lot 3B under Docket No. W-37-19; 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 zoning classification of a portion of Lot 3A (proposed Lot 3B), Fountain Park Centre Subdivision, Jefferson Parish, LA, be and is hereby amended and changed from MUCD Mixed Use Corridor District to R-3 Multiple-Family Residential District.

SECTION II. That the Planning Director for the Parish of Jefferson be and is hereby directed, authorized and empowered to make any necessary and appropriate changes and amendments to the Official Zoning Map contained in Chapter 40 Zoning of the Jefferson Parish Code of Ordinances, designating the above mentioned and described property as Error! Reference source not found.

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.

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 13th day of May, 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 the motion of Ms. Van Vrancken,, seconded by Mr. Templet, the following ordinance was offered as amended:

SUMMARY NO. 25424 ORDINANCE NO. 25997

An ordinance submitted under Docket No. CPZ-37-19 approving the location of the full twenty feet of the required front landscaped area in the public right-of-way for a Sonic restaurant located at 3913 Veterans Memorial Blvd. on Lot 1-A, Square 24A, Manson Subdivision, Jefferson Parish, LA in the area bounded by Jurgens St., Bellview St., and Cleary Ave. (Council District 5)

WHEREAS, Real Estate Partners Jurgens, L.L.C. is the owner of Lot 1-A, Square 24A, Manson Subdivision, Jefferson Parish, LA, which was acquired by Act before Kevin G. Heigle, Notary Public, on June 3rd, 2005, and is registered in COB 3146, Folio 974, Parish of Jefferson; and

WHEREAS, Real Estate Partners Jurgens, L.L.C. has petitioned to develop said Lot in accordance with the development drawings identified as Sheet A1.1 Site Plan last revised on March 24, 2020, Sheet A3.2 Renovated Exterior Elevations last revised on 1/21/20 both prepared by James T. Mann Jr. and Sheet 1 of 3 Planting Plan prepared by Tony Tradewell last revised on March 23, 2020; and

WHEREAS, Real Estate Partners Jurgens, L.L.C. has petitioned to place the full twenty feet of the required front landscaped area in the Veterans Memorial Boulevard public right-of-way requiring Council approval; and

WHEREAS, said property is designated on the Official Zoning Map of Jefferson Parish as being located in the CPZ Commercial Parkway Overlay Zone, pursuant to the requirements of 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 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. CPZ-37-19 for the location of the full twenty feet of the required front landscaped area in the Veterans Memorial Boulevard public right-of-way for a Sonic restaurant located at 3913 Veterans Memorial Blvd. on Lot 1-A, Square 24A, Manson Subdivision, Jefferson Parish, LA, as shown on a survey prepared by Douglas A. Domingue of C.H. Fenstermaker & Associates, Inc. dated May 15, 2001 and revised September 10, 2001, in the area bounded by by Jurgens St., Bellview St., and Cleary Ave., in accordance with the development drawings identified as Sheet A1.1 Site Plan last revised on March 24, 2020, Sheet A3.2 Renovated Exterior Elevations last revised on 1/21/20 both prepared by James T. Mann Jr. and Sheet 1 of 3 Planting Plan prepared by Tony Tradewell last revised on March 23, 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 13th day of May, 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. 25426** of an ordinance amending the Special Permitted Use (SPU) approved under Docket No. FL-2-17 (Ord. 25299) to build additional process vessels and construct a new Hydrogen Cyanide (HCN) plant at Cornerstone Chemical Company's Fortier Manufacturing Complex, located at 10800 River Road, on Lot 1, Cornerstone Subdivision is deferred to June 3, 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 13th day May 2020.

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

SUMMARY NO. 25433 ORDINANCE NO. 25998

An ordinance to amend Article VII, Division 3.1 of the Code of Ordinances of Jefferson Parish, Louisiana, in order to revise selection of persons for professional services requirements, and to provide for other related matters. (Parishwide)

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION 1. That Section 2-927 of the Jefferson parish Code of Ordinances is hereby amended to read as follows:

Sec. 2-927. – Advertisement for and receipt submittals.

a. The parish council shall by resolution authorize the ~~parish clerk~~ purchasing department to advertise for submittals of statements of qualifications from persons or firms interested in providing professional services to the parish for each project, other than routine engineering tasks and outside legal services, for which professional services are desired or required. The resolution shall set forth the content of the advertisement and shall be prepared by the department directly involved with the project. The resolution shall also identify (1) the account(s) by name and numerical description to which work under the contract shall be charged; (2) the budget(s), balance(s) and amount(s) of unencumbered funds in the account(s), if such amounts are established. Beginning November 1, 2020, all submittals shall be received electronically through the Jefferson Parish e-procurement system.

b.

1. The advertisement for architectural, engineering and surveying projects, financial projects, insurance projects, and data processing projects shall include as a minimum the scope of work to be performed, the relative importance of the evaluation criteria, an estimate of the total cost of the project and the cost of the requested professional services needed for the project, the date and time by which a response is to be received, and the location and mailing address of the parish clerk to mail or deliver the responses. Beginning November 1, 2020, it shall include the Jefferson Parish e-procurement system to use to submit responses electronically.
2. For all other professional service projects, the advertisement shall include as a minimum the scope of work to be performed, the minimum qualifications necessary to be selected to perform the work and any other criteria for selection deemed to be relevant or desirable by the council, the date and time by which a response is to be received, and the location and mailing address of the parish clerk to mail or deliver the responses. Beginning November 1, 2020,it shall include the Jefferson Parish e-procurement system to use to submit responses electronically.The resolution authorizing the advertisement for such projects may create or name a committee to evaluate the responses for the project.
3. Notwithstanding the provisions of this division, all selection of architects and engineers for community development projects shall be in accordance with the most recent guidelines provided by the area office of the U.S. Department of Housing and Urban Development in those areas in which the federal guidelines conflict with the provisions of this division. In addition, all qualifications of contractors, businesses and vendors for work associated with the housing rehabilitation program as administered by the department of community development programs shall be in accordance with the provisions of Chapter 2, Article VII, Division 3.2 of this Code and with applicable federal guidelines.

c. The purchasing department ~~parish clerk~~ shall receive the submittals required under section 2-928(a) and forward copies of each submittal to each member of the council, and to each member of the technical evaluation committee for each project. The directors of the research and budget analysis staff shall also receive a list of all persons or firms submitting for each project. No submittals required under section 2-928(a) shall be accepted after the deadline. The purchasing department ~~parish clerk~~ shall also retain copies of all submittals in the parish records.

d. The purchasing department ~~parish clerk~~ shall also forward copies of the affidavits required under section 2-928(b) submitted for each project to each member of the council and shall retain a copy of same in the parish records.

SECTION 2. That Section 2-927.1(a) of the Jefferson parish Code of Ordinances is hereby amended to read as follows:

Sec. 2-927.1 – Advertisement for and receipt of submittals for routine engineering tasks.

a. The parish council shall by resolution authorize the ~~parish clerk~~ purchasing department to advertise for submittals of statements of qualifications once every two (2) years from persons or firms interested in providing routine engineering tasks for each of the following categories of work: water, sewerage, drainage and streets for the parish. Beginning November 1, 2020, all submittals shall be received electronically through the Jefferson Parish e-procurement system.

SECTION 3. That Section 2-927.1(b) of the Jefferson parish Code of Ordinances is hereby amended to read as follows:

Sec. 2-927.1 – Advertisement for and receipt of submittals for routine engineering tasks.

b. The technical evaluation committee shall evaluate the statement of qualifications from each person or firm and supply a list to the parish council, through the purchasing department ~~parish clerk~~, of all firms demonstrating adequate qualifications for routine engineering tasks in each of the following categories of work; water, sewer, drainage and streets. The technical evaluation committee shall list all qualifying firms by category, without ranking them. The list will be valid for all routine engineering tasks until the next list is established.

SECTION 4. That Section 2-927.1(f) of the Jefferson parish Code of Ordinances is hereby amended to read as follows:

Sec. 2-927.1 – Advertisement for and receipt of submittals for routine engineering tasks.

f. Supplemental list: Every six (6) months after the advertisement noted in section 2-927.1(a), the parish council shall by resolution authorize the purchasing department ~~parish clerk~~ to advertise for submittals of statements of qualifications from additional persons or firms interested in providing routine engineering tasks for water, sewerage, drainage or streets work for the parish who are not on the previously approved list established by the procedures outlined in section 2-927.1 section 2-927.1(a), (b), and (c) above. The technical evaluation committee shall evaluate each person or firm and supply a supplemental list to the parish council of all additional firms demonstrating adequate qualifications for routine engineering tasks in each of the following categories; water, sewer, drainage and streets. The technical evaluation committee shall list all qualifying firms by category without ranking them. The supplemental list will be valid for all routine engineering tasks until a new list is developed in accordance with 2-927.1 (a), (b) and (c) above.

SECTION 5. That Section 2-927.2(a) of the Jefferson parish Code of Ordinances is hereby amended to read as follows:

Sec. 2-927.2 – Selection of attorneys to provide outside legal services in matters not covered by a contract of insurance.

a. The parish council shall, by resolution, authorize the ~~parish clerk~~ purchasing department to advertise for submittals of statements of qualifications once every two (2) years from persons or firms interested in providing outside legal services for each of the following categories of work: 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; municipality representation (including liability and intergovernmental conflicts); code enforcement matters; oil spill litigation; public finance; land use, planning and zoning law; economic development; construction law. Beginning November 1, 2020, all submittals shall be received electronically through the Jefferson Parish e-procurement system.

SECTION 6. That Section 2-927.2(b) of the Jefferson parish Code of Ordinances is hereby amended to read as follows:

Sec. 2-927.2 – Selection of attorneys to provide outside legal services in matters not covered by a contract of insurance.

b. The legal services evaluation committee shall evaluate the statement of qualifications from each person or firm and supply a list to the parish council, through the purchasing department ~~parish clerk~~, of all firms demonstrating adequate qualifications to perform outside legal services in each of the categories listed in section 2-927.2(a). The legal services evaluation committee shall list all qualifying firms by category, without ranking them. The list will be valid for all outside legal tasks until the next list is established.

SECTION 7. That Section 2-927.2(f) of the Jefferson parish Code of Ordinances is hereby amended to read as follows:

Sec. 2-927.2 – Selection of attorneys to provide outside legal services in matters not covered by a contract of insurance.

f. Supplemental list: Every six (6) months after the advertisement noted in section 2-927.2(a), the parish council shall by resolution authorize the purchasing department ~~parish clerk~~ to advertise for submittals of statements of qualifications from additional persons or firms interested in providing outside legal services for each of the following categories of work: 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; municipality representation (including liability and intergovernmental conflicts); code enforcement matters; oil spill litigation; public finance; land use, planning and zoning law; economic development; construction law. Only persons or firms not previously approved on the list established by the procedures outlined in section 2-927.2 shall submit. The legal services evaluation committee shall evaluate each person or firm and supply a supplemental list to the parish council of all additional firms demonstrating adequate qualifications for outside legal services in each of the categories listed herein. The legal services evaluation committee shall list all qualifying firms by category without ranking them. The supplemental list will be valid for all outside legal services until a new list is developed in accordance with 2-927.2 (a), (b) and (c) above.

SECTION 8. That Section 2-928(a) of the Jefferson parish Code of Ordinances is hereby amended to read as follows:

Sec. 2-928 – Required submittals.

a. In order to be considered for selection to perform professional services for the parish or for any of its departments or districts, the person or firm submitting must submit electronically:

1. A signed copy of the applicable questionnaire as required in the advertisement that is most recently approved by the council, including professional license information, if applicable;
2. Any other information required by the advertisement for the project and any additional information related to the technical abilities of the person or firm submitting, if specifically requested by the parish prior to the deadline for submittals; and
3. All information as required by (1) and (2) above relative to all subcontractors who would assist in providing professional services for the project.

SECTION 6. That Section 2-933(b) of the Jefferson parish Code of Ordinances is hereby amended to read as follows:

Sec. 2-933(b) – Contract negotiation and approval.

b. Should the administration be unable to reach agreement with the person(s) or firm(s) selected by the council within sixty (60) days from the selection, the administration shall report to the council the reasons for the inability to reach agreement before the end of the sixty-day period and within each thirty-day period subsequent to the initial negotiating period for as long as the inability to reach agreement continues. Should the administration be unable to reach agreement with the person or firm selected by the selection committee, the administration shall request from the council authority to proceed to negotiate with an alternate person or firm from the list submitted to the council by the evaluation committee for the project. The council may at any time after the initial period, authorize the administration to negotiate with an alternate person or firm from the list submitted to the council by the evaluation committee for the project, may authorize the purchasing department ~~parish clerk~~ to readvertise for persons or firms wishing to provide professional services for the project or may cancel the selection of such persons or firms for the project. In any event, if a contract is not negotiated and approved within one (1) year from the date of the resolution making the selection, the selection shall become null and void.

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 to be adopted on this 13th day of May, 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 Ordinance was offered, as amended:

SUMMARY NO. 25434 O RDINANCE NO. 25999

An ordinance to amend Article VII, Division 2 of the Code of Ordinances of Jefferson Parish, Louisiana, in order to revise purchasing requirements, and to provide for other related matters. (Parishwide)

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION 1. That Article VII, Division 2, Section 2-902 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-895. Request for proposal (RFP) process

...

6. Response(s) to RFP. All responses to an RFP shall be submitted electronically through the Jefferson Parish e-procurement system and shall be due on or before the advertised date and time deadline for receipt, provided that date shall not be less than thirty (30) days after the date of the first of three consecutive weekly publications in the official parish journal as defined in Section (4) above. Late proposals shall be rejected and shall not receive further consideration. Proposals should be submitted on the most favorable technical terms which the proposer is able to submit, and at the best price for which the proposer is able to submit. Each person or firm submitting an RFP proposal must submit with their proposal:

1. An affidavit by the proposer attesting: (i) that the affiant has not and will not employ any person either directly or indirectly to secure the public contract under which he is to receive payment, other than persons regularly employed by the affiant whose service in connection with the project or in securing the public contract are in the regular course of their duties for the affiant; and (ii) that no part of the contract price was paid or will be paid to any person for soliciting the contract other than payment of normal compensation to persons regularly employed by the affiant whose services with the project are in the regular course of their duties for the affiant; and
2. 2. An affidavit by the proposer attesting to: (i) any and all campaign contributions that the affiant has made to elected officials of the parish during the current term; and (ii) any and all debts owed by the affiant to any elected or appointed official of the parish, and any and debts owed by any elected or appointed official of the parish to the affiant; and (iii) that the affiant has not made any contribution to or in support of elected officials of the parish through or in the name of another person or firm either directly or indirectly. For purposes of this section, elected or appointed officials of the parish shall be limited to members of the Jefferson Parish Council and the Parish President; and
3. An affidavit by the proposer identifying any and all subcontractors, and/or persons, excluding full-time employees, who may assist in providing the item(s) and/or service(s) under any ensuing RFP agreement. Pre-placed emergency contracts, as defined by section 2-917, shall be exempted from submitting the affidavit described in this provision, section 2-895(6)c; however, a list of all subcontractors used in the performance of the pre-placed emergency contracts shall be submitted prior to payment on the contract.
4. Failure to timely submit the affidavits defined in (a) through (c) above in completed and notarized form shall result in the proposer's submission being deemed non-responsive by the RFP Evaluation Committee, and said submission shall receive no further consideration.

SECTION 2. That Article VII, Division 2, Section 2-902 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-902. Purchases less than or equal to five thousand dollars.

Purchases less than or equal to five thousand dollars ($5,000.00) will require one (1) telephone or electronic quotation by the department requiring the purchase. The date, vendor's name, person contacted and the prices quoted shall become a permanent part of the transaction record. Good judgment must be exercised in choosing vendors whose past experience proves them to be generally competitive. This type of purchase should be equitably distributed with preference to the parish vendors. Under no circumstances shall there be a division or separation of any purchases or projects into smaller purchases or projects which division or separation would have the effect of avoiding the bidding requirements set forth herein.

SECTION 3. That Article VII, Division 2, Section 2-903 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-903. Purchases between five thousand dollars and for the purchase of materials and supplies the sum set in R.S. 38:2212.1, and for all public works below the contract limit, as defined in R.S. 38:2212.1.

For each purchase over five thousand dollars ($5,000.01) and not exceeding the sum set in R.S. 38:2212.1, at least three (3) telephone or electronic quotes by the purchasing department shall be obtained when possible. The date, vendor's name, person contacted and the prices quoted shall become a permanent part of the transaction record. Prices shall not be shopped by departments.

SECTION 4. That Article VII, Division 2, Section 2-904 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-904. Purchases exceeding contract limits for bids under state bid laws.

Advertisement for bids shall be required, pursuant to the regulations contained in state statutes, more particularly R.S. 38:2212.1, for the purchase of materials and supplies in excess of the sum set in R.S. 38:2212.1, and for all public works in excess of the contract limit, as defined in R.S. 38:2212.1.

SECTION 5. That Article VII, Division 2, Section 2-905 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-905. Purchases under state contract.

Materials or equipment may be purchased from current state contract price lists when it is economical or expedient to do so.

SECTION 6. That Article VII, Division 2, Section 2-906 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-906. Council authorization to advertise for bids

Prior council authorization to advertise for bids pursuant to Section 2-904 is required.

SECTION 7. That Article VII, Division 2, Section 2-907 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-907. - Procedure for departments, prior to adoption of a director declared emergency.

The following procedures shall be established for all parish departments and prior to a declaration of a director declared emergency:

1. Written documentation stipulating the nature of the emergency situation shall be furnished by the director of the affected department to the finance director, parish attorney, parish president, and each member of the parish council;
2. The finance director and the parish attorney shall report to the parish president who shall recommend adoption of a director declared emergency by the parish council;
3. The parish council, in accordance with provisions of Section 2.07(F) of the Charter, may adopt such a director declared emergency and make it effective immediately;
4. Each director declared emergency shall include the exact nature of the emergency, the estimated cost of emergency operations and the expected duration of the emergency situation;
5. If the estimated cost and/or duration of the emergency are exceeded, the director may be requested to appear before the parish council to explain said cost overruns and/or delays.

SECTION 8. That Article VII, Division 2, Section 2-908 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-908. - Emergency purchases.

a. Defined. Emergency purchases covered by this section are those for:

1. Materials, supplies and equipments which cost less than the sum set in R.S. 38:2212.1; and for
2. Public works which cost less than the state statutes requirement set in R.S. 38:2212 for advertisement; and
3. Which must be handled immediately in order that lack of materials, supplies and equipment or breakdowns do not seriously hamper the operations of the parish.

b. Authority of purchasing director. Emergency requisitions should be entered with a full explanation of the emergency. If a true emergency does exist, the purchasing director or chief buyer is authorized to expedite the purchase without delay, exercising as much diligence for the sake of the economy as time will permit.

c. Requisition by telephone. The purchasing department may accept an emergency requisition by the telephone and act immediately as above. The initiating department must send a written requisition to purchasing within twenty-four (24) hours, with full explanation of the emergency.

d. Authority of department head. In extraordinary cases, when the purchasing department is closed and the purchasing director or chief buyer cannot be contacted, the head of the initiating department may place the necessary emergency order. The written requisition with a full explanation must be sent to the purchasing department within twenty-four (24) hours.

e. Emergency purchases exceeding the amounts established above shall be acquired by following the emergency procedures set forth in R.S. 38:2212.

f. All mandatory affidavits required for normal purchases shall still apply to emergency purchases, except that the said affidavits and disclosure forms shall be supplied prior to the issuance of the last payment. The finance director shall be required to verify compliance before the last payment is made.

SECTION 9. That Article VII, Division 2, Section 2-909 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-909. - Council action on bids.

All bids received pursuant to Section 2-904 shall be placed on the agenda for action by the council at its next scheduled meeting pursuant to R.S. 38:2215.

SECTION 10. That Article VII, Division 2, Section 2-910 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-910. - Federal procurement procedures, when applicable.

a. Whenever equipment, materials, or supplies are purchased or public works are constructed in whole or in part with federal funds pursuant to a grant, contract or cooperative endeavor agreement, and the provisions thereof, or any federal rule, regulation or law, set forth mandatory procedures for such procurements, the department of in charge of the project and the purchasing department shall follow such procurement procedures regulation which would otherwise be applicable.

b. Whenever equipment, materials, or supplies are purchased or public works are constructed in whole or in part with federal funds pursuant to a grant, contract or cooperative endeavor agreement, and the provisions thereof, of any federal rule, regulation or law, set forth discretionary or optional procedures for such procurements, the department in charge of the project or the purchasing department may, on a case-by-case basis following council authorization by resolution, comply with the applicable federal rule, regulation or law, notwithstanding the existence of any local or state law or regulation which would otherwise be applicable.

c. The purchasing department shall establish policies within their handbook regarding federal procurement.

SECTION 11. That Article VII, Division 2, Section 2-911 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-911. - Procurement of surety bonds and insurance.

The minimum standards for performance bonds and other required surety bonds shall be as set forth in LSA-R.S. 38:2216 as amended, 38:2219 as amended, and 38:2241 as amended.

SECTION 12. That Article VII, Division 2, Section 2-912 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-912. - Procedures and causes for disqualification from consideration for award of a bid contract with Jefferson Parish.

a. The causes for disqualification from consideration for award of a bid contract with Jefferson Parish are as follows:
   1. Conviction for commission of a criminal offense as an incident to obtaining or attempting to obtain a public or private contract or subcontract, or in the performance of such contract or subcontract;
   2. Conviction under state or federal statutes of embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, or any other offense indicating a lack of business integrity or business honesty which currently, seriously, and directly affects responsibility as a parish contractor;
   3. Conviction under state or federal antitrust statutes arising out of the submission of bids or proposals;
   4. Violation of contract provisions, as set forth below, of a character which is regarded by the purchasing director for Jefferson Parish to be serious as to justify disqualification:

a. Deliberate failure without good cause to perform in accordance with the specifications of within the time limit provided in the contract;

b. A recent record or failure to perform or of unsatisfactory performance in accordance with the terms of one (1) or more contracts; provided that failure to perform or unsatisfactory performance caused by acts beyond the control of the contractor shall not be considered to be a basis for disqualification; or

c. Failure to timely pay, without cause, a subcontractor for work performed under a construction contract as required under section 2-976 in chapter 2, article VII, of the Jefferson Parish Code of Ordinances, provided disqualification on such basis shall not exceed a period of one (1) year from the deadline to pay the subcontractor.

5. Any other cause the purchasing director determines to be so serious and compelling as to affect responsibility as a parish contractor, including debarment by another governmental entity for any cause;
6. Violation of the state code of ethics or the ethical standards set forth in the Jefferson Parish Code of Ordinances;
7. Failure to service, provide and/or maintain necessary licenses and/or permits during the term of the contract;
8. Failure to comply with the Jefferson Parish Code of Ordinances and/or the Jefferson Parish Comprehensive Zoning Ordinance; and

b. The procedures for disqualification from consideration for award of a bid contract with Jefferson Parish are as follows:

1. Step 1: Prior to making a recommendation to the Council regarding a bid acceptance which proposes to disqualify any bidder, either as a potential bidder or as the low bidder, on grounds that such bidder is not a "responsible bidder" for any of the causes for disqualification enumerated in subsection (a) herein or for any and all other reasons for disqualification for lack of responsibility provided in R.S. 38:2212 et seq. and related statutes, the department head shall first contact the bid disqualification review committee to establish a date and time for an informal hearing conducted by the committee, at which hearing the low bidder whose bid is proposed to be disqualified shall be afforded the opportunity to refute the reasons for the proposed action. The date for the hearing shall be scheduled to occur not later than five (5) business days after the date of the written notice of disqualification is sent to the bidder as required herein. The department head shall then send written notice to the bidder, which notice shall contain the reasons for the proposed disqualification as well as the date, time and location of the informal hearing before the bid disqualification review committee. The notice shall be sent to the bidder via electronic mail and certified mail with return receipt requested, and a copy of the notice shall also be sent to the parish attorney's office and to each member of the bid disqualification review committee as constituted for such hearing under the provisions of section 2-864 of the Jefferson Parish Code of Ordinances. The parish attorney's office shall properly notice the bid disqualification review committee hearing as a public meeting pursuant to applicable open meetings laws.

2. Step 2: The bid disqualification review hearing shall be conducted by the bid disqualification review committee not later than five (5) business days after the date of the notice of disqualification. The administration representative on the bid disqualification review committee shall issue the committee's ruling in writing and deliver it to the affected bidder not later than five (5) business days after the date of the bid disqualification review committee hearing. No award of the bid contract shall be made prior to the expiration of at least five (5) working days following the date of the bid disqualification review committee hearing.

3. Step 3: The department head shall prepare a recommendation packet to the council no later than the Monday before the council considers the bid award, which shall include the following:
   a. A letter to the council chairman indicating the low bidder(s) was disqualified;
   b. The letter to the council chairman shall include a copy of the notice of disqualification sent to the bidder(s) with the postal receipt, indicating delivery to the low bidder(s) and include a copy of the bid disqualification review committee's decision; and
   c. The resolution accepting the lowest responsible bidder.

SECTION 13. That Article VII, Division 2, Section 2-913 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-913. - Procedures for rejection or withdrawal of bids; and for protest of bid awards or rejections.

a. In accordance with applicable Louisiana Public Bid Law, for just cause, Jefferson Parish may reject any or all bids received in response to a solicitation for bids.

b. Additionally, in accordance with applicable Louisiana State Law, more particularly R.S. 38:2214, bidders may withdraw bids containing patently obvious, unintentional, and substantial mechanical, clerical, or mathematical errors, or errors of unintentional omission of a substantial quantity of work, labor, material, or services made directly in the compilation of the bid if clear and convincing sworn, written evidence of such errors is furnished to the Jefferson Parish Purchasing Department within forty-eight (48) hours of the bid opening, excluding Saturdays, Sundays, and legal holidays.

c. Procedure for protest of award.
   1. Vendors properly submitting a bid in response to a solicitation to bid from Jefferson Parish may protest the award in the following manner:
      a. Prepare a written protest setting forth: name, address, and contact information; bid number; grounds for protest; and any supporting facts;
      b. Submit the written protest, and any supporting documentation, to the director of purchasing by United States Mail, electronic mail, national carrier, or hand-delivery;
      c. Written protest must be received within forty-eight (48) hours of the release of the bid tabulation by the purchasing department; and

d. Consideration will not be given to any protest which fails to meet these requirements.

2. Protests that satisfy the above requirements shall receive an independent review by the director of purchasing and the parish attorney, or their respective designees.

3. The parish attorney, or his designee, shall take action on the protest in one (1) or more of the following manners:

a. Give notice of the protest to the lowest responsible bidder, giving said bidder two (2) business days to provide a written response to the issues raised in the protest;

b. Notify the parish council of the protest when a deferral of any council action due to the protest is required; or

c. Following review as indicated in subsection (2) above, the parish attorney, or his designee, shall issue a written response to the protest prior to the parish council's consideration for award or rejection in accordance with Louisiana State Law.

d. Procedure for protest of rejection of bids.

1. Vendors submitting a response to a solicitation to bid may protest the rejection of a bid by satisfying the following requirements:

a. Prepare a written protest setting forth: name, address, and contact information; bid number; grounds for protesting rejection; and any supporting facts;

b. Submit the written protest, and any supporting documentation, to the director of purchasing by United States Mail, electronic mail, national carrier, or hand-delivered;

c. Written protest must be received within forty-eight (48) hours of the release of the bid tabulation by the purchasing department; and

d. Consideration will not be given to any protest which fail to meet these requirements.

2. Protests that satisfy the above requirements shall receive an independent review by the director of purchasing and the parish attorney, or their respective designees.

3. Following such review, the parish attorney, or his designee, shall issue a written response to the protest prior to the parish council's consideration for award or rejection in accordance with Louisiana State Law.

SECTION 14. That Article VII, Division 2, Section 2-914 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-914. - Electronic receipt of bids.

a. Advertisement for bids shall be required, pursuant to the regulations contained in state statutes, more particularly R.S. 38:2212.1, for the purchase of materials and supplies, and for all public works in excess of the contract limit, as defined in R.S. 38:2212.

b. Beginning November 1, 2020, all bids shall be submitted to parish through the Jefferson Parish e-procurement system, which is a uniform and secure electronic interactive environment. Any special condition or requirement for the submission shall be specified in the advertisement for bids. The advertisement shall contain the electronic address of the public entity and shall establish the specific times for public access to the electronic interactive environment for purposes of submission of bids. For all public works exceeding the contract limit set forth in LA R.S. 38:2212 and all bids over the dollar amount established in LA R.S. 38:2212.1, the parish shall follow all requirements for the electronic receipt of bids as set forth in LA R.S. 38:2212.

SECTION 14. That Article VII, Division 2, Section 2-915 be amended to read as follows:

ARTICLE VII. DIVISION 2. UNIFORM PURCHASING PROCEDURES

Sec. 2-915. - Sole source procurements.

a. The parish council shall, by resolution, authorize the negotiation and execution of an agreement and/or the issuance of purchase orders for the payment of a required supply, service, or major repair without competition when there is a determination in writing that there is only one (1) source for the required supply, service, or major repair.

b. Sole source procurement is permissible only if a required supply, service, or major repair is available from a single supplier. A required supply, service, or major repair for a particular proprietary item does not justify a sole source procurement if there is more than one (1) potential bidder or offeror for that item. Sole source procurement includes but is not limited to:

1. Where the compatibility of equipment, accessories, or replacement parts is the paramount consideration;

2. Where a sole supplier's item is needed for trial use or testing;

3. Procurement of items for resale; and

4. Procurement of public utility services.

SECTION 3. That Section 2-914.1 and sections 2-916 through 2-917.1 are hereby reserved.

SECTION 3. That all ordinances in conflict with the provisions of this proposed ordinance are hereby repealed.

SECTION 4. That any and all sections found to be void or in conflict with other laws be repealed without the repealing of the entire ordinance.

SECTION 5. That the Chairman of the Jefferson Parish Council, or in his absence, the Vice-Chairman, is authorized to sign and approve this ordinance, and to provide for other related matters.

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 to be adopted on this 13th day of May, 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 ordinance was offered:

SUMMARY NO. 25456 ORDINANCE NO. 26000

An ordinance to amend Chapter 23, Article V, Section 23-145 and Section 23-152 of the Code of Ordinances of Jefferson Parish, Louisiana, to clarify various sections of the financial disclosure requirements, and to provide for other related matters. (Parishwide)

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION 1. That Chapter 23, Article V, Section 23-145 "Financial disclosure required for elected officials, executive pay plan employees, and office of inspector general employees" be amended to read as follows:

Sec. 23-145 - Financial disclosure required for elected officials, executive pay plan employees, and office of inspector general employees.

(a) The Jefferson Parish council members, the parish president, all Jefferson Parish unclassified "at-will" employees and officers of Jefferson Parish whose positions are under the executive pay plan for the Parish of Jefferson and employees in the Jefferson Parish Office of the Inspector General shall be required to file financial disclosure information annually in accordance with the provisions of this division.

(b) The financial disclosures required under this division shall be made as follows:

(1) Each Jefferson Parish council member and the parish president shall submit the completed financial statement prescribed by R.S. 42:1124.2 as well as a completed financial disclosure addendum prescribed by subsection (g) of this section.

(2) All Jefferson Parish unclassified "at-will" employees and officers of Jefferson Parish whose positions are under the executive pay plan for the Parish of Jefferson and employees in the Jefferson Parish Office of the Inspector General shall submit the required disclosures on the financial disclosure statement form prescribed by subsection (f) of this section.

(3) All financial disclosures required by this division shall be submitted to the parish attorney by May 15th, or as otherwise determined by a resolution of the Jefferson Parish Council, of each year during which the person required to file such statement holds an office or position included in subsection (a) of this section.

(a) Submissions which were due May 15, 2020 shall be due on August 15, 2020.

(4) The parish attorney shall be the official custodian of the statements filed in accordance with this division.

(c) Notwithstanding the provisions of subsection (b) of this section, the financial disclosure statement required by this division may be filed within thirty (30) days after the individual files his federal or state tax return for the year on which he is reporting, taking into consideration any extensions filed by the individual, provided that he notifies the parish attorney prior to the deadline provided in subsection (b) of this section of his intention to do so.

(d) Any person who is employed, elected or appointed to a position which under this division is required to file a financial disclosure statement, but who is so employed, elected or appointed after May 15th of any calendar year, shall be required to file a financial disclosure statement within thirty (30) days of the employment, election or appointment or within thirty (30) days of the date on which said person files his federal or state tax return, whichever date is later, provided that said person complies with subsection (c) of this section if filing for an extension to file his federal or state tax return.

(e) Unless otherwise specified, the information to be provided on each financial disclosure statement in accordance with the provisions of this division shall be for the calendar year immediately prior to the year in which the statement is to be filed in accordance with the deadlines for submittal of the statement under this section.

(f) The ~~department of human resource management~~ department of governmental compliance and ethics shall prescribe a financial disclosure statement form that includes requests and space for all information required under section 23-147, along with instructions and deadlines for said submittals in accordance with this division. The filer may attach additional information to the financial disclosure statement form which will not fit in the space allowed for the information on the form, and such additional information shall be considered to be part of the financial disclosure statement as if it were fully incorporated therein. Not later than the 31st day of January of each year, the ~~department of human resources~~ department of governmental compliance and ethics shall distribute or shall make available on-line the financial disclosure statement form to all persons required to file the form in accordance with this division.

(g) The ~~department of human resource management~~ department of governmental compliance and ethics shall prescribe a financial disclosure addendum form that includes requests and space for all information required to be disclosed by section 23-147 that is not otherwise requested on the financial statement prescribed by R.S. 42:1124.2. The ~~department of human resource management~~ department of governmental compliance and ethics shall also prescribe instructions and deadlines for said submittals in accordance with this division. The filer may attach additional information to the financial disclosure addendum form which will not fit in the space allowed for the information on the form, and such additional information shall be considered to be part of the financial disclosure addendum as if it were fully incorporated therein. Not later than the 31st day of January of each year, the ~~department of human resource management~~ department of governmental compliance and ethics shall distribute or shall make available on-line the financial disclosure addendum forms to all persons required to file a financial disclosure addendum in accordance with this division.

(h) When an amount is required to be disclosed by category pursuant to this division, it shall be sufficient to report the amount by the following categories:

(1) Category I, less than $5,000.00.

(2) Category II, $5,000.00-$24,999.00.

(3) Category III, $25,000.00-$100,000.00.

(4) Category IV, more than $100,000.00.

SECTION 2: That Chapter 23, Article V, Section 23-152 "Review and reporting of the financial disclosure information" be amended to read as follows:

Sec. 23-152 Review and reporting of the financial disclosure information.

(a) The parish attorney, or his designee, shall notify the members of the Jefferson Parish Council and the parish president of all violations of the provisions of this division.

(b) The parish attorney, or his designee, one (1) of the directors of the office of research and budget analysis, and the Jefferson Parish Compliance and Ethics Officer, and the director of internal audit shall annually review the financial disclosure statements and shall make a report to the council by no later than July 31st, or as otherwise determined by a resolution of the Jefferson Parish Council, of each year of their findings and recommendations concerning said statements. The parish attorney, or his designee, the director of the office of research and budget analysis who participated in the original report, and the Jefferson Parish Compliance and Ethics Officer, and the director of internal audit shall provide to the council supplemental reports as necessary for any financial disclosure statements filed after May 15th of any year in accordance with the provisions of this division, said supplemental reports to be submitted to the council within thirty (30) days of the filing of any statements filed after May 15th of any year.

(i) The review of the financial disclosure statements which is due July 31, 2020 shall now be due on October 31, 2020.

SECTION 3. That all ordinances in conflict with the provisions of this proposed ordinance are hereby repealed.

SECTION 4. That any and all sections found to be void or in conflict with other laws be repealed without the repealing of the entire ordinance.

SECTION 5. That the Chairman of the Jefferson Parish Council, or in his absence, the Vice-Chairman, is authorized to sign and approve this ordinance to amend Chapter 23, Article V, Section 23-145 and Section 23-152 of the Code of Ordinances of Jefferson Parish, Louisiana, to clarify various sections of the financial disclosure requirements.

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 to be adopted on this 13th day of May 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. Templet, seconded by Mr. Walker, the following ordinance was offered:

SUMMARY NO. 25457 ORDINANCE NO. 26001

An ordinance to amend the Jefferson Parish Code of Ordinances, Chapter 2, Article II, Division 2, Section 2-36 and to provide for related matters. (Parishwide)

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION 1. That Section 2-36 of Chapter 2, Article II, Division 2 of the Jefferson Parish Code of Ordinances are hereby amended to read as follows:

Sec. 2-36. Council agenda and order of business.

a. Definitions. For the purpose of this section, the following words are defined as follows:

1. Persons means person, firm, corporation, other business entity, civic, political and religious associations or organizations.

2. Regular meeting means a meeting scheduled in accordance with the legislative calendar.

3. Representative means one (1) person duly authorized to appear on behalf of any person, firm, corporation, other business entity, civic, political and religious associations or organizations.

4. Special meeting means any other meeting of the council conducted in accordance with law which is not scheduled on the legislative calendar.

b. The agenda for meetings of the parish council are hereby instituted as follows:

1. Proclamations.
2. Call to order.
3. Invocation and Pledge of Allegiance.
4. Roll call.
   a. Council members and parish president.
5. Parish president address to council.
6. Persons appearing before the council for public comment on resolutions on the agenda. The name of any person who objects to an item being included on the consent agenda and the reasons for said objection shall be recorded in the minutes of the Council meeting.
7. Ordinances to be deferred. This segment in the order of council business shall be for the chairman to entertain motions to postpone any proposed ordinance on the meeting agenda to be scheduled for a subsequent meeting; this segment may also include motions to postpone or cancel any resolution or other item on the agenda.
8. Professional services. This segment in the order of council business shall include consideration and approval of persons or firms to be selected to perform professional services for the parish.
9. Executive sessions, which shall be taken up at and considered by the Council at around 12:00 PM at all regular Council meetings which are scheduled to commence at 10:00 AM, unless the Council votes to change the scheduling of an executive session for a time earlier or later in the meeting.

10. Consent agenda parts one and two and public appearance agenda.

a. Public appearance agenda. This segment in the order of council business shall be for ordinances and other matters which require a public hearing and otherwise permit comments from the public prior to council action. The public appearance agenda shall include:

1. Public bid openings.
2. Election promulgations.
3. Front foot assessment public hearings.
4. Ordinances scheduled for final adoption.
   i. Resubdivision ordinances.
   ii. Reclassification of zoning.
   iii. Other property matters.
   iv. Traffic regulations.
   v. Other ordinances.
5. Resolutions and motions by council members except for those listed in section 2-36(b)(10)(b)(7), and any items removed from the consent agenda.

b. Consent agenda part one. This segment in the order of council business shall be for resolutions which do not necessarily require individual debate, discussion or consideration. The consent agenda shall be in two parts. The fi~~rst part of the~~ consent agenda shall ~~appear prior to the public appearance portion of the agenda and shall~~ include:

1. Approval of minutes;
2. Approval of alcoholic beverage permit applications;
3. Resolutions, correspondence and reports such as authorization for the advertisement for bids, acceptance of streets and/or utilities, authorization of grants, authorization for overhead service, and correspondence and reports from the parish president and directors;
4. Resolutions for acceptance and rejection of bids, change orders, letters of no objection, acceptance of completed contracts and approving line item transfers, establishments or deletions, all of which have been approved and forwarded by the office of the parish president.
5. Resolutions designating enterprise zones.
6. Resolutions approving polling places.
7. Resolutions by council members:
   i. Granting permission for special events and public gatherings, including, but not limited to, fairs, fun runs, tent sales, picnics, haunted houses, craft sales and Mardi Gras concession stands;
   ii. Approving appointments to boards and committees;
   iii. Relative to traffic regulations;
   iv. For congratulatory or commemorative purposes; and
   v. Advertising for public bids or for statements of qualifications.
8. Resolutions notifying recommendations of the Old Metairie Commission regarding development proposals within the Old Metairie Neighborhood Conservation District.

c. Consent agenda part two. This segment in the order of council business shall be for resolutions or motions which do not require a public hearing but may require individual debate, discussion or consideration by the council prior to council action. The second part of the consent agenda ~~shall follow the public appearance portion of the agenda and shall~~ include:

1. ~~Resolutions and motions by council members except for those listed in section 2-36(b)(10)(b)(7), and any items removed from the consent agenda.~~
2. ~~Items added to the agenda by means of the procedure established under section 2-35 for the agenda addendum.~~
3. Change orders which, when added to previously approved change orders for the affected contract, cumulatively increase the original contract amount by twenty-five (25) percent or more.
4. Other resolutions which are not included in the other categories of the agenda as established by this section, for which the parish clerk may create a subcategory of "other resolutions parishwide" to follow the remaining other resolutions on the agenda.
5. Items added to the agenda by means of the procedure established under section 2-35 for the agenda addendum.
6. Any business item of any special service districts. This segment in the order of council business shall be for business items pertaining to special service districts for which the council is the governing authority.

d. Other matters. This segment in the order of council business shall be for matters not listed elsewhere on the agenda under this section and shall include:

1. New business.
2. Status reports from parish departments, agencies, districts, boards and commissions as requested by the Jefferson Parish Council.
3. Persons appearing before the council on special subject matters not related to items on the agenda.

11. Ordinances for introduction and publication in summary. The final segment in the order of council business shall be the written introduction of proposed ordinances and passage on first reading as required by section 2.07 of the Charter.

c. Items in the public appearance agenda shall be taken up in appropriate sequence following consideration of part one of the consent agenda. Items may be taken out of sequence upon a majority vote of the council.

d. Judgmental decisions as to which items are appropriate for inclusion in either classification shall be made by the parish clerk in consultation with the council chairman.

e. An individual council member may have an item transferred from the consent agenda to the public appearance agenda by request without a vote of the council.

f. ~~Items under section 2-36(b)(10)(c)(1), temporary alcoholic beverage permits (dealer permits), may be presented from the floor by a councilman, notwithstanding the provisions of section 2-34.1, if not included in the agenda addendum.~~

g. The "other resolutions parishwide," category on the agenda as allowed by section 2-36(b)(10)(c)(3) shall consist of those resolutions which have parishwide effect or significance and which would otherwise be properly placed in the "other resolutions" category on the agenda

h. The Jefferson Parish Council may consider and adopt any and all resolutions under either part one or part two of the consent agenda in a single motion in globo, except for any such resolution that a council member has requested to have considered for adoption or discussion individually. Resolutions on part one of the consent agenda for which a council member has requested individual consideration shall be considered after adoption of the items adopted in globo on that part of the agenda. Resolutions on part two of the consent agenda for which a council member has requested individual consideration shall be considered after adoption of the resolutions adopted in globo under the "other resolutions parishwide" category.

i. Time limitation on public address to council:

1. The opponents and proponents who wish to appear in connection with an ordinance on the agenda of a regular meeting shall be limited to not more than thirty (30) minutes per topic, fifteen (15) minutes of which shall be allotted to each side with the proponents having the right to make use of not more than five (5) minutes of the time for rebuttal.
2. Any person wishing to address the council shall submit to the parish clerk a completed and signed request to speak card. All request to speak cards must be received prior to the conclusion of the agenda item designated for such public comment. A person who submits a request to speak card shall be allowed not more than three (3) minutes to speak regarding items on the agenda and two (2) minutes to speak on special subject matters not related to items on the agenda. A person appearing as an opponent or proponent during a public hearing of an ordinance shall be subject to the time limitation set forth Section 2-36(i)(1), and any speaking time during such public hearing shall not be applied to the time limitations set forth in this subsection.
3. By the majority consent of the council members present at a regular meeting, a person may appear before the council at said regular meeting without appearing on the agenda, subject to the same time limitations as provided on section 2-36(i)(2) hereof.
4. No interruptions of the person addressing the council by any of the council members shall be allowed, and all questions shall be addressed to such person only at the conclusion of his or her remarks.
5. The time limitation set forth herein shall be strictly enforced, except when suspended by majority vote of the council members present.

j. Procedure on emergency ordinances. On emergency ordinances or legislation the requisite of written request is hereby waived and persons shall be allowed to be heard, but not to exceed time limitation in section 2-36(i)(1) hereof.

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 to be adopted on this the 13th day of May, 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 ordinance was offered as amended:

SUMMARY NO. 25458 ORDINANCE NO. 26002

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:

VIDEO POKER (FUND 22020)

Revenues		
22020-4460	Appropriate	$2,000
(Unappropriated Fund Balance)		
Expenditures		
22020-275X-7911.22200 (2025X.000)		2,000
(Trf to Streets)		

WESTBANK RIVERBOAT GAMING (FUND 22040)

Revenues		
22040-4460	Appropriate	$1,000
(Unappropriated Fund Balance)		
Expenditures		
22040-2771-7911.22200 (20471.000)		1,000
(Trf to Streets)		
PARKS (FUND 22540-3555)		
Revenues		
22540-4460	Appropriate ~~$80,000~~	$100,000
(Unappropriated Fund Balance)		
Expenditures		
22540-3555-7911.44670		80,000
(Trf to WB Recreation Capital)		
22540-3555-7680.263		20,000
(YMCA of Greater NO)		

BP SETTLEMENT (FUND 23010)

Revenues		
23010-4460	Appropriate	$93,440
(Unappropriated Fund Balance)		
Expenditures		
23010-2783-7911.10010 (30183.000)		93,440
(Trf to General Fund)		

JP HOSPITAL SERVICE DIST 1 (FUND 96010)

Revenues		
96010-4460	Appropriate	$300,000
(Unappropriated Fund Balance)		
Expenditures		
96010-9600-7911.44670		300,000
(Trf to WB Recreation Capital)		

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)

Revenues	
10010-0000-5911.23010	$38,279
(Trf fr BP Settlement)	

COUNCIL (DEPT 0010-303)

Expenditures	
10010-0010-303-7750	38,279
(Vehicles)	

OFF TRACK BETTING (FUND 22010)

Revenues	
22010-0000-5911.44670	$118,115
(Trf fr WB Recreation Capital)	

VIDEO POKER (FUND 22020)

Revenues	
22020-0000-5911.44670	306,478
(Trf fr WB Recreation Capital)	

TOURISM (FUND 22030)

Revenues	
22030-0000-127-5911.44670	81,689
(Trf fr WB Recreation Capital)	

WESTBANK RIVERBOAT GAMING (FUND 22040)

Revenues	
22040-0000-5911.44670	404,289
(Trf fr WB Recreation Capital)	
22040-0000-5911.45710	62,242
(Trf fr Civic & Senior Ctr Imp)	

BP SETTLEMENT (FUND 23010)

Revenues	
23010-0000-5911.44670	2,158,596
(Trf fr WB Recreation Capital)	

SSTR REFUND 1991 REVENUE (FUND 39560)

Revenues	
39540-0000-5710.1	$16,000
(Interest-Pooled Assets)	
Expenditures	
39540-5068-7325	16,000
(Money Manager Fees)	

STREETS-TRAFFIC ENGINEERING (FUND 22200-3005)

Revenues	
22200-0000-5911.10010	$4,000
(Trf fr General Fund)	
22200-0000-5911.22020	2,000
(Trf fr Video Poker)	
22200-0000-5911.22040	1,000
(Trf fr Riverboat Gaming)	
Expenditures	
22200-3005-7232.2	7,000
(Sign Installation Supplies)	

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

GENERAL FUND (FUND 10010)

COUNCIL (DEPT 0010-30X)

Expenditures	
10010-0010-30X-7551	($4,000)
(Printing and Binding)	
10010-0010-30X-7911.22200	4,000
(Trf to Streets)	

COUNCIL DISTRICT 3 (DEPT 0010-303)

Expenditures	
10010-0010-303-7750	$21,066
(Vehicles)	

COUNCIL AT LARGE A (DEPT 0010-306)

Expenditures	
10010-0010-306-7011	(37,500)
(Salaries)	
10010-0010-306-7331	2,500
(Professional Services)	
10010-0010-306-7550	5,000
(Printing & Binding)	
10010-0010-306-7743	10,000
(Office Equipment)	
10010-0010-306-7744	2,500
(Furniture & Fixtures)	

COUNCIL CHIEF OF STAFF (DEPT 0010-308)

Expenditures	
10010-0010-308-7214.1	($4,000)
(PC Software)	
10010-0010-308-7432.2	(1,537)
(Office Equipment)	
10010-0010-308-75XX	(10,779)
(Various Other Service Accts)	
10010-0010-308-7699.9	(4,750)
(Other Misc Expenses)	

COUNCIL RESEARCH AND BUDGET (DEPT 0010-310)

Expenditures	
10010-0010-310-7211	13,500
(Postage)	
10010-0010-310-7210	4,000
(Office Supplies)	

SECTION 4. That the Finance Director is authorized to perform such ancillary transactions as are necessary to give full force and effect to this ordinance.

SECTION 5. Budget to actual comparisons for the General Fund, major Special Revenue funds and major Proprietary funds for the month of March 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: 7 NAYS: None ABSENT: None

This ordinance was declared to be adopted on the 13th day of May, 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 ordinance was offered:

SUMMARY NO. 25459 ORDINANCE NO. 26003

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:

17/19 RD/SEW SALES TAX

Revenues	
44220-0000-5220.9	$467,823
(LA Highways)	
Expenditures	
17-30 Vets Blvd Resurfacing	87,576
(Project 42210.028)	
17-61 Woodmere Dr Intermittent Panel Replace	380,247
(Project 42211.035)	

WB PLAYGROUND CAP IMPROV

Revenues	
44670-0000-5911.96010	$300,000
(Trf fr JP Hosp Serv Dist 1)	
44670-0000-5911.22540	80,000
(Trf fr Culture & Park)	
Expenditures	
Golf Driving Range	(790,151)
(Project 46747.001)	
Farmers Market/Recreational	(2,341,258)
(Project 46747.002)	
Barataria Blvd Health Park	300,000
(Project 46745.003)	
Woodmere & Westminster Parks Outside Exercise Equip	80,000
(Project 46747.006)	

CIVIC & SENIOR CENTER

Revenues	
45710-0000-5911.44670	$62,242
(Trf fr Consol Playground)	
Expenditures	
Computer Education Program	62,242
(Project 57114.002)	

JP MITIGATION FUND

Expenditures	
LCDA GOMESA Bonds	($15,137,617)
(Project 51112.300)	
South Shore Lake Pontchartrain Marsh Protect Feasibility & Design	2,328,813
(Project 51112.303)	
Council District 1 future projects	8,808,804
(Project 51112.304)	
Bucktown Marsh Restoration and Living Shoreline Design Project	4,000,000
(Project 51112.305)	

CONSOL DRAINAGE IMPROVEMENT

Revenues	
45210-4460 Appropriate	$1,859,833
(Unappropriated Fund Balance)	

DRAINAGE CAPITAL PROGRAM

Expenditures	
Coventry Court Drainage	$269,000
(Project 52356.085)	
Canal Bank Improvements	1,590,833
(Project 52356.097)	

PARISH-MISC GRANT PROGRAM

Revenues	
21640-0000-5911.45110	$2,500,000
(Trf fr Mitigation Fund)	
Expenditures	
Bucktown Living Shoreline Project (Phase I)	2,500,000
(Project 16416.002)	

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 13th day of May, 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. 135688

A resolution selecting from persons or firms interested and qualified to provide routine engineering services for Drainage Projects for a fee of $300,000.00 or less, per assignment, excluding any fee for resident inspection services, and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council as per the requirements of this resolution. (Parishwide)

WHEREAS, Resolution No. 134690, adopted on November 6, 2019, 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 routine engineering services for Drainage Projects for a fee of $300,000.00 or less, per assignment, excluding any fee for resident inspection for the Department of Public Works for Projects in Jefferson Parish; and

WHEREAS, Firms deemed qualified for this work shall be eligible for award of routine drainage contracts for a period of two years.

WHEREAS, the Technical Evaluation Committee met on March 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 routine engineering services for Drainage Projects for a fee of $300,000.00 or less, exclusive of resident inspection services.

1. AIMS Group, Inc.
   4421 Zenith Street
   Metairie, LA 70001

2. All South Consulting Engineers, LLC
   652 Papworth Avenue
   Metairie, LA 70005

3. Aptim Environmental & Infrastructure, Inc.
   2424 Edenborn Ave., Suite 450
   Metairie, LA 70001

4. Ardurra Group, Inc.
   3012 26th Street
   Metairie, LA 70002

5. Artovia, LLC
   69090 Hwy. 190 E. Service Road, Suite 201
   Covington, LA 70433

6. BBEC
   209 Canal Street
   Metairie, LA 70005

7. Bryant Hammett & Associates, LLc

1104 Dealers Ave., Suite A
Harahan, LA 70123

8. Buchart Horn, Inc.
527 West Esplanade Ave., Suite 302
Kenner, LA 70065

9. Burk-Kleinpeter, Inc.
3240 South I-10 Service West, Room 300
Metairie, LA 70001

10. C.H. Fenstermaker and Associates
1100 Poydras Street, Suite 1550
New Orleans, LA 70163

11. Design Engineering, Inc.
3330 West Esplanade Ave., Suite 205
Metairie, LA 70002

12. Digital Engineering
527 W Esplanade Ave., Suite 200
Kenner, LA 70065

13. ECM Consultants, Inc.
1301 Clearview Parkway, Suite 200
Metairie, LA 70001

14. EJES, Inc.
2626 Canal Street, Suite 202
New Orleans, LA 70119

15. Evans-Graves Engineers, Inc.
909 Poydras Street, Suite 3050
New Orleans, LA 70012

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

17. Green Point Engineering
701 Loyola Ave., Suite 801
New Orleans, LA 70113

18. (HDC) H. Davis Cole & Associates, LLC
1340 Poydras Street, Suite 1850
New Orleans, LA 70112

19. HEI Hartman Engineering, Inc.
527 West Esplanade Ave., Suite 300
Kenner, LA 70065

20. HNTB Corporation
2021 Lakeshore Drive, Suite 230
New Orleans, LA 70122

21. (IMS) Integrated Management Services PA, Inc.
400 Poydras Street, Suite 1335
New Orleans, LA 70130

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

23. Kenall Inc.
5120 Storey Street
Harahan, LA 70123

24. Kyle Associates, llc
638 Village Lane North
Mandeville, LA 70471

25. Linfield, Hunter & Junius, Inc.
3608 18th Street, Suite 200
Metairie, LA 70002

26. Manchac Consulting Group, Inc.
10542 S. Glenstone Place
Baton Rouge, LA 70810

27. Meyer Engineers, Ltd.
4937 Hearst Street, Suite 1B
Metairie, LA 70001

28. MSMM Engineering, LLC
4508 Clearview Parkway
Metairie, LA 70006

29. Mott MacDonald
650 Poydras Street, Suite 2025
New Orleans, LA 70130

30. Neel-Schaffer
1340 Poydras Street, Suite 1950.
New Orleans, LA 70002

31. Newell Engineering
700 Papworth Avenue, Suite 202
Metairie, LA 70005

32. N-Y Associates, Inc.
2750 Lake Villa Drive
Metairie, LA 70002

33. Perrin & Carter, Inc.
3501 Ridgelake Drive
Metairie, LA 70002

34. Phoenix Global Engineering and Construction, Inc.
4641 Fairfield St., Suite C
Metairie, LA 70006-2763

35. Pivotal Engineering, LLC
3925 N. I-10 Service Road W.5
Suite 109R
Metairie, LA 70002

36. Principal Engineering, Inc.
1011 N. Causeway Blvd., Suite 19
Mandeville, LA 70471

37. Professional Engineering Consultants Corporation
433 Metairie Road, Suite 313
Metairie, LA

38. Providence Engineering and Design, LLC
2200 Veterans Blvd., Suite 102
Kenner, LA 70062

39. Richard C. Lambert Consultants, LLC
15 Veterans Blvd.
Kenner, LA 70062

40. Shread-Kuyrkendall & Associates
104 Campus Drive East, Suite 102
Destrehan, LA 70047

41. T. Baker Smith, LLC
740 Phosphor Ave., Suite B
Metairie, LA 70005

42. Trigon Associates, LLC
1515 Poydras Street, Suite 2200
New Orleans, LA 70112

43. Volkert, Inc.
3801 Canal Street, Suite 210
New Orleans, LA 70119

SECTION 2. That firms selected for this work shall be eligible for award of routine drainage contracts for a period of two years.

SECTION 3. That the previous list of approved firms established by Resolution No. 130769, adopted on January 31, 2018, supplemented by Resolution No. 131989, adopted on August 29, 2018, and supplemented by Resolution No. 133897, adopted on July 24, 2019 is hereby voided.

SECTION 4. 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 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

The resolution was declared to be adopted on this the **13th day of May, 2020**

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

RESOLUTION NO. 135689

A resolution selecting Government Consultants, Inc. a firm/individual, who is not otherwise in the business of raising capital, selling bonds, or refinancing existing debt for Jefferson Parish, who is interested in serving as Financial Advisor for Jefferson Parish. (Parishwide)

WHEREAS, there is a need for Jefferson Parish to have available a Financial Advisor who has no interest in the outcome of financial issues under consideration to advise the Parish concerning these issues without potential conflicts of interest; and

WHEREAS, pursuant to Resolution No. 135143, adopted January 29, 2020 the Jefferson Parish Council authorized its Parish Clerk to advertise for Statements of Qualifications from firms/individuals, who are not otherwise in the business of raising capital, selling bonds, or refinancing existing debt for Jefferson Parish, who are interested in serving as Financial Advisor for Jefferson Parish; and

WHEREAS, the Evaluation Committee met on March 18, 2020; and

WHEREAS, the Council Chairperson was notified of the results of the Evaluation Committee by letter dated March 18, 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 Government Consultants, Inc. 700 North 10th Street, Baton Rouge, LA 70802 a firm/individual, who is not otherwise in the business of raising capital, selling bonds, or refinancing existing debt for Jefferson Parish, who is interested in serving as Financial Advisor for Jefferson Parish.

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 Chairperson of the Jefferson Parish Council, 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 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135690

A resolution selecting MGT of America Consulting, LLC. a firm who is 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. (Parishwide)

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.

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 MGT of America Consulting, LLC., 4320 West Kennedy Blvd., Suite 200, Tampa, FL 33609 a firm 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,

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 Chairperson of the Jefferson Parish Council, 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 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135691

A resolution selecting all qualified individuals and/or firms interested in providing legal services for the Parish in the fields in which they submitted. (Parishwide)

WHEREAS, pursuant to Resolution No. 135319 adopted on February 12, 2020 the Jefferson Parish Council authorized its Council Clerk to advertise for Statements of Qualifications from persons or firms interested in providing various professional legal services to the Parish; and

WHEREAS, the Legal Services Evaluation Committee met on May 4, 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 242individuals and/or firms were qualified to perform legal services for the Parish and made a recommendation that those 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 and Regulatory Practice:** Aaron & Gianna, PLC; Blue Williams, LLP, Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Connick and Connick, LLC; Gaudry, Ranson, Higgins & Gremillion, LLP; Johnson Gray McNamara, LLC; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland. Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 2. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Antitrust Law**: Cimini & Associates, LLC; Kahn Swick & Foti, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 3. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Bond Services**: David M. Wolf of Adams and Reese, LLP; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Sher Garner Cahill Richter Klein & Hilbert, L.L.C; The Becknell Law Firm, APLC.

SECTION 4. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Business Law:** Aaron & Gianna, PLC; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Cimini & Associates, LLC; Colvin Law Firm; Connick and Connick, LLC; J. Christopher Zainey, Jr.; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.; The Becknell Law Firm.

SECTION 5. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Civil Rights and the Constitution**: Aaron & Gianna, PLC; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Connick and Connick, LLC; Gaudry, Ranson, Higgins & Gremillion, LLC; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 6. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Civil Service Matters**: Blue Williams, LLP; Butler Law Firm, LLC; Connick and Connick, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 7. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Code Enforcement Matters**: Blue Williams, LLP; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Colvin Law Firm; Connick and Connick, LLC; Gaudry, Ranson, Higgins & Gremillion, LLC; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 8. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Communications Law**: Aaron & Gianna, PLC; Kelly Hart Pitre; LeBlanc Fantaci Villio, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 9. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Complex Litigation (including asbestos litigation)**: Aaron & Gianna, PLC; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Cimini & Associates; Connick and Connick, LLC; Gaudry, Ranson, Higgins & Gremillion, LLC; J. Christopher Zainey, Jr.; Johnson Gray McNamara, LLC; Kahn Swick & Foti, LLC; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux Bland Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 10. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in C**onstruction Law**: Aaron & Gianna, PLC; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Colvin Law Firm; Connick and Connick, LLC; Gaudry Ranson, Higgins & Gremillion, LLC; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux Bland Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 11. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Criminal Justice**: Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 12. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Dispute Resolution**: Aaron & Gianna, PLC; Butler Law Firm, LLC, Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Connick and Connick, LLC; Gaudry Ranson, Higgins & Gremillion, LLC; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux Bland Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 13. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Economic Development**: Aaron & Gianna, PLC; David M. Wolf of Adams and Reese, LLP; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Colvin Law Firm; Gaudry Ranson, Higgins & Gremillion, LLC; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 14. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Elections**: David M. Wolf of Adams and Reese, LLP; Blue Williams, LLP; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Kelly Hart Pitre; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C; The Becknell Law Firm, APLC.

SECTION 15. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Environment, Energy and Resources**: Connick and Connick, LLC; Gaudry Ranson, Higgins & Gremillion, LLC; J. Christopher Zainey, Jr,; Johnson Gray McNamara, LLC; Kelly Hart Pitre; King & Jurgens, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux Bland Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 16. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Ethics Law:** Aaron & Gianna, PLC; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Gaudry Ranson, Higgins & Gremillion, LLC; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 17. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Health Law**: Aaron & Gianna, PLC; Blue Williams, LLP; Burglass Tankersley; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Cimini & Associates, LLC; Connick and Connick, LLC; Gaudry Ranson, Higgins & Gremillion, LLC; J. Christopher Zainey, Jr.; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 18. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Intellectual Property Law**: Blue Williams, LLP; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Kelly Hart Pitre; King & Jurgens, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 19. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **International Law**: Kelly Hart Pitre; King & Jurgens, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 20. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Labor and Employment Law**: Aaron & Gianna, PLC; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Cimini & Associates, LLC; Connick and Connick, LLC; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 21. 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**: Aaron & Gianna, PLC; Philip B. Sherman of Adams and Reese, LLP; Blue Williams, LLP; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Colvin Law Firm; Connick and Connick, LLC; Gaudry Ranson, Higgins & Gremillion, LLC; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.; The Becknell Law Firm, APLC.

SECTION 22. 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**: Aaron & Gianna, PLC; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Colvin Law Firm; Connick and Connick, LLC; Gaudry Ranson, Higgins & Gremillion, LLC; J. Christopher Zainey, Jr.; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 23. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Oil Spill Litigation**: Burglass Tankersley; Butler Law Firm, LLC; Colvin Law Firm; Connick and Connick, LLC, Gaudry Ranson, Higgins & Gremillion, LLC; J. Christopher Zainey, Jr.; Kelly Hart Pitre; King & Jurgens, LLC, McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 24. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Property Law**: Aaron & Gianna, PLC; Philip B. Sherman of Adams and Reese, LLP; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Colvin Law Firm; Connick and Connick, LLC; Gaudry Ranson, Higgins & Gremillion, LLC; Johnson Gray McNamara, LLC; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 25. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Public Contract Law**: Aaron & Gianna, PLC; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Connick and Connick, LLC; Gaudry Ranson, Higgins & Gremillion, LLC; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 26. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Public Finance**: David M. Wolf of Adams and Reese, LLP; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Colvin Law Firm; LeBlanc Fantaci Villio, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.; The Becknell Law Firm, APLC.

SECTION 27. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in P**ublic Utilities Law:** Aaron & Gianna, PLC; Connick and Connick, LLC; LeBlanc Fantaci Villio, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 28: That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Science and Technology Law**: Burglass Tankersley; Expert Discovery of Alabama, LLC; King & Jurgens, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 29. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Securities**: Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Kahn Swick & Foti, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 30. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in S**tate and Local Government Law:** Aaron & Gianna, PLC; David M. Wolf of Adams and Reese, LLP; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Colvin Law Firm; Connick and Connick, LLC; Expert Discovery of Alabama, LLC; Gaudry Ranson, Higgins & Gremillion, LLC; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.; The Becknell Law Firm, APLC.

SECTION 31: That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Taxation**: Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Gaudry Ranson, Higgins & Gremillion, LLC; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 32: That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Tort Trial and Insurance Practice**: Aaron & Gianna, PLC; Blue Williams, LLP; Burglass Tankersley; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Cimini & Associates, LLC; Colvin Law Firm; Connick and Connick, LLC; Gaudry Ranson, Higgins & Gremillion, LLC; J. Christopher Zainey, Jr.; Johnson Gray McNamara, LLC; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 33. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in **Transportation Law**: Blue Williams, LLP; Burglass Tankersley; Connick and Connick, LLC; J. Christopher Zainey, Jr.; Kelly Hart Pitre; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; McCranie, Sistrunk, Anzelmo, Hardy, McDaniel & Welch, LLC; Mouledoux, Bland, Legrand & Brackett; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 34. That All Qualified Firms listed in this section are hereby selected to provide legal services to the Parish in T**rust and Estate Law**: Aaron & Gianna, PLC; Blue Williams, LLP; Butler Law Firm, LLC; Chehardy, Sherman, Ellis, Murray, Recile, Griffith, Stakelum & Hayes, LLP; Colvin Law Firm; Gaudry Ranson, Higgins & Gremillion, LLC; King & Jurgens, LLC; LeBlanc Fantaci Villio, LLC; Sher Garner Cahill Richter Klein & Hilbert, L.L.C.

SECTION 35. That the 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 approval 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 **13th day of May, 2020**

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

RESOLUTION NO. 135692

A resolution authorizing the Council to go into executive session to discuss the lawsuit entitled *Wallace Smith, Jr. et al vs. The Parish of Jefferson, et al*, 24th Judicial District Court for the Parish of Jefferson, Case No. 699-832, Division "G", and to provide for related matters. (Council District 2)

WHEREAS, the potential liability of the Parish requires that the Council go into executive session to discuss legal strategy in this matter; and,

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

NOW, THEREFORE, the Jefferson Parish Council, acting as the governing authority of the Parish of Jefferson, Louisiana, hereby resolves:

SECTION 1. That the Council be and is hereby authorized to go into executive session to discuss the lawsuit entitled *Wallace Smith, Jr. et al vs. The Parish of Jefferson, et al*, 24th Judicial District Court for the Parish of Jefferson Case No. 699-832, Division "G".

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 **13th day of May, 2020**

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

RESOLUTION NO. 135693

A resolution authorizing a settlement in the lawsuit entitled *Wallace Smith, Jr., et al vs. The Parish of Jefferson, et al*, 24th JDC, No. 699-832, Div. "G", and to provide for related matters. (Parishwide)

WHEREAS, the Parish of Jefferson, the Jefferson Parish Hospital Service District No. 1 and Jeremy Hebert are parties in the lawsuit entitled Wallace Smith, Jr., et al vs. The Parish of Jefferson, et al, 24th JDC, No. 699-832, Div. "G", and

WHEREAS, all parties 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 a settlement is hereby authorized in the lawsuit entitled *Wallace Smith, Jr., et al vs. The Parish of Jefferson, et al,* 24th JDC, No. 699-832, Div. "G", and the Parish Attorney is hereby authorized 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 on behalf of the Parish of Jefferson, the Jefferson Parish Hospital Service District No. 1, and Jeremy Hebert.

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 **13th day of May, 2020**

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

RESOLUTION NO. 135694

A resolution authorizing the Council to go into executive session to discuss all legal matters concerning LDEQ Amended Consolidated Compliance Order & Notice of Potential Penalty, Enforcement Tracking Number WE-CN-19-00049, Agency Interest No. 19537, issued on April 24, 2019, to the Jefferson Parish East Bank Waste Water Treatment Facility and to provide for related matters. (Parishwide)

WHEREAS, Jefferson Parish was served by the State of Louisiana, Department of Environmental Quality, with an Amended Consolidated Compliance Order & Notice of Potential Penalty, Enforcement Tracking Number WE-CN-19-00049, Agency Interest No. 19537, issued on April 24, 2019 to the Jefferson Parish East Bank Waste Water Treatment Facility.

WHEREAS, the potential liability of the Parish, which could result in the issuance of a civil penalty or referral to the United States Environmental Protection Agency for appropriate legal action, requires that the Council go into executive session to discuss legal strategy in these matters; and

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

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

SECTION 1. That the Council be and is hereby authorized to go into executive session to discuss legal matters concerning LDEQ Amended Consolidated Compliance Order & Notice of Potential Penalty, Enforcement Tracking Number WE-CN-19-00049, Agency Interest No. 19537, issued on April 24, 2019, to the Jefferson Parish East Bank Waste Water Treatment Facility.

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 1**3th day of May, 2020.**

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

RESOLUTION NO. 135695

A resolution authorizing settlement negotiations in the legal matter concerning **LDEQ Amended Consolidated Compliance Order & Notice of Potential Penalty, Enforcement Tracking Number WE-CN-19-00049A, Agency Interest No. 19537,** issued on October 30, 2019, to the Jefferson Parish East Bank Waste Water treatment Facility, and to provide for related matters. (Parishwide)

WHEREAS, the Louisiana Department of Environmental Quality (LDEQ) issued an **Amended Consolidated Compliance Order & Notice of Potential Penalty, Enforcement Tracking Number WE-CN-19-00049A, Agency Interest No. 19537** to the Jefferson Parish East Bank Waste Water Treatment Facility on April 24, 2019; and

WHEREAS, the Jefferson Parish Council desires to settle these matters amicably:

NOW THEREFORE, the Jefferson Parish Council, acting as governing authority of the Parish of Jefferson, Louisiana, hereby resolves:

SECTION 1. That the Parish Attorney is hereby authorized to enter into settlement negotiations in the legal matter concerning LDEQ Amended Consolidated Compliance Order & Notice of Potential Penalty, Enforcement Tracking Number WE-CN-19-00049A, Agency Interest No. 19537, issued on October 30, 2019, to the Jefferson Parish East Bank Waste Water treatment Facility.

SECTION 2. That all costs associated with this agreement shall be charged to Account No. 45040-4027-7616(50410.001).

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135696

A resolution authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Eloise B. Champagne, et al vs. West Jefferson Medical Center and Dr. Stephen P. LaGuardia, 24th JDC No. 730-563, Division "M" 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 Eloise B. Champagne, et al vs. West Jefferson Medical Center and Dr. Stephen P. LaGuardia, 24th JDC No. 730-563, Division "M".

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 **13th day of May, 2020**

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

RESOLUTION NO. 135697

A resolution authorizing a settlement in the lawsuit entitled **Eloise B. Champagne, et al vs. West Jefferson Medical Center and Dr. Stephen P. LaGuardia**, 24th JDC No. 730-563, Division "M", and to provide for related matters. (Parishwide)

WHEREAS, the Parish of Jefferson is a party in the lawsuit entitled **Eloise B. Champagne, et al vs. West Jefferson Medical Center and Dr. Stephen P. LaGuardia**, 24th JDC No. 730-563, Division "M"; and

WHEREAS, the Parish and Eloise B. Champagne, et al 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 **Eloise B. Champagne, et al vs. West Jefferson Medical Center and Dr. Stephen P. LaGuardia**, 24th JDC No. 730-563, Division "M" 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 **13th day of May, 2020**

It was moved by **Ms. Van Vrancken**, seconded by **Mr. Templet,** that **Item #28** on the agenda of a 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 be and is hereby cancelled. (Parishwide) (Deferred from 4/8/20, 4/22/20) (Ms. Van Vrancken)

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 **13th day of May, 2020.**

It was moved by **Mr. Walker**, seconded by **Mr. Templet**, that **Item #27** on the agenda of a resolution authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Kristen, wife of/and Brian Baker, Toni, wife of/and Wayne Lobell, Rebecca, wife of/and Alan Herbert, Brian Lobell and Janis Stipelcovich vs. BLD Services, L.L.C. and Thomas Behan, 24th JDC No. 747-097, Division "F" be and is hereby cancelled. (Parishwide) (Deferred from 4/8/20, 4/22/20)

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 **13th day of May, 2020**.

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

RESOLUTION NO.135698

A resolution authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Trent Strasburg, Nataleigh Strasburg and Katherine Bishop vs. Jefferson Parish Hospital Service District No. 1 d/b/a West Jefferson Medical Center, 24th JDC No. 780-163, Division "C" 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 Trent Strasburg, Nataleigh Strasburg and Katherine Bishop vs. Jefferson Parish Hospital Service District No. 1 d/b/a West Jefferson Medical Center, 24th JDC No. 780-163, Division "C".

The 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135699

A resolution authorizing a settlement in the lawsuit entitled Trent Strasburg, Nataleigh Strasburg and Katherine Bishop vs. Jefferson Parish Hospital Service District No. 1 d/b/a West Jefferson Medical Center, 24th JDC No. 780-163, Division "C", and to provide for related matters. (Parishwide)

WHEREAS, the Parish of Jefferson is a party in the lawsuit entitled Trent Strasburg, Nataleigh Strasburg and Katherine

Bishop vs. Jefferson Parish Hospital Service District No. 1 d/b/a West Jefferson Medical Center, 24th JDC No. 780-163, Division "C"; and

WHEREAS, the Parish and Trent Strasburg, Nataleigh Strasburg and Katherine Bishop 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 Trent Strasburg, Nataleigh Strasburg and Katherine Bishop vs. Jefferson Parish Hospital Service District No. 1 d/b/a West Jefferson Medical Center, 24th JDC No. 780-163, Division "C" 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 **13th day of May, 2020**

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

RESOLUTION NO. 135700

A resolution authorizing the Council to go into executive session to discuss legal matters concerning a claim for Danny Maury, Claim No. 14C42E402185 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 a claim for Danny Maury, Claim No. 14C42E402185.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135701

A resolution authorizing a settlement concerning a claim for Danny Maury, Claim No. 14C42E402185, and to provide for related matters. (Parishwide)

WHEREAS, the Parish of Jefferson is a party concerning a claim for Danny Maury, Claim No. 14C42E402185, and

WHEREAS, the Parish and Danny Maury 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 concerning a claim for Danny Maury, Claim No. 14C42E402185 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 **13th day of May, 2020**

On motion of Mr. Walker, seconded by Mr. Templet, it was moved, that the reading of the minutes of the Jefferson Parish Council Meeting of Wednesday, April 22, 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 be corrected with notations of corrections of publication as follows.

APPROVAL OF MINUTES
JEFFERSON PARISH COUNCIL MEETING
WEDNESDAY, APRIL 22, 2020

Published In:

The Advocate/Times-Picayune Newspaper, April 29, 2020 Under Resolution No. 135671 In Section 1 the year was incorrect and should read as 2019 and not as 2018 and in Section 2 the Amendment No. was incorrect and should read as Amendment No. 2 not as Amendment No. 1.

Under Resolution No. 135659, it was omitted from the The Advocate/Times-Picayune Newspaper.

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

RESOLUTION NO. 135659

A resolution approving additional subcontractors to the contract with Moffatt & Nichol, Inc. (Contract 55-18359) to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish. (Council District 5)

WHEREAS, The Parish executed a contract dated April 18, 2019, authorized by Resolution No. 133408 adopted on April 3, 2019, authorized the Agreement between Jefferson Parish and Moffatt & Nichol, Inc. to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish for the Department of Coastal Management; and

WHEREAS, Moffatt & Nichol, Inc. is required from time to time to utilize subcontractors for various specialized services as; and

WHEREAS, T. Baker Smith is added to collect hydrographic and magnetometer survey data in the vicinity of the Bucktown Living Shoreline Project footprint and borrow source area. The data will be usd to inform quantities of material needed to construct the project and contribute to the engineering and design of the project; and

WHEREAS, ELOS, Environmental is added to perform cultural resources study, which is required for obtaining construction permits from the US Army Corps of Engineers for the Bucktown Living Shoreline project; and

WHEREAS, the cost for these services are included in the contract and represent no additional cost to the Parish; and

WHEREAS, two (2) subcontractors were approved at contract execution; and

WHEREAS, Resolution No. 135253 (adopted February 12, 2020), added The Water Institute of the Gulf as a sub-contractor; and

WHEREAS, T. Baker Smith and ELOS Environmental have submitted affidavits required by Jefferson Parish Ordinances.

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

SECTION 1. T. Baker Smith and ELOS Environmental are added are approved as subcontractors to Moffatt & Nichol, Inc. (Contract 55-18359) to provide coastal engineering and consulting services on an as-needed basis for miscellaneous projects located throughout the Parish.

SECTION 2. That the Chair of the Jefferson Parish Council, or in his or her absence the Vice-Chair, 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 **22nd day of April, 2020**

Under Resolution 135662, the resolution was omitted from The Advocate/Times-Picayune Newspaper.

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

RESOLUTION NO. 135662

A resolution authorizing the Jefferson Parish Department of Transit Administration to accept those funds available through the FY2020 5307 Urbanized Area Formula Funding grant program in the amount of $4,122,000 through the Regional Planning Commission as authorized by the Federal Transit Administration. (Parishwide)

WHEREAS, the Jefferson Parish Department of Transit Administration will be required to provide a local match in the amount of $2,465,057;

WHEREAS, the Jefferson Parish Department of Transit Administration projects that, $383,971 will be used to pay for capital projects, $2,155,725 for preventive maintenance, $221,875 will be used to pay for planning, and of which $3,825,486 will be used to pay for operating expenses; and

WHEREAS, FY2020 5307 Urbanized Area Formula Funding grant program will provide necessary funds for Jefferson Parish Transit for operating assistance, preventive maintenance, planning, and capital projects; and

WHEREAS, Jefferson Parish Department of Transit Administration projects that, the FY2020 5307 Urbanized Area Formula Funding grant program will provide $4,122,000 in federal funds, and $2,465,057 in local match for a total grant of $6,587,057.

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 Council does hereby authorize the Jefferson Parish Department of Transit Administration to accept the FY2020 5307 Urbanized Area Formula Funding grant program funds totaling $4,122,000 as authorized by the Federal Transit Administration through the Regional Planning Commission.

SECTION 2. That the Council Chairperson, or in his or her absence the Vice-Chairperson, be and is authorized to execute and sign and approve all documents necessary to give full force and effect to this resolution.

SECTION 3. That the matching funds are to be charged to account number 21670-2000-7911.21660.

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 **22nd day of April, 2020.**

Under Resolution No. 135663 The Advocate/ Times-Picayune Newspaper the resolution was omitted.

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

RESOLUTION NO. 135663

A resolution authorizing the Jefferson Parish Department of Transit Administration to submit the Buses and Bus Facilities Infrastructure Investment Program grant application through the Federal Transit Administration. (Parishwide)

WHEREAS, the Jefferson Parish Department of Transit Administration will submit three Buses and Bus Facilities Program grant applications on behalf of the Parish on or before the April 29, 2020 deadline; and

WHEREAS, the Buses and Bus Facilities Program will provide funds for replacement fixed-route vehicles; and

WHEREAS, this grant application will enable the Parish to maintain and provide quality public transit service for the residents and employees of Jefferson Parish; and

WHEREAS, Jefferson Parish Department of Transit Administration projects that if approved, the Buses and Bus Facilities Program will provide up to $1,720,000 in federal funds with a maximum of $430,000 local match required.

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 Council does hereby authorize the Jefferson Parish Department of Transit Administration to submit the Buses and Bus Facilities Program grant application through the Federal Transit Administration.

SECTION 2. That the Council Chairperson, or in his or her absence the Vice-Chairperson, is authorized to execute and sign and approve 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 **22nd day of April, 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 **13TH day of May, 2020.**

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

RESOLUTION NO. 135702

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. 294935204, 301401830, 301401869 and (1) Officer/Manager Permits: German Diaz for Chilito's Seafood Hispanic Restaurant & Oyster Bar, 1801 Stumpf Blvd., #8, Gretna, LA 70056 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135703

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# 108202, 108222

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135704

A resolution rescinding the denial of Tobacco Permit No. 288840134, which was denied by virtue of Resolution No. 135536, adopted by the Jefferson Parish Council on the 8th day of April, 2020, and approving Permit No. 288840134 regarding Jefferson Truck Stop. (Council District 2)

WHEREAS, pursuant to Resolution No. 135536, adopted on the 8th day of April, 2020, the Jefferson Parish Council denied Tobacco Permit No. 288840134, pertaining to the Jefferson Truck Stop; and

WHEREAS, said Tobacco Permit was denied by the Council of Jefferson Parish in-error, and it is in the best interest of Jefferson Parish to rescind the denial of Tobacco Permit No. 288840134.

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

SECTION 1. That the denial of Tobacco Permit No. 288840134, by virtue of Resolution No. 135536, adopted by the Jefferson Parish Council on the 8th day of April, 2020, is hereby rescinded.

SECTION 2. That Tobacco Permit No. 288840134 is hereby approved.

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 **13th day of May, 2020**

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

RESOLUTION NO. 135705

A resolution authorizing the advertisement for sealed bids for the Causeway Water Storage Tower Rehabilitation, JPPW No. 2020-015-WR, in accordance with the Plans and Specifications prepared by Meyer Engineers, Ltd., once they have been approved by the General Advisory Board, for the Department of Water. (Council District 5)

WHEREAS, the Council has engaged the services of Meyer Engineers, Ltd. to provide professional engineering services in connection with the Causeway Water Storage Tower Rehabilitation, JPPW No. 2020-015-WR; and

WHEREAS, Jefferson Parish has reviewed and accepted the final plans, specifications, and construction cost estimate for the project; and

WHEREAS, Sufficient funds are available for construction; and

WHEREAS, Jefferson Parish desires to advertise for competitive bids in accordance with LRS 38: 2212, et seq., for the award of a contract in the name of the Jefferson Parish Council, and furnish engineering services during the progress of the work.

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

SECTION 1. That the Purchasing Department of the Jefferson Parish Finance Department, be and is hereby authorized, to advertise for sealed bids for the Causeway Water Storage Tower Rehabilitation, JPPW No. 2020-015-WR, in accordance with the Plans and Specifications prepared by Meyer Engineers, Ltd., once they have been approved by the General Advisory Board, for the Department of Water.

SECTION 2. That all necessary requirements are included as provided by Jefferson Parish advertising procedures in the advertisement, the Bid Proposal Form and Specifications for said project.

SECTION 3. That the cost of construction of this project shall be charged to Account Number 45400-4045-7454 (54019.012).

SECTION 4. That the Chairperson of the Jefferson Parish Council or in their 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 the **13th day of May, 2020.**

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

RESOLUTION NO. 135706

A resolution authorizing the advertisement for sealed bids for Hope Haven Main Building Stabilization and Restoration, in accordance with the plans and specifications prepared by Sizeler Thompson Brown Architects. (Council District 2)

WHEREAS, the Council has engaged the services of Sizeler Thompson Brown Architects to provide plans and specifications for the construction of Hope Haven Main Building Stabilization and Restoration; and

WHEREAS, the Plans and Specifications are at final completion; and

WHEREAS, the Project is receiving Capital Outlay funds towards construction; and

WHEREAS, sufficient funds are in place; and

WHEREAS, Jefferson Parish desires to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Jefferson Parish Council, and furnish engineering services during the progress of the work.

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

SECTION 1. That the Purchasing Department be and is hereby authorized to advertise for sealed bids for construction of Hope Haven Main Building Stabilization and Restoration, in accordance with the plans and specifications as prepared by Sizeler Thompson Brown Architects.

SECTION 2. That in advertising, all the usual requirements as are provided in regular Jefferson Parish advertising procedures be included in the advertisement, the Bid Proposal Form and Specifications for said project.

SECTION 3. That the cost of this construction is to be charged to Account No. 45850-4085-7454 (58517.001).

SECTION 4. 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 the **13th ay of May, 2020**

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

RESOLUTION NO. 135707

A resolution authorizing the advertisement for sealed bids for construction of Brown Avenue Canal Improvements (18th Street to Harold Street); Public Works Project No. 2017-068-DR (2), in accordance with the plans and specifications as prepared by H. Davis Cole & Associates, LLC. (Council District 3)

WHEREAS, the Council has engaged the services of H. Davis Cole & Associates, LLC to provide plans and specifications for Brown Avenue Canal Improvements (18th Street to Harold Street), hereinafter "the Project"; and

WHEREAS, the Plans and Specifications are at final completion; and

WHEREAS, the Project is receiving Capital Outlay funds towards construction; and

WHEREAS, sufficient funds are in place; and

WHEREAS, Jefferson Parish desires to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Jefferson Parish Council, and furnish engineering services during the progress of the work.

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 be and is hereby authorized to advertise for sealed bids for construction of Brown Avenue Canal Improvements (18th Street to Harold Street), Public Works Project No. 2017-068-DR (2), in accordance with the plans and specifications as prepared by H. Davis Cole & Associates, LLC.

SECTION 2. That in advertising, all the usual requirements as are provided in regular Jefferson Parish advertising procedures be included in the advertisement, the Bid Proposal Form and Specifications for said project.

SECTION 3. That the cost of construction is to be charged to Account No. 45230-4039-7454 (52356.072).

SECTION 4. 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 the **13th day of May, 2020.**

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

RESOLUTION NO. 135708

A resolution authorizing the advertisement for sealed bids for a two-year contract for Machine Shop services for the repair of components related to pumping machinery for the Drainage, Water and Sewerage Departments. (Parishwide)

WHEREAS, contract 55-00017799, a two-year contract with Boland Marine & Industrial, LLC for Machine Shop services for the repair of components related to pumping machinery for the Drainage, Water and Sewerage Departments expires October 17, 2020; and

WHEREAS, this is a request to advertise a two-year contract for Machine Shop services for the repair of components related to pumping machinery for the Drainage, Water and Sewerage Departments.

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 Purchasing Department is hereby authorized to advertise for sealed bids for a two-year contract for Machine Shop services for the repair of components related to pumping machinery for the Drainage, Water and Sewerage Departments.

SECTION 2. That in advertising all the usual requirements as are provided in regular Jefferson Parish advertising procedures be included in the advertisement, the Bid Proposal Form, and Specifications for said project.

SECTION 3. That the cost for this advertisement be charged to the Department of Drainage Account No. 45120-4037-7450(52110.001).

SECTION 4. That the costs associated with this contract be charged to the Department of Drainage Account No. 45120-4037-7454(52110.001).

SECTION 5. That the Chairperson of the Jefferson Parish Council, or in his or her 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 **13th day of May, 2020**

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

RESOLUTION NO. 135709

A resolution accepting the lowest responsible bid of Hahn Enterprises, Inc., under Bid Proposal No. 50-130109 to furnish and install basketball goals at Miley Playground at the bid tabulation price of $39,244.00 for the Department of Recreation. (Council District 2)

WHEREAS, bids were received on April 14, 2020; and

WHEREAS, the lowest responsible bid was received by Hahn Enterprises, Inc., in the amount of $39,244.00.

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 lowest responsible bid of Hahn Enterprises, Inc., under Bid Proposal No. 50-130109 to furnish and install basketball goals at Miley Playground at the bid tabulation price of $39,244.00 for the Department of Recreation, be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No. 44680-4015-7431.1 (46814.004) of the Department of Recreation.

SECTION 3. 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 **13th day of May, 2020**

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

RESOLUTION NO. 135710

A resolution accepting the lowest responsible bid of George W. Groetsch, Inc., under Bid Proposal No. 50-00128774 for a Two year contract to supply frozen foods on an as needs basis at the bid tabulation price of $644.65. Maximum expenditures for this contract shall not exceed $32,605.75 for the Two 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 12/5/2019; and

WHEREAS, the lowest responsible bids was received by George W. Groetsch, Inc. in the amount of $644.65 and

WHEREAS, maximum expenditures shall not exceed $32,605.75 for the Two years, to supply Frozen Foods on an as needs 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 lowest responsible bid of George W. Groetsch, Inc. under Bid Proposal No.50-00128774 for a Two year contract to supply Frozen Foods on an as needs basis services for the George W. Groetsch, Inc., items : 2-3, 15-16, 20-21, 23, 40-41, 55, 63, 72, 76, 91, 103-106 at the bid tabulation price of $644.65 be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No. 21070-1060-202-7235.7/10789-018 of the Department of Jefferson Community Action Programs.

SECTION 3. That maximum expenditures shall not exceed $32,605.75 for the Two year(s), 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 **13th day of May, 2020.**

On motion of **Mr. Walke**r, seconded by **Mr. Templet**, the following resolution is offered:

RESOLUTION NO. 135711

A resolution rejecting all bids received for Bid No. 50-128703 and authorizing re-advertisement of the bid for a two (2) year contract for restoration of failed canal banks for the Department of Drainage. (Parishwide).

WHEREAS, the contract will be re-advertised with revised specifications adding additional items needed to repair sites that cannot be repaired with vinyl sheet pile.

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 bids received for Bid No. 50-132701 for a two (2) year contract for restoration of failed canal banks for the Department of Drainage are hereby rejected.

SECTION 2. That the Purchasing Department be and is hereby authorized to re-advertise for sealed bids for a two year contract for restoration of failed canal banks for the Department of Drainage.

SECTION 3. That the cost of goods and services provided in this bid be charged to 45230-4039-7454(52356.097).

SECTION 4. That the Chairman of the Jefferson Parish Council, or in his absence the Council Chairwoman, be and is hereby authorized to sign and approve 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135712

A resolution accepting the lowest responsible bid of Mule-Durel, Inc., under Bid Proposal No. 50-00129279 for a two (2) year contract for supply of bond paper and accessories at the bid tabulation price of $320,685.25. Maximum expenditures for this contract shall not exceed $400,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide)

WHEREAS, bids were received on 3/12/2020; and,

WHEREAS, the lowest responsible bid was received by Mule-Durel, Inc. in the amount of $320,685.25; and,

WHEREAS, expenditures to date have totaled $239,277.00 for the current contract with Economical Janitorial and Paper Supplies, Inc., for the period from 8/19/2018 - present; and,

WHEREAS, the current contract shall expire on 8/8/2020; and, WHEREAS, maximum expenditures shall not exceed $400,000.00 for the two (2) years, for supply of bond paper and accessories.

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 Mule-Durel, Inc., under Bid Proposal No. 50-00129279 for a two (2) year contract for supply of bond paper and accessories for all Jefferson Parish departments, agencies and municipalities, at the bid tabulation price of $320,685.25, 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 $400,000.00 for the two year(s), 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135713

A resolution accepting the lowest responsible bid of Moon's Towing Service, Inc. under Bid Proposal No. 50-130132, which opened April 21, 2020, for a two (2) year contract for providing towing services at the bid tabulation price of $ 57,921.25. Maximum expenditures for this contract shall not exceed $150,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide)

WHEREAS, bids were received on April 21, 2020, under Bid No. 50-130132 and Carnival Wrecker Service was rejected for not submitting insurance information and not using the correct bid form; and

WHEREAS, bids have been reviewed and will be awarded to the lowest responsive bidder; and

WHEREAS, expenditures to date have totaled $ $37,364.10 under current contract 55-00017552 with Moon's Towing Service, Inc. for the period of August 19, 2018 to present; and

WHEREAS, the current contract will expire on August 18, 2020; and

WHEREAS, maximum expenditures shall not exceed $150,000.00 for two years, for the vehicle towing services 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 Moon's Towing Service, Inc., under Bid Proposal No. 50-130132 for a two year contract for the service of towing vehicles for the Department of Fleet Management at the bid tabulation price of $57,921.25 be and is hereby accepted .

SECTION 2. That the cost of the above is charged to account 63500-3962-7434.1 of the Department of Fleet Management.

SECTION 3. That maximum expenditures shall not exceed $150,000.00 for the two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council.

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 **13th day of May, 2020**

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

RESOLUTION NO. 135714

A resolution accepting the lowest responsible bid of INDUSTRIAL WELDING SUPPLY CO., under Bid Proposal No. 50-00129922 for a two (2) year contract for the supply of heavy duty industrial rainwear at the bid tabulation price of $31,153.06. Maximum expenditures for this contract shall not exceed $55,000.00 for the two (2) years, by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide)

WHEREAS, Industrial Welding Supply Co. submitted the lowest responsible bid; and

WHEREAS, Lawmens & Shooters Supply, Inc. was deemed non-responsive for not having the required auto insurance; and

WHEREAS, expenditures to date have totaled $11,730.00 for the current contract with Industrial Welding Supply Co., for the period from 6/05/2018 to 4/27/2020; and

WHEREAS, the current contract shall expire on 6/04/2020; and

WHEREAS, maximum expenditures shall not exceed $55,000.00 for the two (2) year period, for the supply of heavy duty industrial rainwear; and

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

SECTION 1. That the lowest responsible bid of Industrial Welding Supply Co., under Bid Proposal No. 50-00129922 for a two (2) year contract for the supply of heavy duty industrial rainwear, at the bid tabulation price of $31,153.06 be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No. 7232.8 (shop) of the various Public Works Departments.

SECTION 3. That maximum expenditures shall not exceed $55,000.00 for the two (2) year(s), by a factor of 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 **13th day of May, 2020**

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

RESOLUTION NO. 135715

A resolution authorizing and approving **Change Order No. 1 (Final)** to the Contract No. 55-18623 dated July 8, 2019, with **Traffic Commander, LLC**, (Instrument 11931469, Mortgage Book 4834, Page 957) for an addition of $ $78.20 (0.08% increase) to the original contract amount for Southbound Wall Blvd. Bollard Installation, **Proposal No.50-125495** Public Works Project No. 2018-027-RB. Work associated with this Change Order is complete and within the original scope of the project. (Council District No. 1)

WHEREAS, it is necessary to adjust the contract quantity for sodding to reflect actual field quantities, resulting in a decrease to the contract in the amount of $1,260.00; and

WHEREAS, it was necessary to have the contractor reinstall and relocate a bollard after it was removed due to sewer maintenance work, resulting in an increase to the contract in the amount of $1,338.20; and

WHEREAS, Change Order No. 1 amounts to an increase of $78.20 and represents a 0.08% increase to the original contract amount from $94,960.00 to $95,038.20; and

WHEREAS, the Jefferson Parish Engineering Department, who designed and performed construction administration for the project, recommends approval of Change Order No.1(Final); and

WHEREAS, there have been no previously recorded change orders.

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

SECTION 1. That the Council does hereby authorize and approve Change Order No. 1 (Final) to Contract No. 55-18623 dated July 8, 2019, with **Traffic Commander, LLC, (Instrument 11931469, Mortgage Book 4834, Page 957)**for an addition of $ $78.20 (0.08% increase) to the original contract amount for Southbound Wall Blvd. Bollard Installation, Proposal No.50-125495 Public Works Project No. 2018-027-RB.

SECTION 2. That there have been no previously recorded change orders.

SECTION 3. That all construction costs are funded from Account No. 44500-4070-7454 (45010.108).

SECTION 4. That the Chairperson of the Jefferson Parish Council, or in their absence, the Vice-Chairperson, be and are hereby authorized to sign and approve Change Order No. 1 (Final) to the 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135716

A resolution authorizing and approving **Change Order No. 1** to the contract with **Crescent Commercial Construction, LLC**, for an addition of $19,135.26 and adding twenty-nine (29) calendar days to the contract, which contract dated October 25, 2019, is for the ADA Entrance project at Recreation's Eastbank Main Office and Little Farms Playground, Contract No. 55-18613 (Proposal No. 50-127320). Work associated with this Change Order is within the original scope of the project. (Council District 2)

WHEREAS, Change Order 1 is for the costs associated with additional concrete work, new door frame, installing new bollards, and installing a new handrail; and

WHEREAS, the additional days are needed for the above mentioned work; and

WHEREAS, the net total of Change Order No. 1 amounts to an increase to the contract in the amount of $19,135.26 and a 11% increase to the original contract amount from $177,300.00 to $196,435.26.

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 authorize and approve Change Order No. 1 to the contract with Crescent Commercial Construction, LLC, for an addition of $19,135.26 and adding twenty-nine (29) calendar days to the contract, which contract dated October 25, 2019, is for the ADA Entrance project at Recreation's Eastbank Main Office and Little Farms Playground, Contract No. 55-18613 (Proposal No. 50-127320). Work associated with this Change Order is within the original scope of the project/contract, which is recorded with the Clerk of Court in and for the Parish of **Jefferson M.O.B 4852, Page 27, and Instrument No. 11954242.**

SECTION 2. That the cost associated with this Change Order shall be charged as follows: Account No. 44680-4015-7454 (46822.012).

SECTION 3. That the Chairperson of the Jefferson Parish Council, or in their 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135717

A resolution authorizing and approving **Change Order No. 1** to the contract with F**leming Construction Company, LLC,** for an addition of $19,001.50 and adding sixty-nine (69) calendar days to the contract, which contract dated October 3, 2019, is for the Track Project at ML King Playground, Contract No. 55-18557 (Proposal No. 50-126513). Work associated with this Change Order is within the original scope of the project. (Council District 3)

WHEREAS, Change Order 1 is for the costs associated with the addition of PVC drain pipe and cap line, revised dowel bar spacing in the curb, and supplying and grading sand topping; and

WHEREAS, the additional days are needed for the above mentioned work; and

WHEREAS, the net total of Change Order No. 1 amounts to an increase to the contract in the amount of $19,001.50 and a 4.63% increase to the original contract amount from $410,000.00 to $429,001.50.

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 authorize and approve Change Order No. 1 to the contract with Fleming Construction Company, LLC, for an addition of $19,001.50 and adding sixty-nine (69) calendar days to the contract, which contract dated October 3, 2019, is for the Track Project at ML King Playground, Contract No. 55-18557 (Proposal No. 50-126513). Work associated with this Change Order is within the original scope of the project, which is recorded with the Clerk of Court in and for the Parish of **Jefferson M.O.B 4848, Page 621, and Instrument No. 11949941.**

SECTION 2. That the cost associated with this Change Order shall be charged as follows: Account No. 44670-4014-7431.1 (46714.011).

SECTION 3. That the Chairperson of the Jefferson Parish Council, or in their 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135718

A resolution granting acceptance to Traffic Commander, LLC, for their completed contract, Contract No. 55-18623, which contract is dated July 8, 2019, Southbound Wall Blvd. Bollard Installation, Proposal No.50-125495 Public Works Project No. 2018-027-RB. (Council District No. 1)

WHEREAS, Change Order No. 1 (Final) for an increase in the amount of $78.20 will be adopted concurrently with the acceptance of the completed project; and

WHEREAS, the Jefferson Parish Engineering Department, who designed and performed construction administration for the project, recommends acceptance of the completed project.

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

SECTION 1. That Traffic Commander, LLC is hereby granted acceptance of their completed contract, Contract No. 55-18623, which contract is dated July 8, 2019, Southbound Wall Blvd. Bollard Installation, Proposal No.50-125495 Public Works Project No. 2018-027-RB. (**Instrument 11931469, Mortgage Book 4834, Page 957)**.

SECTION 2. The said Traffic Commander, LLC 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 date of filing thereof with the said Clerk of Court.

SECTION 3. That at the expiration of 45 days, the said Traffic Commander, LLC shall furnish the Jefferson Parish Department of Public Works with a clear lien and privilege certificate from the Clerk of Court and upon presentation of said certificate, the Department of Public Works will prepare the necessary documents to authorize payment of retainage.

SECTION 4. That the Council Chairperson, or in their 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 **13th day of May, 2020**

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

RESOLUTION NO. 135719

A resolution granting an acceptance to Crescent Commercial Construction, LLC, for their substantially completed contract subject to the punch list items herein, which Jefferson Parish contract is dated October 25, 2019, Bid Proposal No. 50-127320, which is for the ADA Building Upgrades for the Eastbank Main Office and Little Farms Playground, Contract No. 55-18613 for the Recreation Department. (Council District No. 2)

WHEREAS, the engineering firm of Meyer Engineers, Ltd., which was selected for Design, Construction Administration, and Inspection services, recommends acceptance of the completed project; and

WHEREAS, Change Order 1 added $19,135.26 and twenty-nine (29) days to the contract amount, in order to add concrete work, a new door frame, installing new bollards, and installing a new handrail. Change Order 1 is being considered concurrently to this completed contract resolution, therefore recordation information is not available as of this writing for Change Order 1; and

WHEREAS, the net total of Change Order No. 1, amounts to an increase to the contract in the amount of 11% to the original contract amount from $177,300.00 to $196,435.26.

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

SECTION 1. That acceptance is granted to Crescent Commercial Construction, LLC, for their substantially completed contract subject to the punch list items herein, which Jefferson Parish contract is dated October 25, 2019, Bid Proposal No. 50-127320, which is for the ADA Building Upgrades for the Eastbank Main Office and Little Farms Playground, Contract No. 55-18613 for the Recreation Department, which contract is recorded with the Clerk of Court in and for the Parish of Jefferson, **M.O.B 4852, Page 27, Instrument No. 11954242.**

SECTION 2. That Crescent Commercial Construction, LLC, be and is hereby authorized to file a copy of this resolution for their substantially completed contract subject to the attached punch list, with the Clerk of Court, as evidence of the satisfactory completion of said contract, and in order that the forty-five (45) days lien and privilege period may begin from the date of filing hereof with the said Clerk of Court.

SECTION 3. That at the expiration of the forty-five (45) days, the said Crescent Commercial Construction, LLC, shall furnish the Jefferson Parish Recreation Department with a clear lien and privilege certificate from the Clerk of Court and upon presentation of said certificate; the Jefferson Parish Recreation Department will prepare the necessary documents to authorize payment of retainage on said certificate.

SECTION 4. That the Chairperson of the Jefferson Parish Council, or in his/her absence the Vice-Chairperson, be and is hereby authorized to sign and approve any and all documents necessary to implement 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 **13th day of May, 2020**

On motion of **Mr. Walker**, seconded by **Mr. Templet**, the following resolution was offered on behalf of Ms. Van Vrancken:

RESOLUTION NO. 135720

A resolution appointing James P. Waldron to the Criminal Justice Coordinating Council, representing the unincorporated area of Jefferson Parish Council District 5. (Council District 5)

WHEREAS, Section 2-771 of the Jefferson Parish Code of Ordinances, as amended by Ordinance No. 20307 on March 25, 1998, created the Criminal Justice Coordinating Council to be responsible for approving and administering grants to benefit criminal justice activities in the Parish of Jefferson;

WHEREAS, Section 2-772 of the Jefferson Parish Code of Ordinances, as amended by Ordinance No. 22145 on March 17, 2004, provides for the composition of the Criminal Justice Coordinating Council and provides for the appointment of a representative from the unincorporated area of each council district by the parish council;

WHEREAS, Section 2-516(h) of the Jefferson Parish Code of Ordinances provides for the terms of members of committees to run concurrent with the term of the appointing Council, unless specified otherwise; and

WHEREAS, it is the intention of Council District 5 that James P. Waldron (219 West Maple Ridge Drive, Metairie, LA 70001) be appointed to the Criminal Justice Coordinating Council, representing Jefferson Parish Council District 5;

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

SECTION 1. That the Jefferson Parish Council hereby appoints James P. Waldron to the Criminal Justice Coordinating Council, representing the unincorporated area of Jefferson Parish Council District 5, to serve a term that shall run concurrent with Councilwoman Jennifer Van Vrancken, Council District 5; and

SECTION 2. That a copy of this resolution be sent to the Criminal Justice Coordinating Council and to:

James P. Waldron
219 West Maple Ridge Drive
Metairie, LA 70001

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 day of **13th day of May, 2020.**

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

RESOLUTION NO. 135721

A resolution selecting an engineering firm from the list of the approved firms established under Resolution No. 130769 adopted on January 31, 2018, for routine engineering services which cost under $300,000.00 for professional engineering services for Safety Assurance Review of the Veterans North and South pump stations. (Council District 5).

WHEREAS, by virtue of Resolution No. 130769 adopted on January 31, 2018, as supplemented by Resolution No. 131989 dated August 29, 2018 a pre-approved list of firms for routine engineering and supplemental services for Drainage Projects was established; and

WHEREAS, the Jefferson Parish Department of Drainage has a currently under design project to construct new pump stations on Veterans Boulevard to discharge into the 17th Street Canal; and

WHEREAS, the Army Corps of Engineers requires a separate firm from the design engineers to perform a Safety Assurance Review of the project prior to approving permits; and

WHEREAS, the consulting fees associated with these services, will not exceed $300,000.00; and

WHEREAS, the Parish Council desires to select a firm from the pre-approved list for routine Drainage projects for these services.

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 Council does hereby select the firm of Ardurra Group, Inc. to provide routine engineering services which cost under $300,000.00 for professional engineering services for Safety Assurance Review of the Veterans North and South pump stations. (Council District 5).

SECTION 2. That in accordance with Ordinance No. 18571 adopted on August 5, 1992, the Administration shall negotiate a contract with the consultant 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 Jefferson Parish shall not ratify an engineering agreement for any work associated with this project until a funding source is established.

SECTION 4. That when a funding source is established for financing all necessary services associated with this project, proper account lines will be established.

SECTION 5. That the Chairman of the Jefferson Parish Council, 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 **13th day of May, 2020**

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

RESOLUTION NO. 135722

A resolution authorizing a Cooperative Endeavor Agreement with Z Event Company for access and use of Bucktown Harbor Park, 325 Metairie Hammond Hwy., Metairie to host "A Night at the Drive-In" on May 22, 23 and 24, 2020 and to provide for related matters. (Council District 5)

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, PARISH is authorized by Section 1.01(15) of the Jefferson Parish Charter to enter into this Agreement for development and administration of cultural and recreational facilities; and

WHEREAS, the public purpose of the Project is described as providing a recreational outlet for the residents of Jefferson Parish to gather while safely maintaining social distancing; and

WHEREAS, PARISH has a reasonable expectation of receiving a benefit or value of providing a much needed social, recreational and safe outlet for which is at least equivalent to providing the use of Bucktown Harbor Park 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 ORGANIZATION in the implementation of this event.

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 Cooperative Endeavor Agreement with Z Event Company for access and use of Bucktown Harbor Park, 325 Metairie Hammond Hwy., Metairie to host "A Night at the Drive-In" on May 22, 23 and 24, 2020, is hereby authorized.

SECTION 2. That this permission is granted provided that all necessary permits are obtained from the Department of Inspection and Code Enforcement, the Jefferson Parish Sheriff's Office, the Jefferson Parish Fire Department, and from the State of Louisiana Office of Alcohol Beverage Control to conduct such an event and that all indemnification and insurance requirements set forth by the Jefferson Parish Director of the Department of Risk Management and all federal, state and local laws, ordinances and regulations are met.

SECTION 3. That there is no cost to Jefferson Parish associated with this Agreement.

SECTION 4. 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

This Resolution was declared adopted on this the **13th day of May, 2020.**

It was moved by **Mr. Walker**, seconded by **Mr. Templet,** that **Item #14** on the addendum agenda of a resolution authorizing a lease agreement between Jefferson Parish and the State of Louisiana, Division of Administration, State Land Office for the lease of certain Lake Pontchartrain waterbottoms encompassing of the Bucktown Harbor Park be and is hereby deferred until June 3, 2020. (Council District 5)

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 **13th day of May, 2020.**

It was moved by **Mr. Walker**, seconded by **Mr. Templet**, that **Item #15** on the addendum agenda of a resolution authorizing the execution of a Cooperative Endeavor Agreement with the YMCA of Greater New Orleans to provide water safety and swimming classes to citizens of Jefferson Parish at swimming pools located on the West Bank at a cost not to exceed Twenty Thousand Dollars ($20,000.00) be and is hereby deferred until June 3, 2020. (Council District 3)

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 **13th day of May, 2020.**

It was moved by **Mr. Walker**, seconded by **Mr. Templet**, that **Item #13** on the addendum agenda of a resolution authorizing a lease agreement between Jefferson Parish and the State of Louisiana, Division of Administration, State Land Office for the lease of certain Lake Pontchartrain waterbottoms encompassing of the Bucktown Harbor Marina be and is hereby deferred until June 3, 2020. (Council District 5)

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135723

A resolution approving and accepting the Final Plat of subdivision of Lot G-324-A1, Bent Tree Park, into Lots 9 through 23, and Parcel G1, Square 5; Lots 1 through 23, Square 6; Lots 1 through 25, Square 7; Lots 1 through 9 and Parcel G2, Square 9, and Lot G-324-A2, Bent Tree Park, and the dedication of Quinn Drive, Frazier Street, Kate Cove and the extension of Megan Lane and Pritchard Road, and the dedication of a 20' drainage servitude and a 25' by 25' sewer servitude, which lots are owned by First Horizon, Inc., and accepting certain streets and/or utilities in Bent Tree Park, Phase 3A, for maintenance by the Parish of Jefferson in accordance with plans by Dufrene Surveying & Engineering, Inc. dated January 19, 2019, stamped "Record Drawings" on April 16, 2020. (Council District 1)

WHEREAS, First Horizon, Inc. is the owner of Lot G-324-A1, Bent Tree Park, Jefferson Parish, LA, which was acquired by Act before Eric L. Pittman, Notary Public, dated November 30, 2017 registered in COB 3398, Folio 350, Parish of Jefferson;

WHEREAS, said owner desires to subdivide said Lot into Lots to be designated as Lots 9 through 23, and Parcel G1, Square 5; Lots 1 through 23, Square 6; Lots 1 through 25, Square 7; Lots 1 through 9 and Parcel G2, Square 9, and Lot G-324-A2, Bent Tree Park; and

WHEREAS, the Preliminary Plat and dedication of Quinn Drive, Frazier Street, Kate Cove and the extension of Megan Lane and Pritchard Road, and the dedication of a 20' drainage servitude and a 25' by 25' sewer servitude was approved via Ordinance No. 25615, dated August 8, 2018; and

WHEREAS, the Land Use Review Technical Committee (LURTC) reviewed the Final Plat, last revised on March 18, 2020, and the plat meets Sec. 33-2.32.4(C) Final Plat Review Criteria; and

WHEREAS, the owner has completed all required public improvements to the satisfaction of the Director of Public Works consistent with Sec. 33-2.32.5.

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

SECTION 1. That the Final Plat by Dufrene Surveying & Engineering, Inc. sealed by Tildon J. Dufrene, Jr., dated October 17, 2017, revised March 18, 2020, submitted under Docket No. WS-16-18-F1, showing the subdivision of Lot G-324-A1, Bent Tree Park, Jefferson Parish, LA, into Lots 9 through 23, and Parcel G1, Square 5; Lots 1 through 23, Square 6; Lots 1 through 25, Square 7; Lots 1 through 9 and Parcel G2, Square 9, and Lot G-324-A2, Bent Tree Park, Jefferson Parish, LA, in accordance with said plan, is hereby approved and accepted.

SECTION 2. That the following streets in Bent Tree Park, Phase 3A, constructed of Portland cement concrete with sub-surface drainage installed by Beverly Construction, LLC in accordance with plans by Dufrene Surveying & Engineering, Inc. dated January 19, 2019 and stamped "Record Drawings" on April 16, 2020, be, and are hereby accepted:

Quinn Drive from its intersection with Megan Lane, two hundred thirty two (232) feet south of Bent Tree Blvd., proceeding in a southwesterly direction approximately five hundred thirty (530) feet then in a southerly direction approximately five hundred nine (509) to its intersection with Frazier Street.

Frazier Street from its intersection with Megan Lane, eight hundred seventy-five (875) feet south of Bent Tree Blvd., proceeding in a westerly direction approximately five hundred sixteen (516) feet to a dead end.

Kate Cove from a point approximately six hundred ten (610) feet from the intersection of Bent Tree Blvd. and Megan Lane, proceeding in a westerly direction approximately one hundred forty-two (142) feet to a cul de sac.

Megan Lane from its intersection with Bent Tree Blvd., proceeding in a southerly direction approximately nine hundred seventy-five (975) feet to a dead end.

SECTION 3. That the sewer and water utilities serving Lots 9 thru 22, Sq. 5, Lots 1 thru 23, Sq. 6, 1 thru 25, Sq. 7 and Lots 1 thru 9, Sq. 9 in Bent Tree Park, Phase 3A, in accordance with plans prepared by Dufrene Surveying & Engineering Inc. dated January 19, 2019 and stamped "Record Drawings" on April 16, 2020 be, and are hereby accepted, including 2347'+ of 8" PVC (SDR 26) sewer line, fourteen (14) concrete sewer manholes, 2660'+ of 8" C-900 waterline, 218'+ of 2" HDPE waterline, seven (7) 8" gate valves, one (1) 2" gate valve, four (4) 8"x8"x8" tees, four (4) 8" 45 degree bends, two (2) 22.5 degree bends and six (6) fire hydrants.

SECTION 4. The recordation of said Final Plat by Dufrene Surveying & Engineering, Inc. sealed by Tildon J. Dufrene, Jr., dated October 17, 2017, revised March 18, 2020, in the Jefferson Parish Office of Clerk of Court, is hereby authorized.

SECTION 5. 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 5. That the Chairman of the Parish Council of Jefferson Parish, or in his absence the Vice Chairman, 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 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 **13th day of May, 2020**

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

RESOLUTION NO. 135729

A resolution appointing Calvin Thompson to the position of Administrative Aide to Councilman Byron L. Lee, representing Council District 3, effective May 18, 2020. (Council District 3)

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

SECTION 1. That Calvin Thompson is hereby appointed to the position of Administrative Aide to Byron L. Lee, representing Council District 3, effective May 18, 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135730

A resolution approving a Traffic Engineering Services Agreement between the Parish of Jefferson and Urban Systems, Inc. to provide traffic engineering services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. 2019-029N-TR, for a total not-to-exceed annual fee of $250,000.00, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022. (Parish-wide)

WHEREAS, by virtue of Resolution No. 135529, adopted on April 8, 2020, the Jefferson Parish Council selected the firm of Urban Systems, Inc. to provide traffic engineering services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022; and

WHEREAS, the maximum cumulative fee that can be charged for all work under this Agreement shall not exceed $250,000.00 per year, unless increased by contract amendment approved by the Jefferson Parish Council; and

WHEREAS, payment under this Agreement shall be contingent upon the availability of funds for each individual project; 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; and

WHEREAS, all services shall be initiated only upon receipt of a written work order from the Director of the Engineering Department, which must include the scope of work and a maximum fee which can be charged.

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

SECTION 1. That the Council does hereby approve the terms of the Traffic Engineering Services Agreement with Urban Systems, Inc. to provide traffic engineering services for the Department of Public Works, for a period of two years, on an "as-needed" basis, for projects located throughout Jefferson Parish, for a total Not-to-Exceed annual fee of $250,000.00, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022.

SECTION 2. That the cost of Traffic Engineering Services performed under this Agreement shall be charged to the appropriate account line on a job-to-job basis.

SECTION 3. That the fees paid under this agreement shall be charged to account number xxxxx-xxxx-7331 (User Department).

SECTION 4. That all services shall be initiated only upon receipt of a written work order from the Director of the Engineering Department, which must include the scope of work and a maximum fee which can be charged.

SECTION 5. That the Chairperson of the Jefferson Parish Council, or in his/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 **13th day of May, 2020.**

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

RESOLUTION NO. 135735

A resolution rescinding Resolution No. 135629 which authorized the Parish Clerk to advertise for the submission of Statement 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. (Council District 3)

WHEREAS, it is in the best interest of Jefferson Parish to forgo the advertisement for the submission of Statement of Qualifications through Resolution No. 135629 and re-advertise.

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

SECTION 1. That Resolution No. 135629 which authorized the Parish Clerk to advertise for the submission of Statement of Qualifications from persons or firms interested in performing a study of the Harvey Area is hereby rescinded.

SECTION 2. That the Chairman of the Jefferson Parish Council, or in his absence the Vice- Chairwoman, is authorized to sign any and all documents to enforce 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 **13th day of May, 2020**

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

RESOLUTION NO. 135736

A resolution authorizing the Parish Clerk to advertise for the submission of Statement 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. (Council District 3)

WHEREAS, Council District 3 desires to hire a consultant to identify opportunities to redevelop and/or revitalize an area of Harvey, Louisiana to make it a more attractive area for potential residents and businesses.

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

SECTION 1. That the Parish Clerk is hereby authorized to advertise for the submission of Statement of Qualifications from persons or firms interested in performing a study on the Harvey Area with particular focus on providing a housing and neighborhood assessment, economic analysis, and community revitalization strategies and preparing a detailed written report of findings.

SECTION 2. Persons or firms submitting a Statement of Qualifications shall have the following minimum qualifications: at least one (1) principal who has at least five (5) years' experience in urban planning.

SECTION 3. Person(s) or firms must submit with their Statement of Qualifications a proposed scope of work detailing the task to be performed and a proposed fee schedule for their services.

SECTION 4. The following criteria shall be used to evaluate the statement of the firms submitting:

(1) Professional training and experience both generally and in relation to providing housing and neighborhood assessments, economic analyses, and community revitalization strategies (34 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 (9 points);

(3) Past and current accomplishments, for which references from clients or former clients and information gathered by inspection of current or recent projects may be considered (9 points);

(4) The nature, quantity and value of parish work previously performed and presently being performed by the person and/or firm submitting (5 points);

(5) Past performance by the person or firm on public contracts, including any problems with time delays, cost overruns, and/or legal 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 (5 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 (5 points);

(7) Location of the principal office where work will be performed, with preference 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 (6 Points); (b) neighboring parishes of the Greater New Orleans Metropolitan Region, which includes Orleans, Plaquemines, St. Bernard, St. Charles and St. Tammany Parishes (4 points); (c) parishes other than the foregoing (3 points); or (d) outside the State of Louisiana (2 points);

(8) Proposed scope of work. (13 points); and

(9) Proposed fee schedule (5 points).

SECTION 5. The committee to evaluate these statements of qualification shall consist of a representative of the Planning Department, the Council Office of Research and Budget, the Finance Department and the Office of the Parish Attorney; The Office of the Parish Attorney representative shall be a non-scoring member of the committee.

SECTION 6. That the cost shall be charged to Account No. 45600-4076-7311 (56010.300).

SECTION 7. That disputes or protests relating to the decisions by the evaluation committee or by the 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

This resolution was declared to be adopted on this the **13th day of May, 2020.**

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

RESOLUTION NO. 135737

A resolution reactivating the Jefferson Parish Charter Advisory Board to comply with the provisions of Section 6.08 of the Charter, and to provide for related matters. (PARISHWIDE)

WHEREAS, the Parish of Jefferson, pursuant to the Jefferson Parish Charter Section 6.08, is required to provide for a review of the Charter at least once every ten years by the appointment of a Charter Advisory Board; and

WHEREAS, a Charter Advisory Board was established by Ordinance No. 18600 in 1992 and codified in the Code of Ordinances as Section 2-875.29 through 2-875.33; and

WHEREAS, although the terms of the original appointees to said Board expired after one (1) year, the Board technically remains in existence, notwithstanding the fact that it is without any active members; and

WHEREAS, the Charter Advisory Board was last reactivated on May 25, 2011 with the adoption of Resolution No. 116877, pursuant to Sec. 2-875.33 of the Code of Ordinance; and

WHEREAS, the Jefferson Parish Council now desires to reactivate the Jefferson Parish Charter Advisory Board in order to comply with the requirements of Sec. 6.08 of the Charter, now therefore:

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

SECTION 1. That the Jefferson Parish Charter Advisory Board be reactivated pursuant to Sec. 2-875.33 of the Code of Ordinances.

SECTION 2. That the Clerk of the Council shall forward a copy of this resolution and a copy of Section 2-875.30 of the Code of Ordinances to each appointing authority listed therein, along with a request to submit the names of appointees to the Jefferson Parish Charter Advisory Board.

SECTION 3. That the appointing authorities listed in Sec. 2-875.30 of the Code of Ordinances are requested to submit the names of their respective appointees to the Clerk of the Council no later than August 1, 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135738

A resolution approving a Cooperative Endeavor Agreement between Jefferson Parish and Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson, to provide funding in the amount of One Hundred and Fifty Thousand Dollars ($150,000.00) per year for a two (2) year period to provide for a nutria/vermin abatement program for a total not-to-exceed amount of Three Hundred Thousand Dollars ($300,000.00) over the term of the Agreement. (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 a constitutionally and statutorily-created local political body of the State of Louisiana with the constitutional and statutory authority to contract, including entering into cooperative endeavor agreements; and

WHEREAS, the Parish and the Sheriff are authorized to enter into this 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 police fire and health protection; and flood control, drainage, and reclamation projects; and

WHEREAS, the Parish, pursuant to Jefferson Parish Code of Ordinances Section 1. 01(8), has the authority to develop, maintain, and operate flood control and surface drainage programs, works, and systems; and cooperate with federal, regional, and state agencies in their development, administration, and operation for the benefit of all citizens of Jefferson Parish; and

WHEREAS, the Sheriff has a SWAT team of trained marksmen available for the eradication of unwanted nutria/vermin; and

WHEREAS, Jefferson Parish has previously cooperated with the Sheriff on a Nutria/vermin abatement program as authorized in Resolution Number 114376, adopted April 14, 2010; Resolution Number 119169, adopted June 27, 2012; Resolution Number 123200, adopted July 23, 2014; Resolution Number 127533, adopted July 27, 2016, and Resolution Number 131489, adopted May 16, 2018; and

WHEREAS, the public purpose of the Project is described as: Providing a nutria/vermin abatement program which will insure the integrity of Jefferson Parish canal banks and roadways; and

WHEREAS, Jefferson Parish has a reasonable expectation of receiving nutria/vermin abatement services which are at least equivalent to the Three Hundred Thousand Dollars ($300,000.00) over the two (2) year term described 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, Jefferson Parish desires to cooperate with the Jefferson Parish Sheriff's Office in the implementation of the project as hereinafter provided; and

WHEREAS, Jefferson Parish wishes to enter into a Cooperative Endeavor Agreement with the Sheriff to provide funding in the amount of One Hundred Fifty Thousand Dollars ($150,000.00) per year for the vermin abatement program.

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 Jefferson Parish and Joseph P. Lopinto, Ill, in his capacity as Sheriff of the Parish of Jefferson, to provide funding in the amount of One Hundred Fifty Thousand Dollars ($150,000.00) per year for a two (2) year nutria/vermin abatement program is hereby approved.

SECTION 2. That the cost to Jefferson Parish associated with this agreement shall not exceed Three Hundred Thousand Dollars ($300,000.00) over the two (2) year term, which shall be drawn from account no. 22320-3301-315-7433.1.

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 **13th day of May, 2020**

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

RESOLUTION NO. 135739

A resolution approving a Cooperative Endeavor Agreement between Jefferson Parish and Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson, to provide funding in the amount of One Hundred and Ninety Thousand Dollars ($190,000.00) per year for a two (2) year period for the provision of commissioned personnel to provide security services to the Jefferson Parish President, Parish employees, and Parish facilities, and for providing security during meetings and hearings for a total not-to-exceed amount of Three Hundred and Eighty Thousand Dollars ($380,000.00) over the term of the Agreement. (Parish-wide).

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 SHERIFF, 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 a constitutionally and statutorily created local political body of the State of Louisiana with the constitutional and statutory authority to contract, including entering into cooperative endeavor agreements; and

WHEREAS, the PARISH and the SHERIFF are authorized to enter into this agreement pursuant to La. R.S. 33:1324 which permits ay parish, municipality or political subdivision of the state, or any combination thereof, to make agreements between or among themselves for police fire and health protection; and

WHEREAS, the public purpose of the Project is described as promoting the continuance of government through police protection by ensuring the security of the Jefferson Parish President, employees, and facilities, coordinating intelligence with other agencies on matters involving Parish government, employees, and facilities and providing security during meetings and hearings with employees; and

WHEREAS, PARISH has a reasonable expectation of receiving a benefit or value of in-house police protection, which will ensure safer facilities, employees, and operations which is at least equivalent to the $380,000 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 SHERIFF 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 Jefferson Parish and Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson, to provide funding in the amount of One Hundred and Ninety Thousand Dollars ($190,000.00) per year for a two (2) year period to provide commissioned personnel to provide security services to the Jefferson Parish President, its employees, and facilities, and for coordinating intelligence with other agencies on matters involving Parish government, employees, and facilities and providing security during meetings and hearings with employees, is hereby approved.

SECTION 2. That the cost to Jefferson Parish associated with this agreement shall not exceed Three Hundred and Eighty Thousand Dollars ($380,000.00) over the two (2) year term, which shall be drawn from account no. 10010-0040-7022.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135740

A resolution approving a Cooperative Endeavor Agreement between Jefferson Parish and Joseph P. Lopinto, III, in his capacity as Sheriff for the Parish of Jefferson, to provide funding in the amount of Five Hundred Thousand Dollars ($500,000.00) per year for a two (2) year period to provide armed uniformed officers for enhanced public safety for the Joseph S. Yenni Building for a total not-to-exceed amount of One Million Dollars ($1,000,000.00) over the term of the Agreement. (Parish-wide).

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 a constitutionally and statutorily-created local political body of the State of Louisiana with the constitutional and statutory authority to contract, including entering into cooperative endeavor agreements; and

WHEREAS, the Parish and the Sheriff are authorized to enter into this 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 police fire and health protection; and

WHEREAS, the PARISH has determined that it is in the best interest to obtain the services of armed uniformed officers at the Joseph S. Yenni Building, located at 1221 Elmwood Park Boulevard, Jefferson, Louisiana; and

WHEREAS, the facility is located within the unincorporated area of Jefferson Parish and is under the jurisdiction of the SHERIFF; and

WHEREAS, the PARISH has agreed to pay the SHERIFF for services rendered under this agreement; and

WHEREAS, the public purpose of the Project is to provide enhanced public safety through the security services of the SHERIFF for the Joseph S. Yenni Building; and

WHEREAS, PARISH has a reasonable expectation of receiving a benefit or value of in-house police protection, which will ensure safer facilities for its employees and operations which is at least equivalent to the $500,000.00 per year 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 SHERIFF 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 Jefferson Parish and Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson, to provide funding in the amount of Five Hundred Thousand Dollars ($500,000.00) per year for a two (2) year in house police protection/security program at the Joseph S. Yenni Building, located at 1221 Elmwood Park Boulevard, Jefferson, Louisiana, is hereby approved.

SECTION 2. That the cost to Jefferson Parish associated with this agreement shall not exceed One Million Dollars ($1,000,000.00) over the two (2) year term, which shall be drawn from account no. 63560-3968-7424.2.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135741

A resolution concurring with the approval by the Jefferson Parish Economic Development and Port District (JEDCO) on April 30, 2020 of a contract with TIP Strategies, Inc. for the development of a five-year update to The Jefferson EDGE in an amount not-to-exceed One Hundred Forty-Eight Thousand Four Hundred Seventy-Five dollars ($148,475.00) (Parishwide).

WHEREAS, The Jefferson EDGE is the long-term economic development strategic plan for Jefferson Parish; and

WHEREAS, development of The Jefferson EDGE has been spearheaded by JEDCO in conjunction with Jefferson Parish and numerous stakeholders, beginning with the first plan in 2000 and periodic updates to the plan roughly each five years thereafter; and

WHEREAS, the last update to the plan, The Jefferson EDGE 2020, was finalized and released in 2015 with a five-year scope through 2020; and

WHEREAS, in order to begin development of the next five-year update to the plan, JEDCO issued a Request for Proposals, RFP Number 200219, on January 13, 2020 to select a firm to develop the update; and

WHEREAS, eight proposals were received in response to RFP Number 200219 by February 19, 2020, the submittal deadline, and were scored by an Evaluation Committee based on Qualifications and Experience, Conceptual Approach, and Cost Proposal in accordance with said RFP over the course of a three-week period; and

WHEREAS, as a result of the Evaluation Committee's scoring, the winning proposal was identified on March 19, 2020 as TIP Strategies, Inc., a privately held Austin-based consulting firm with extensive experience in economic development strategic planning at the local, regional and state levels; and

WHEREAS, at JEDCO's request, in light of the current COVID-19 health and economic crisis, TIP Strategies, Inc. developed a revised proposal on March 26, 2020, which includes the development of a short-term action plan for Jefferson Parish over the next six months along with resiliency considerations for the longer-term positioning of the parish; and

WHEREAS, a contract for the development of the five-year update to the EDGE has been developed based on the revised proposal received at an amount up to and not to exceed $148,475.00 for all costs associated with the project, including professional project fees at an amount not to exceed $135,000.00 and incidental expenses for travel and accommodations, printing, renderings/graphics and related expenses not to exceed $13,475.00; and

WHEREAS, Jefferson EDGE investors have raised private funds to cover all expenses of the aforementioned contract between JEDCO and TIP Strategies, Inc. for the five-year update to The Jefferson EDGE; and

WHEREAS, the Jefferson Parish Council desires to formally endorse the selection of TIP Strategies, Inc. and the work that the consulting firm will be undertaking with JEDCO, Jefferson Parish, and other stakeholders toward updating the EDGE and developing short- and mid-term resiliency strategies to strengthen the Jefferson Parish economy.

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

SECTION I. That concurrence with the approval by the Jefferson Parish Economic Development and Port District (JEDCO) on April 30, 2020 of a contract for the development of a five-year update to The Jefferson EDGE with TIP Strategies, Inc. in an amount not-to-exceed One Hundred Forty-Eight Thousand Four Hundred Seventy-Five dollars ($148,475.00) be and is hereby granted.

SECTION 2. That if any provision or items of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

SECTION 3. That all resolutions or parts thereof in conflict herewith are hereby repealed.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135742

A resolution amending Resolution No. 135648 to remove Section 8. (Parishwide)

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

SECTION 1. That Resolution No. 135648 is hereby amended to remove Section 8 which created the East Jefferson General Hospital Sale task force.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135724

A resolution accepting the lowest responsible bid of Triple Son Wholesale Timbers Inc., under Bid Proposal No. 50-00130257 for a two (2) year contract for the supply of pile sheeting and end caps for the Department of Drainage at the bid tabulation price of $667,000.00. Maximum expenditures shall not exceed $1,000,000 for the two (2) year contract period and compensation shall not exceed this amount by a factor of more than ten percent (10%) without amendment to the contract authorized by the resolution of the Council. (Parishwide)

WHEREAS, bids were received on April 23, 2020; and

WHEREAS, the lowest responsible bid was received by Triple Son Wholesale Timbers Inc. in the amount of $667,000.00.

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

SECTION 1. That the lowest responsible bid of Triple Son Wholesale Timbers Inc., received under Bid Proposal No. 50-00130257 for a two (2) year contract for the supply of pile sheeting be accepted with a total cap of $1,000,000.00.

SECTION 2. That costs related to the above are to be charged to Account Number 45230-4039-7454 (52356.097).

SECTION 3. The maximum expenditures shall not exceed $1,000,000.00 for the two (2) years by a factor of not more than ten percent (10%) without amendment to the

SECTION 4. That the Chairman of the Jefferson Parish Council, 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 vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **13th day of May, 2020.**

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

RESOLUTION NO. 135725

A resolution authorizing and approving Change Order No. 4 (Final) to contract number 55-00018530 with Dixon Contracting Group, LLC, dated August 26, 2019, bid under Bid No. 50-00126327 for Limited Repair and Roof Replacement for Hope Haven at Feingold Center, for a decrease of $2,136.00 to the contract amount, with Change Order No. 4 (Final) representing a 0.23% decrease to the original amount of the contract. (Council District No. 2)

WHEREAS, the Jefferson Parish Council has engaged the services of Dixon Contracting Group, LLC, for construction of Limited Repair and Roof Replacement for Hope Haven at Feingold Center pursuant to Resolution No. 133910 (adopted July 24, 2019); and

WHEREAS, project is complete and final quantities need to be reconciled; and

WHEREAS, Change Order 4 (Final) is a decrease of $2,136.00, which represents a 0.23% decrease to the original amount of the contract; and

WHEREAS, Change Order 3 was an increase of $31,277.00, which represents a 3.14% increase to the original amount of the contract and an additional fourteen (14) days added to the contract time; and

WHEREAS, Change Order 2 was an increase of $47,976.00, which represents a 4.82% increase to the original amount of the contract; and

WHEREAS, Change Order 1 was an increase of $33,349.00, which represented a 3.35% increase to the original amount of the contract; and

WHEREAS, the Council has engaged the services of Albert Architecture & Urban Design, APLLC to provide construction administration; and

WHEREAS, Albert Architecture & Urban Design, APLLC has recommended approval of this Change Order No. 4 (Final).

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 Jefferson Parish Council does hereby authorize and approve Change Order No. 4 to the contract with Dixon Contracting Group, LLC under Proposal No. 50-00126327, for a decrease in the cost of the contract by $2,136.00, with the contract amount to be decreased from $1,107,102.00 to $1,104,966.00. The cumulative total of Change Orders 1 through 4 (Final) represents an 11.11% increase in the original contract amount. (Instrument No. 11941114 M.O.B. 4842, Folio 508)

SECTION 2. That Change Order No. 1 increased the cost of the contract by $33,349.00. (Instrument No. 12002039 M.O.B. 4862, Folio 511)

SECTION 3. That Change Order No. 2 increased the cost of the contract by $47,976.00. (Instrument No. 12008905 M.O.B. 4867, Folio 981)

SECTION 4. That Change Order No. 3 increased the cost of the contract by $31,277.00 and added an additional fourteen (14) days added to the contract time. Change Order No. 3 was approved by Resolution 135642 and is currently being routed for execution and has yet to be recorded.

SECTION 5. That the cost for this construction is to be funded from Account No. 45850-4085-7454 (58517.001).

SECTION 6. That the Chairperson of the Jefferson Parish Council, or in his or her 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 **13th day May, 2020**

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

RESOLUTION NO. 135726

A resolution granting acceptance to Dixon Contracting Group, LLC for their completed contract, Contract No. 55-18530, which Jefferson Parish contract is dated August 26, 2019 for the Limited Repairs and Roof Replacement Hope Haven at Feingold Center, Proposal No. 50-126327. (Council District No. 2)

WHEREAS, Change Order No. 4 (Final) for a decrease in the amount of $2,136.00 will be adopted concurrently with the acceptance of the completed project; and

WHEREAS, the architectural firm of Albert Architecture & Urban Design, APLLC, who was selected for Design and Construction Administration, recommends acceptance of the completed project; and

WHEREAS, Change Order 1 was an increase of $33,349.00 to the contract amount; and

WHEREAS, Change Order 2 was an increase of $47,976.00 to the contract amount; and

WHEREAS, Change Order 3 was an increase of $31,277.00 to the contract amount and an additional fourteen (14) days added to the contract time.

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

SECTION 1. That Dixon Contracting Group, LLC is hereby granted acceptance of their completed contract, which Jefferson Parish contract is dated August 26, 2019 for the Limited Repairs and Roof Replacement Hope Haven at Feingold Center, Proposal No. 50-126327 (Instrument 11941114, Mortgage Book 4842, Page 508).

SECTION 2. That Change Order No. 1 increased the cost of the contract by $33,349.00. (**Instrument No. 12002039 M.O.B. 4862, Folio 511)**

SECTION 3. That Change Order No. 2 increased the cost of the contract by $47,976.00. (Instrument No. 12008905 M.O.B. 4867, Folio 981)

SECTION 4. That Change Order No. 3 increased the cost of the contract by $31,277.00 and added an additional fourteen (14) days added to the contract time. Change Order No. 3 was approved by Resolution 135642 and is currently being routed for execution and has yet to be recorded.

SECTION 5. That said Dixon Contracting Group, LLC 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 date of filing thereof with the said Clerk of Court.

SECTION 6. That at the expiration of 45 days, the said Dixon Contracting Group, LLC shall furnish the Jefferson Parish Department of Public Works with a clear lien and privilege certificate from the Clerk of Court and upon presentation of said certificate, the Department of Public Works will prepare the necessary documents to authorize payment of retainage.

SECTION 7. That the Council Chairman, 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135727

A resolution authorizing the addition of a subcontractor and the deletion of a subcontractor to the Agreement between the Parish of Jefferson and ECM Consultants, Inc., dated January 17, 2020, for Drainage Improvements to California Canal, Public Works Project No. 2019-035-DR. (Council District 3)

WHEREAS, there is an Agreement between the Parish of Jefferson and ECM Consultants, Inc. dated January 17, 2020, as authorized by Resolution No. 134830 (adopted December 18, 2019) to provide engineering and supplemental services for Drainage Improvements to California Canal; and

WHEREAS, Phoenix Global Engineering and Construction, Inc. is a subcontractor to ECM Consultants, Inc., authorized to provide Engineering services; and

WHEREAS, Phoenix Global Engineering and Construction, Inc. is to be removed as an approved subcontractor to ECM Consultants, Inc. and replaced with another firm.

WHEREAS, Resolution No. 101506 requires that each prime professional service provider submit to the Parish an affidavit containing a list of subcontractors involved in each contract; and

WHEREAS, ECM Consultants, Inc. wishes to add Stuart Consulting Group, Inc. to the list of approved subcontractors that are authorized to provide professional services under this contract.

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

SECTION 1. That Phoenix Global Engineering and Construction, Inc. shall be deleted from the list of subcontractors authorized to provide professional services to ECM Consultants, Inc. under the agreement between Jefferson Parish and ECM Consultants, Inc. dated January 17, 2020, for Drainage Improvements to California Canal, Public Works Project No. 2019-035-DR.

SECTION 2. That Stuart Consulting Group, Inc. shall be added to the list of approved subcontractors authorized to provide professional services to ECM Consultants, Inc. under the agreement between Jefferson Parish and ECM Consultants, Inc. dated January 17, 2020, for Drainage Improvements to California Canal, Public Works Project No. 2019-035-DR.

SECTION 3. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-Chairperson, is hereby authorized, empowered and directed 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135731

A resolution approving Amendment No. 1, which amends the existing Engineering Agreement with Infinity Engineering Consultants, LLC dated November 6, 2018, for engineering services related to the Design and Construction Administration of Ochsner Hospital Lift Station Upgrades, Project No. D55113 to add supplemental services which increases the total value of the contract by $75,000.00 and to adjust basic services which reduces the total value of the contract by $75,000.00 resulting with the contract amount to remain at $263,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council. Sewerage Capital Improvement Program, Project No. D55113 (Council District No. 2)

WHEREAS, there is an Engineering Agreement dated November 6, 2018, between Jefferson Parish and Infinity Engineering Consultants, LLC as authorized by Resolution No. 132369 (adopted October 10, 2018), for the Design and Construction Administration of Ochsner Hospital Lift Station Upgrades, SCIP Project No. D55113; and

WHEREAS, Ochsner Hospital Lift Station Upgrades, SCIP Project No. D55113, is ongoing; and additional supplemental services related to resident inspection is required as the project moves into the construction phase; and

WHEREAS, Resolution No. 101506 requires that each prime professional service provider submit to the Parish an affidavit containing a list of subcontractors involved in each contract; and

WHEREAS, Infinity Engineering Consultants, LLC would like to add Barowka & Bonura, Engineers & Consultants, LLC as a sub-consultant to the existing Engineering Agreement to provide resident inspection services; and

WHEREAS, the fixed engineering fee has been adjusted after the acceptance of the evaluation phase resulting in a decrease to the basic services fixed engineering fee; and

WHEREAS, the Department of Capital Projects has negotiated an additional supplemental services fee of $75,000.00 to perform resident inspection services which have been mutually agreed upon by the Engineer and the Parish; and

WHEREAS, the Department of Capital Projects has negotiated a reduction in basic services fee of $75,000.00 due to the acceptance of the evaluation phase which adjusted the final engineering fee which have been mutually agreed upon by the Engineer and the Parish; and

WHEREAS, there shall be no cost increase associated with this project and final cost of this contract shall remain at $263,000.00; and

WHEREAS, the costs associated with these engineering services are to be charged to Sewerage Capital Improvement Program Account No. 44220-4100-7451 (42213.202).

WHEREAS, the costs associated with these resident inspection services are to be charged to Sewerage Capital Improvement Program Account No. 44220-4100-7455 (42213.202).

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 Infinity Engineering Consultants, LLC dated November 6, 2018, for design and construction administration of Ochsner Hospital Lift Station Upgrades, SCIP Project No. D55113 to reduce design services and increase supplemental services, with the contract amount to remain at $263,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by resolution of the council.

SECTION 2. That the costs associated with these engineering services are to be charged to Sewerage Capital Improvement Program Account No. 44220-4100-7451 (42213.202). Contract Number 55-17944.

SECTION 3. That the costs associated with these resident inspection services services are to be charged to Sewerage Capital Improvement Program Account No. 44220-4100-7455 (42213.202). Contract Number 55-17944.

SECTION 4. Barowka & Bonura, Engineers & Consultants, LLC shall be added to the list of subcontractors for professional services in association with the Engineering Services Agreement with Infinity Engineering Consultants, LLC dated November 6, 2018, for Ochsner Hospital Lift Station Upgrades to provide Resident Inspection Services.

SECTION 5. That all other terms, provisions and conditions of the Agreement dated November 6, 2018, except as specifically modified by this Amendment No. 1, shall remain in full force and effect.

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:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **13th day of May, 2020**

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

RESOLUTION NO. 135732

A resolution approving a Traffic Engineering Services Agreement between the Parish of Jefferson and WSP USA, Inc. to provide traffic engineering services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. 2019-029O-TR, for a total not-to-exceed annual fee of $250,000.00, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022. (Parish-wide)

WHEREAS, by virtue of Resolution No. 135529, adopted on April 8, 2020, the Jefferson Parish Council selected the firm of WSP USA, Inc. to provide traffic engineering services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022; and

WHEREAS, the maximum cumulative fee that can be charged for all work under this Agreement shall not exceed $250,000.00 per year, unless increased by contract amendment approved by the Jefferson Parish Council; and

WHEREAS, payment under this Agreement shall be contingent upon the availability of funds for each individual project; 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; and

WHEREAS, all services shall be initiated only upon receipt of a written work order from the Director of the Engineering Department, which must include the scope of work and a maximum fee which can be charged.

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

SECTION 1. That the Council does hereby approve the terms of the Traffic Engineering Services Agreement with WSP USA, Inc. to provide traffic engineering services for the Department of Public Works, for a period of two years, on an "as-needed" basis, for projects located throughout Jefferson Parish, for a total Not-to-Exceed annual fee of $250,000.00, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022.

SECTION 2. That the cost of Traffic Engineering Services performed under this Agreement shall be charged to the appropriate account line on a job-to-job basis.

SECTION 3. That the fees paid under this agreement shall be charged to account number xxxxx-xxxx-7331 (User Department).

SECTION 4. That all services shall be initiated only upon receipt of a written work order from the Director of the Engineering Department, which must include the scope of work and a maximum fee which can be charged.

SECTION 5. That the Chairperson of the Jefferson Parish Council, or in his/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 **13th day of May, 2020**

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

RESOLUTION NO. 135733

A resolution approving a Traffic Engineering Services Agreement between the Parish of Jefferson and Gresham Smith to provide traffic engineering services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. 2019-029M-TR, for a total not-to-exceed annual fee of $250,000.00, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022. (Parish-wide)

WHEREAS, by virtue of Resolution No. 135529, adopted on April 8, 2020, the Jefferson Parish Council selected the firm of Gresham Smith to provide traffic engineering services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022; and

WHEREAS, the maximum cumulative fee that can be charged for all work under this Agreement shall not exceed $250,000.00 per year, unless increased by contract amendment approved by the Jefferson Parish Council; and

WHEREAS, payment under this Agreement shall be contingent upon the availability of funds for each individual project; 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; and

WHEREAS, all services shall be initiated only upon receipt of a written work order from the Director of the Engineering Department, which must include the scope of work and a maximum fee which can be charged.

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

SECTION 1. That the Council does hereby approve the terms of the Traffic Engineering Services Agreement with Gresham Smith to provide traffic engineering services for the Department of Public Works, for a period of two years, on an "as-needed" basis, for projects located throughout Jefferson Parish, for a total Not-to-Exceed annual fee of $250,000.00, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022.

SECTION 2. That the cost of Traffic Engineering Services performed under this Agreement shall be charged to the appropriate account line on a job-to-job basis.

SECTION 3. That the fees paid under this agreement shall be charged to account number xxxxx-xxxx-7331 (User Department).

SECTION 4. That all services shall be initiated only upon receipt of a written work order from the Director of the Engineering Department, which must include the scope of work and a maximum fee which can be charged.

SECTION 5. That the Chairperson of the Jefferson Parish Council, or in his/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 **13th day of May, 2020.**

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

RESOLUTION NO. 135734

A resolution approving a Traffic Engineering Services Agreement between the Parish of Jefferson and Design Engineering, Inc. to provide traffic engineering services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. 2019-029L-TR, for a total not-to-exceed annual fee of $250,000.00, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022. (Parish-wide)

WHEREAS, by virtue of Resolution No. 135529, adopted on April 8, 2020, the Jefferson Parish Council selected the firm of Design Engineering, Inc. to provide traffic engineering services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022; and

WHEREAS, the maximum cumulative fee that can be charged for all work under this Agreement shall not exceed $250,000.00 per year, unless increased by contract amendment approved by the Jefferson Parish Council; and

WHEREAS, payment under this Agreement shall be contingent upon the availability of funds for each individual project; 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; and

WHEREAS, all services shall be initiated only upon receipt of a written work order from the Director of the Engineering Department, which must include the scope of work and a maximum fee which can be charged.

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

SECTION 1. That the Council does hereby approve the terms of the Traffic Engineering Services Agreement with Design Engineering, Inc. to provide traffic engineering services for the Department of Public Works, for a period of two years, on an "as-needed" basis, for projects located throughout Jefferson Parish, for a total Not-to-Exceed annual fee of $250,000.00, for the remainder of the two year period which commenced on January 10, 2020 and terminates on January 9, 2022.

SECTION 2. That the cost of Traffic Engineering Services performed under this Agreement shall be charged to the appropriate account line on a job-to-job basis.

SECTION 3. That the fees paid under this agreement shall be charged to account number xxxxx-xxxx-7331 (User Department).

SECTION 4. That all services shall be initiated only upon receipt of a written work order from the Director of the Engineering Department, which must include the scope of work and a maximum fee which can be charged.

SECTION 5. That the Chairperson of the Jefferson Parish Council, or in his/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 **13th day of May, 2020**

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

RESOLUTION NO. 135743

A resolution selecting from persons or firms from the list of approved firms established under Resolution No. 135192 adopted on February 12, 2020 for routine engineering services for Streets Projects for a fee of $300,000.00 or less, for professional engineering services for the preparation of plans and specifications for Bonnabel Boulevard Roadway Improvements (Metairie Road to I-10). (Council District 5)

WHEREAS, Resolution No. 135192 (adopted February 12, 2020), authorized a pre-approved list of firms for routine engineering and supplemental services for Streets Projects; and

WHEREAS, the Jefferson Parish Department of Capital Projects has determined that there is a need for roadway improvements on Bonnabel Boulevard; and

WHEREAS, the consulting fees associated with these services will not exceed $300,000.00; and

WHEREAS, the Parish Council desires to select a firm from the pre-approved list for routine Streets Projects for the design and construction of Bonnabel Boulevard Roadway Improvements (Metairie Road to I-10) (State Project No. H.014334).

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

SECTION 1. That WSP USA, Inc. 1100 Poydras St., Suite 1175, N.O., LA 70163 is hereby selected to provide professional engineering services, which cost under $300,000.00 for professional engineering services for the preparation of plans and specifications for Bonnabel Boulevard Roadway Improvements (Metairie Road to I-10).

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 Jefferson Parish shall authorize no work under this contract 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 **13th day of May, 2020.**

It was moved by **Mr. Walker**, seconded by **Mr. Templet**, that **Item #54** on the agenda of a resolution authorizing a settlement in the lawsuit entitled Cornerstone Chemical Company v. The Parish of Jefferson and The Jefferson Parish Council, 24th JDC No. 793-948, Division "L" be and is hereby deferred until June 3, 2020. (Parishwide) (Mr. Lee)

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 **13th day of May, 2020.**

 LEGALS LEGALS LEGALS LEGALS LEGALS LEGALS LEGALS LEGALS

It was moved by **Mr. Walker**, seconded by **Mr. Templet**, that **Item #55** on the agenda of a resolution authorizing a sole source purchase and ratifying a Personal Service Agreement with Teaching Strategies Gold to provide for a renewal of the annual subscription to their online reporting and assessment, training, technical assistance, training and program modules system for Jefferson Community Action Program Head Start, Early Head Start and Childcare Partners under the Sole Source Qualifications for cost not to exceed $65,000.00 be and is hereby cancelled. (Parishwide) (Deferred from 4/8/20)

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135744

A resolution adding and approving two (2) subcontractors for professional services in association with the Engineering Agreement with Digital Engineering & Imaging, Inc. dated May 31, 2018, as ratified by Resolution No. 131462 adopted May 16, 2018 and amended by Resolution No. 135744 adopted May 13, 2020, to provide professional services for the design and construction administration associated with Cousins Boulevard Extension (Woodmere Drive to Lapalco Boulevard), Public Works Project No. 2017-041-RBP. (Council District 3).

WHEREAS, there is an Engineering Agreement between Jefferson Parish and Digital Engineering & Imaging, Inc. dated May 31, 2018, as ratified by Resolution No. 131462 adopted May 16, 2018, and amended by Resolution No. 135744adopted May 13, 2020, to provide professional services for the design and construction administration associated with Cousins Boulevard Extension (Woodmere Drive to Lapalco Boulevard), Public Works Project No. 2017-041-RBP; and

WHEREAS, Digital Engineering & Imaging, Inc. wishes to add H. Davis Cole & Associates, LLC and Exceptional Inspections, LLC to its previously submitted list of subcontractors, as a sub-consultants to perform resident inspections.

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

SECTION 1. That H. Davis Cole & Associates, LLC and Exceptional Inspections, LLC be added to the list of subcontractors for professional services in association with the Engineering Agreement with Digital Engineering & Imaging, Inc. dated May 31, 2018, as ratified by Resolution No. 131462 adopted May 16, 2018, and amended by Resolution No. 135744 adopted May 13, 2020, to provide professional services for the design and construction administration associated with Cousins Boulevard Extension (Woodmere Drive to Lapalco Boulevard), Public Works Project No. 2017-041-RBP.

SECTION 2. That the Council Chairman, 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

The foregoing resolution was declared to be adopted on this the **13th day of May, 2020.**

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

RESOLUTION NO. 135745

A resolution approving Amendment No. 1, which amends the Agreement between the Parish of Jefferson and Linfield, Hunter and Junius, Inc. dated August 7, 2017 for resident inspection services associated with N. Sibley at West Napoleon Ave. Drainage Improvements to establish a new termination date with no change to the contract amount of $120,000, with this cost not to be exceeded by a factor of more than 10 percent without an amendment to the contract authorized by resolution of the council. (Council District 4)

WHEREAS, there is an Agreement between the Parish of Jefferson, and Linfield, Hunter and Junius, Inc., dated August 7, 2017, as authorized by Resolution No. 129673 (dated July 26, 2017) to provide resident inspection services for the construction of N. Sibley at West Napoleon Ave. Drainage Improvements; and

WHEREAS, the design of the project is complete and is ready to be advertised; and

WHEREAS, the agreement with Linfield, Hunter and Junius, Inc. will expire on August 7, 2020; and

WHEREAS, the time required to complete the design, advertisement, and construction will extend beyond the current contract time of the Resident Inspection Agreement, and therefore it is in the best interest of Jefferson Parish to extend the agreement 18 months to February 7, 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, which amends the Agreement between the Parish of Jefferson and Linfield, Hunter and Junius, Inc. dated August 7, 2017 for resident inspection services associated with N. Sibley at West Napoleon Ave. Drainage Improvements to establish a new termination date of February 7, 2022 with no change to the contract amount.

SECTION 2. That the budget cap for resident inspection services for this project remains unchanged at $120,000.00 with this cost not to be exceeded by a factor of more than 10 percent without an amendment to the contract authorized by resolution of the council.

SECTION 3. That the fees for resident inspection services will be charged to Budget Account No. 45210-4037-7455 (52110.038). Contract No. 55-00016756.

SECTION 4. That all other terms, provisions, and conditions of the Agreement dated August 7, 2017, except as specifically modified by this Amendment No. 1, shall remain in full force and effect.

SECTION 5. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairperson, is hereby authorized, empowered and directed 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 **13th day of May, 2020**

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

RESOLUTION NO. 135746

A resolution approving Amendment No. 1, which amends the existing Engineering Agreement between Jefferson Parish and H. Davis Cole & Associates, LLC, dated February 27, 2019, authorized by Resolution No. 133048 (adopted 2/6/2019) to provide professional engineering services for the design and construction administration of Metairie Smart Growth (Causeway Boulevard Intersection), Public Works Project No. 2017-023B-RBP, Contract No. 55-00018336, to increase the fee for Engineering Services by a Not-to-exceed amount of $20,735.00, increasing the total cost of the Engineering Agreement from $86,206.00 to $106,941.00 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 5)

WHEREAS, there is an Engineering Agreement between the Parish of Jefferson and H. Davis Cole & Associates, LLC, dated February 27, 2019, authorized by Resolution No.133048 (adopted 2/6/2019), to provide professional engineering services for the design and construction administration of Metairie Smart Growth (Causeway Boulevard Intersection), Public Works Project No. 2017-023B-RBP (hereinafter, the PROJECT); and

WHEREAS, during the Final Design Phase, the project scope was changed to increase the asphalt parking area to be rehabilitated under the existing Causeway Boulevard bridge; and

WHEREAS, additional compensation associated with the additional effort, in the Lump Sum amount of $20,735.00, has been negotiated and mutually agreed upon by the Jefferson Parish Department of Capital Projects and the ENGINEER.

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 between the Parish of Jefferson and H. Davis Cole & Associates, LLC, dated February 27, 2019, authorized by Resolution No.133048 (adopted 2/6/2019), to provide professional engineering services for the design and construction administration of Metairie Smart Growth (Causeway Boulevard Intersection), Public Works Project No. 2017-023B-RBP, to increase the fee for Engineering Services by a Not-to-exceed amount of $20,735.00, increasing the total cost of the Engineering Agreement from $86,206.00 to $106,941.00 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 cost for the Basic Engineering services shall continue to be charged to Budget Account No. 44220-4100-7451(42210.020).

SECTION 3. That all other terms, provisions, and conditions of the Agreement, dated February 27, 2019, and Resolution No. 133048 (adopted 2/6/2019) except as specifically modified by this Amendment No.1, shall remain in full force and effect

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

The resolution was declared to be adopted on this the **13th day of May, 2020**

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

RESOLUTION NO. 135747

A resolution approving an Agreement between the Parish of Jefferson and T. Baker Smith, LLC to provide professional services for the design and construction administration of Eastbound West Esplanade Avenue Improvements (Transcontinental Drive to Causeway Boulevard), Public Works Project No. 2020-012-RBP, for an amount Not-to-Exceed $322,970.00, 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. 5)

WHEREAS, by virtue of Resolution No. 135098 (adopted on 1/29/2020), the Jefferson Parish Council selected the firm of T. Baker Smith, LLC (hereinafter, the ENGINEER) as the Prime Engineering Firm to provide professional engineering services for the design of roadway improvements to Eastbound West Esplanade Avenue (Transcontinental Drive to Causeway Boulevard), Public Works Project No. 2020-012-RBP (hereinafter, the PROJECT); and

WHEREAS, the Project will be fully funded under an existing 1% sales tax, for which a significant portion will be utilized to provide funding for a Roadway, Pedestrian/Bike Path and Bridge Related Improvements Program on the East Bank of Jefferson Parish; and

WHEREAS, the Parish Council desires the ENGINEER to include construction administration as part of their routine engineering services for Street Projects as previously selected to provide; and

WHEREAS, the Project scope of work includes reconstructing portions of the existing asphaltic concrete road, mill and overlay segments of the existing asphaltic concrete road, reconstruct concrete curb and gutters, remove and replace intermittent concrete street panels, replace selected drainage pipes, and miscellaneous catch basins, manholes, outfalls, concrete drive aprons, ADA ramps, sidewalks, and striping; and

WHEREAS, a Lump Sum fee of $201,300.00 for Basic Engineering Design and Construction Services and a Not-to-Exceed fee of $121,670.00 for Supplemental Services 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 Gulf South Engineering & Testing, 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 Jefferson Parish Council does hereby approve the terms of the Agreement between the Parish of Jefferson and T. Baker Smith, LLC to provide professional engineering services for the design and construction administration of roadway improvements to Eastbound West Esplanade Avenue (Transcontinental Drive to Causeway Boulevard), Public Works Project No. 2020-012-RBP, for a total of $322,970.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council.

SECTION 2. That the term of this contract shall commence upon the date of execution of the Agreement.

SECTION 3. That the ENGINEER shall not perform any phase of Basic Services or any Supplemental Services without the written authorization of the Jefferson Parish Department of Capital Projects.

SECTION 4. That the cost associated with Engineering Services shall be charged to Budget Account No. 44220-4100-7451 (42210.036).

SECTION 5. That the cost associated with Resident Inspection services shall be charged to Budget Account No. 44220-4100-7455 (42210.036).

SECTION 6. That the ENGINEER is authorized to provide these services with support from Gulf South Engineering & Testing, Inc.

SECTION 7. 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135748

A resolution approving Amendment No. 5 to the engineering agreement with Hartman Engineering, Inc. for Monticello Canal and Airline Drive Drainage Improvements, to establish a new termination date of September 6, 2023 with no increase to the value of the agreement. (Council District 2 and 5)

WHEREAS, there is an Engineering Agreement between Jefferson Parish and Hartman Engineering, Inc. dated September 6, 2012, authorized by Resolution No. 119260 (dated July 25, 2012), as amended by Amendment No. 1, Amendment No. 2, Amendment No. 3, and Amendment No. 4 to provide professional services associated with drainage improvements in the vicinity of Monticello Canal, Airline Drive and Hoey's Bypass Canal; and

WHEREAS, the project is currently under design; and

WHEREAS, the agreement currently expires on September 6, 2020; and

WHEREAS, the time required to complete the design and construction will extend beyond the current contract time of the engineering agreement, and therefore it is in the best interest of Jefferson Parish to extend the engineering agreement by three years.

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. 5 to the Engineering Agreement with Hartman Engineering, Inc. dated September 6, 2012, for Monticello Canal and Airline Drive Drainage Improvements, to establish a new termination date of September 6, 2023 with no increase to the value of the agreement.

SECTION 2. That the total value of the agreement remains $886,022.93.

SECTION 3. That engineering fees will continue to be charged to Budget Account No. 45170-4033-7451(51714.001), Contract No. 55-00012894.

SECTION 4. That the Chairman of the Jefferson Parish Council, or in his or her 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.

SECTION 5. 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135749

A resolution approving an Engineering Agreement between the Parish of Jefferson and EJES, Inc., to provide professional services for the design and construction administration of improvements associated with Manhattan Boulevard Widening – Northbound (Gretna Boulevard to 9th Street), Public Works Project No. 2017-052-RBP, for a total fee of $532,180.00, 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. 135455, (adopted on March 11, 2020), the Jefferson Parish Council selected the firm of EJES, Inc., (hereinafter, ENGINEER) as the Prime Engineering Firm to provide professional engineering services for the design and construction administration of Manhattan Boulevard Widening – Northbound (Gretna Boulevard to 9th Street), Public Works Project No. 2017-052-RBP; and

WHEREAS, a Lump Sum fee of $186,763.00 for Basic Engineering Services and Not-to-Exceed fees totaling $345,417.00 for Supplemental Services 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 Exceptional Inspections, LLC. and Urban Systems, 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 Jefferson Parish Council does hereby approve the terms of the Agreement between the Parish of Jefferson and EJES. Inc., to provide professional engineering services for the design and construction administration of improvements associated with Manhattan Boulevard Widening – Northbound (Gretna Boulevard to 9th Street), Public Works Project No. 2017-052-RBP, for a total fee of $532,180.00, 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 (42211.023).

SECTION 3. That the costs associated with Resident Inspection services shall be charged to Budget Account No. 44220-4100-7455 (42211.023).

SECTION 4. That the ENGINEER is authorized to provide these services with support from Exceptional Inspections, LLC. and Urban Systems, Inc.

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 **13th day of May, 2020**

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

RESOLUTION NO. 135750

A resolution approving an Agreement with Unemployment Cost Solutions, LLC to provide representation at appeal hearings and to administer and monitor a reimbursable unemployment compensation program for three years for a cost not to exceed $24,000.00 annually, and to provide for related matters. (Parishwide)

WHEREAS, Resolution No. 134917, adopted December 18, 2019, the Jefferson Parish Council authorized its Parish Clerk to advertise for Statements of Qualifications to provide administrative and monitoring of a reimbursable unemployment compensation program including representation at appeal hearings for the Department of Human Resource Management; and

WHEREAS, only one (1) response to Statements of Qualifications was received prior to the due date on January 23, 2020; and

WHEREAS, the Evaluation Committee met on February 13, 2020; and

WHEREAS, the Council Chairperson was notified of the results of the Evaluation Committee by letter dated February 14, 2020; and

WHEREAS, Resolution No. 135334, adopted March 11, 2020, the Jefferson Parish Council selected Unemployment Cost Solutions, LLC, a firm interested and qualified in providing for the administration and monitoring of a reimbursable unemployment compensation program including representation at appeal hearings for Jefferson Parish and to provide for related matters.

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

SECTION 1. That the contract with Unemployment Cost Solutions, LLC, to provide administration and monitoring of a reimbursable unemployment compensation program including representation at appeal hearings for Jefferson Parish for three years, and to provide for related matters is hereby approved.

SECTION 2. That the annual cost of services to be performed under the terms of the contract shall not exceed $24,000.00 annually and will be charged to Account No. 66770-5010-7341.6.

SECTION 3. That the Chairperson or in his absence the Vice-Chairperson of the Jefferson Parish Council, 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135751

A resolution amending Resolution No. 135588 which approved a contract between the Parish of Jefferson and Adams and Reese LLP to provide legal services for the establishment of one or more Economic Development District(s) in Jefferson Parish Council District 5 and associated guidance concerning Tax Increment Financing and Bond Issuance, to approve a conflict waiver. (Parishwide)

WHEREAS, by virtue of Resolution No. 133263 adopted on March 20, 2019; Resolution No. 133358 adopted on April 3, 2019; Resolution No. 133945 adopted on July 24, 2019; and Resolution No. 134815 adopted on December 18, 2019, a pre-approved list of persons or firms for miscellaneous legal services for Jefferson Parish was established; and

WHEREAS, the Legal Services Evaluation Committee met on March 26, 2020 to discuss the selection of counsel to provide legal services for the establishment of one or more Economic Development District(s) in Jefferson Parish Council District 5 and associated guidance concerning Tax Increment Financing and Bond Issuance; and

WHEREAS, the Legal Services Evaluation Committee selected Adams and Reese, LLP to perform the legal services for the establishment of one or more Economic Development District(s) in Jefferson Parish Council District 5 and associated guidance concerning Tax Increment Financing and Bond Issuance; and

WHEREAS, Adams and Reese LLP also provides legal services to ExxonMobil, which is adverse to the Parish of Jefferson in the matter of Parish of Jefferson, State of Louisiana, et al. vs. Campbell Energy Corporation, et al., United States District Court for the Eastern District of Louisiana, Case No. 18-xc-5255; and

WHEREAS, Adams and Reese LLP has determined that the conflict may be waived through the informed consent of both clients.

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 Resolution No. 135588 which approved a contract between the Parish of Jefferson and Adams and Reese LLP to provide legal services for the establishment of one or more Economic Development District(s) in Jefferson Parish Council District 5 and associated guidance concerning Tax Increment Financing and Bond Issuance is hereby amended to approve a conflict waiver; and

SECTION 2. That the Parish of Jefferson hereby waives the conflict of interest identified by Adams and Reese LLP with respect to the firm's separate representations of the Parish of Jefferson and ExxonMobil, and hereby consents to the following conditions of ExxonMobil: (1) that Adams and Reese LLP will create an ethical wall between its work for ExxonMobil and the legal services that it provides to the Parish of Jefferson in regards to providing legal services regarding the establishment of one or more Economic Development District(s) in Jefferson Parish Council District 5 and associated guidance concerning Tax Increment Financing and Bond Issuance, (2) that Adams and Reese LLP will withdraw from its engagement with the Parish of Jefferson in the unlikely event that ExxonMobil becomes involved in the legal services that Adams and Reese LLP provides to the Parish of Jefferson in relation to the provision of legal services regarding the establishment of one or more Economic Development District(s) in Jefferson Parish Council District 5 and associated guidance concerning Tax Increment Financing and Bond Issuance, (3) that the Parish of Jefferson will not use its engagement of Adams and Reese LLP in matters related to the Firm's provision of legal services regarding the establishment of one or more Economic Development District(s) in Jefferson Parish Council District 5 and associated guidance concerning Tax Increment Financing and Bond Issuance as a basis to disqualify Adams and Reese LLP from representing ExxonMobil in existing or future matters.

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 **13th day of May, 2020**

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

RESOLUTION NO. 135752

A resolution amending Resolution No. 135583 which approved a contract between the Parish of Jefferson and Adams and Reese LLP to provide legal services in regards to a Riverboat Cruise and Ferry Terminal Development, to approve a conflict waiver. (Parishwide)

WHEREAS, by virtue of Resolution No. 133263 adopted on March 20, 2019; Resolution No. 133358 adopted on April 3, 2019; Resolution No. 133945 adopted on July 24, 2019; and Resolution No. 134815 adopted on December 18, 2019, a pre-approved list of persons or firms for miscellaneous legal services for Jefferson Parish was established; and

WHEREAS, the Legal Services Evaluation Committee met on March 26, 2020, to discuss the selection of counsel to provide legal services in regards to a Riverboat Cruise and Ferry Terminal Development; and

WHEREAS, the Legal Services Evaluation Committee selected Adams and Reese, LLP to perform the legal services for the Riverboat/Ferry; and

WHEREAS, Adams and Reese LLP also provides legal services to ExxonMobil, which is adverse to the Parish of Jefferson in the matter of Parish of Jefferson, State of Louisiana, et al. vs. Campbell Energy Corporation, et al., United States District Court for the Eastern District of Louisiana, Case No. 18-xc-5255; and

WHEREAS, Adams and Reese LLP has determined that the conflict may be waived through the informed consent of both clients.

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 Resolution No. 135583 which approved a contract between the Parish of Jefferson and Adams and Reese LLP to provide legal services in regards to a Riverboat Cruise and Ferry Terminal Development is hereby amended to approve a conflict waiver; and

SECTION 2. That the Parish of Jefferson hereby waives the conflict of interest identified by Adams and Reese LLP with respect to the firm's separate representations of the Parish of Jefferson and ExxonMobil, and hereby consents to the following conditions of ExxonMobil: (1) that Adams and Reese LLP will create an ethical wall between its work for ExxonMobil and the legal services that it provides to the Parish of Jefferson in regards to a Riverboat Cruise and Ferry Terminal Development matters, (2) that Adams and Reese LLP will withdraw from its engagement with the Parish of Jefferson in the unlikely event that ExxonMobil becomes involved in the legal services that Adams and Reese LLP provides to the Parish of Jefferson in regards Riverboat Cruise and Ferry Terminal Development matters, (3) that the Parish of Jefferson will not use its engagement of Adams and Reese LLP in the Riverboat Cruise and Ferry Terminal Development matters as a basis to disqualify Adams and Reese LLP from representing ExxonMobil in existing or future matters.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135753

A resolution approving an Amendment NO. 1, which amends the existing Engineering Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc. dated May 31, 2018, authorized by Resolution No. 131462, adopted May 16, 2018, to provide professional services for the design and construction administration associated with Cousins Boulevard Extension (Woodmere Drive to Lapalco Boulevard), Public Works Project No. 2017-041-RBP, for a total fee of $598,462.00, which increases the cost of the Engineering Agreement from $156,702.00 to $755,164.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council, and to establish a new contract termination date of May 31, 2023. (Council District 3)

WHEREAS, by virtue of Resolution No. 130598, adopted on January 10, 2018, the Jefferson Parish Council selected the firm of Digital Engineering & Imagining, Inc. (hereinafter, ENGINEER) as the Prime Engineering Firm to provide professional engineering services for the design and construction administration of Cousins Boulevard Extension (Woodmere Drive to Lapalco Boulevard), Public Works Project No. 2017-041-RBP; and

WHEREAS, a Lump Sum fee of $90,887.00 for the Preliminary Phase under the Basic Engineering Services and Not-to-Exceed fees totaling $65,815.00 for Supplemental Services were negotiated and mutually agreed upon by the Jefferson Parish Department of Capital Projects and the ENGINEER; and

WHEREAS, to continue with the design and construction of the Project, the ENGINEER will require the addition of fees for Basic and Supplemental Engineering Services to complete the work associated with the design and construction administration of Cousins Boulevard Extension (Woodmere Drive to Lapalco Boulevard), Public Works Project No. 2017-041-RBP; and

WHEREAS, a Lump Sum fee in the amount of $280,190.00 has been mutually agreed upon by the Parish and the ENGINEER for the remaining Phases of the Basic Engineering Services (Design Phase, Bidding Phase, Construction Phase, and Record Drawing Phases), which increases Basic Engineering Services fees from $90,887.00 to $371,077.00; and

WHEREAS, additional Supplemental Services fees for additional Geotechnical Inspection ($6,600.000), additional Right of Way Survey ($13,123.00), additional Sub-Consultant Management ($25,455.00), Schematic Design ($18,396.00), Traffic Engineering ($41,698.00), SCADA Relocation ($10,000), Mileage ($3,000) and Resident Inspection ($200,000.00) in the Not-to-Exceed amount of $318,272.00 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 $65,815.00 to a Not-to-Exceed amount of $384,087.00; and

WHEREAS, the ENGINEER is authorized to provide these services with support from Meyer Engineers, Ltd., Pivotal Engineering, LLC, BFM Corporation, LLC, H. Davis Cole & Associates, LLC, Exceptional Inspections, LLC and The Beta Group Engineering & Construction Services, LLC.

WHEREAS, it is in the best interest of the OWNER to continue the services of the Engineer through the completion of the project by extending the Engineering Agreement two (2) years from May 31, 2021 to May 31, 2023.

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, which amends the existing Engineering Agreement between the Parish of Jefferson and Digital Engineering & Imaging, Inc., dated May 31, 2018, authorized by Resolution No. 130598, (adopted January 10, 2018), for engineering services for the design and construction administration of improvements associated with Cousins Boulevard Extension (Woodmere Drive to Lapalco Boulevard), Public Works Project No. 2017-041-RBP, in the amount of $598,462.00, which increases the cost of the Engineering Agreement from $156,702.00 to $755,164.00 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 (42211.008).

SECTION 3. That the costs associated with Resident Inspection Services shall be charged to Budget Account No. 44220-4100-7455 (42211.008).

SECTION 4. That the ENGINEER is authorized to provide these services with support from Meyer Engineers, Ltd., Pivotal Engineering, LLC, BFM Corporation, LLC, H. Davis Cole & Associates, LLC, Exceptional Inspections, LLC and The Beta Group Engineering & Construction Services, LLC.

SECTION 5. That the current contract termination date of May 31, 2021 shall be extended two (2) years to May 31, 2023.

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:

YEAS: 7 NAYS: None ABSENT: None

The resolution was declared to be adopted on this the **13th day of May, 2020**

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

RESOLUTION NO. 135754

A resolution approving Amendment No. 5 to extend the contract with Allstate - Universal Life (contract #55-12758) for one year to provide employee paid supplemental universal life insurance benefits beginning January 1, 2021 through December 31, 2021, with the current plan and at the current rate for the Department of Human Resource Management, and to provide for related matters. (Parishwide)

WHEREAS, pursuant to Resolution No. 118916, adopted May 9, 2012, the Jefferson Parish Council approved a new contract with Allstate – Universal Life to provide employee paid supplemental universal life insurance benefits beginning July 1, 2012 through December 31, 2013; and

WHEREAS, Resolution Number 120893, adopted May 1, 2013, authorized Amendment No. 1 to extend the contract for three years until December 31, 2016; and

WHEREAS, Resolution Number 127141, adopted May 25, 2016, authorized Amendment No. 2 to extend the contract for two years until December 31, 2018; and

WHEREAS, Resolution Number 132096, adopted August 29, 2018, authorized Amendment No. 3 to extend the contract for one year until December 31, 2019; and

WHEREAS, Resolution Number 133693, adopted May 22, 2019, authorized Amendment No. 4 to extend the contract for one year until December 31, 2020 with the new UL23 plan premiums mandated by the National Associate of Insurance Commissioners (NAIC); and

WHEREAS, the Insurance Advisory and Coordinating Committee met on April 23, 2020, and recommends extending the current contract with Allstate – Universal Life for an additional one year; and

WHEREAS, it is in the best interest of the Parish to extend the contract for one year.

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

SECTION 1. That Amendment No. 5 to extend the contract with Allstate – Universal Life (contract #55-12758) for one year to provide employee paid supplemental universal life insurance benefits beginning January 1, 2021 through December 31, 2021, with the current plan at the current rate for the Department of Human Resource Management, is hereby approved.

SECTION 2. That there is no cost for these benefits to Jefferson Parish Government.

SECTION 3. That the Finance Director is hereby authorized to deduct employee paid premiums from the employee's pay check.

SECTION 4. 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 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 **13th day of May, 2020**

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

RESOLUTION NO. 135755

A resolution approving Amendment No. 8 to extend for one year the contract with UnitedHealthcare (contract #: 55-14590) to provide an EPO Medical Plan for health insurance coverage for (1) Parish employees and eligible dependents, (2) Retirees and eligible dependents who are non-Medicare eligible and live in the service area, and (3) a PPO for Retirees and eligible dependents who live out of the service area of the EPO and the Medicare 65 plans, including a pharmacy plan, beginning January 1, 2021 and ending December 31, 2021 and to provide for related matters. (Parishwide)

WHEREAS, the Council at the September 17, 2014, meeting by Resolution No. 123539 ratified a new contract with UnitedHealthcare to provide a medical plan for: 1) Parish employees and eligible dependents, (2) Retirees and eligible dependents who are non-Medicare eligible and live in the service area, and (3) a PPO for Retirees and eligible dependents who live out of the service area of the HMO and the Medicare 65 plans, including a pharmacy plan; and

WHEREAS, Amendment No. 1 was authorized by Resolution No. 124923, adopted on May 13, 2015, to extend the contract for one year until December 31, 2016; and

WHEREAS, Amendment No. 2 was authorized by Resolution 126238, adopted on December 9, 2015, to allow certain Participants in West Jefferson Medical Centers Group Health Plans A and B to elect continuation coverage under the Consolidated Omnibus Budget Reconciliation Act (COBRA) currently underwritten by United Healthcare Contract # 55-14590, after the termination of West Jefferson Medical Centers Group Health Plans A and B sponsored by Hospital Service District No. 1; and

WHEREAS, Amendment No. 3 was authorized by Resolution No. 127058, adopted on May 11, 2016, to extend the contract for one year until December 31, 2017; and

WHEREAS, Amendment No. 4 was authorized by Resolution No. 129320, adopted on May 24, 2017, to extend the contract for one year until December 31, 2018; and

WHEREAS, Amendment No. 5 was authorized by Resolution No. 131334, adopted on April 25, 2018, to extend the contract for one year until December 31, 2019; and

WHEREAS, Amendment No. 6 was authorized by Resolution No. 132475, adopted on October 24, 2018, to change the term HMO (Health Maintenance Organization) in the contract documents to the term EPO (Exclusive Provider Organization); and

WHEREAS, Amendment No. 7 was authorized by Resolution No. 133697, adopted on May 22, 2019, to extend the contract for one year until December 31, 2020; and

WHEREAS, the Insurance Advisory and Coordinating Committee met on April 23, 2020 and recommends extending the current contract for one year beginning January 1, 2021 and ending December 31, 2021 with no change in plan benefits and an 8.9% increase in premium; and

WHEREAS, United Healthcare has provided satisfactory service therefore it is in the best interest of the Parish and employees to extend the current contract for one year beginning January 1, 2021 and ending December 31, 2021 with the

Current Plan; however, there are alternative plan options such as Plan Option 1 or Plan Option 2; as set forth below: Current Plan: at an increase in premium of 8.9%, with no plan changes except the usual and customary drug formulary changes at the end of the year; or

Option 1: at a 6.09% increase in premium, with plan changes including an increase in the annual single deductible from $250 to $500 and an increase in the annual family deductible from $500 to $1,000; or

Option 2: offer a dual option plan HMO and High Deductible Health Plan (HDHP) with an increase in premiums of 11.08% for the current plan with no changes except the usual and customary drug formulary changes at the end of the year and with the HDHP having an increase in premiums of .55%, with Office Visits, Inpatient Hospital, Outpatient Hospital, Emergency Room and Urgent Care covered at 100% after deductibles have been met. The HDHP has an annual single deductible of $1,500 and annual family deductible of $4,500.

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. 8 to extend for one year the contract with UnitedHealthcare (contract #: 55-14590) for the plan year beginning January 1, 2021 and ending December 31, 2021 for (1) Parish employees and eligible dependents, (2) Retirees and eligible dependents who are non-Medicare eligible and live in the service area, and (3) a PPO for Retirees and eligible dependents who live out of the service area of the EPO and the Medicare 65 plans, including a pharmacy plan is hereby approved.

SECTION 2. The plan option selected is Plan Option Current Plan.

SECTION 3. That the Council Chairperson or in his or her absence the Vice-Chairperson is hereby authorized to execute any and all agreements necessary to give full force and effect to this resolution.

SECTION 4. That the Finance Director is hereby authorized to deduct the employee paid premium from the employee's payroll check.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135756

A resolution approving Amendment No. 4 to extend the contract with AFLAC, Inc. (contract #55-12744) for two years to provide employee paid supplemental accident insurance benefits beginning January 1, 2021, through December 31, 2022, with the current plan at the current rate for the Department of Human Resource Management, and to provide for related matters. (Parishwide)

WHEREAS, pursuant to Resolution No. 118896, adopted May 9, 2012, the Jefferson Parish Council approved a new contract with AFLAC to provide employee paid supplemental accident insurance benefits beginning July 1, 2012, through December 31, 2013; and

WHEREAS, Resolution No. 120782, adopted April 17, 2013, extended the contract for three years to December 31, 2016; and

WHEREAS, Resolution No. 127059, adopted May 11, 2016, extended the contract for two years to December 31, 2018; and

WHEREAS, Resolution No. 132097, adopted August 29, 2018, extended the contract for two years to December 31, 2020; and

WHEREAS, the Insurance Advisory and Coordinating Committee met on April 23, 2020, and recommends extending the current contract with AFLAC at the current rate for an additional two years; and

WHEREAS, it is in the best interest of the Parish to extend the contract for two years with the current plan and no rate increase.

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

SECTION 1. That Amendment No. 4 to extend contract #55-12744 with AFLAC for two years to provide employee paid supplemental accident insurance benefits beginning January 1, 2021, through December 31, 2022, with the current plan at the current rate for the Department of Human Resource Management, is hereby approved.

SECTION 2. That there is no cost for these benefits to Jefferson Parish Government.

SECTION 3. That the Finance Director is hereby authorized to deduct employee paid premiums from the employee's pay check.

SECTION 4. 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 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135757

A resolution approving Amendment No. 12 to extend the contract with Delta Dental PPO (contract #55-08297) for one year to provide employee paid voluntary dental coverage for employees and their eligible dependents through December 31, 2021, for the Department of Human Resource Management, and to provide for related matters. (Parishwide)

WHEREAS, Delta Dental PPO provides voluntary dental coverage for employees and their eligible dependents; and

WHEREAS, Resolution No. 105162 adopted on March 22, 2006, approved a contract with Delta Dental PPO to provide dental coverage for employees and dependents for 2006; and

WHEREAS, Resolution No. 106301 adopted on September 13, 2006, approved Amendment No. 1 extending the contract for the year 2007; and

WHEREAS, Resolution No. 107880 adopted on May 9, 2007, approved Amendment No. 2 extending the contract for the year 2008; and

WHEREAS, Resolution No. 110242 adopted on May 7, 2008, approved Amendment No. 3 extending the contract for the year 2009; and

WHEREAS, Resolution No. 112407 adopted on May 20, 2009, approved Amendment No. 4 extending the contract for the years 2010 and 2011; and

WHEREAS, Resolution No. 116798 adopted on May 11, 2011, approved Amendment No. 5 extending the contract for the years 2012 and 2013 with a 3.5% rate increase; and

WHEREAS, Resolution No. 118019 adopted on December 7, 2011, approved Amendment No. 6 extending the contract for the years 2012 and 2013 with a 3.77% rate decrease and to allow dependents up to age 26 to be eligible for coverage; and

WHEREAS, Resolution No. 120884 adopted on May 1, 2013, approved Amendment No. 7 extending the contract for the years 2014 and 2015; and

WHEREAS, Resolution No. 125438 adopted on August 12, 2015, approved Amendment No. 8 extending the contract for the years 2016 and 2017; and

WHEREAS, Resolution No. 127887 adopted on September 21, 2016, approved Amendment No. 9 extending the contract for the years 2017 and 2018 amending the contract to add a Diagnostic and Preventative waiver at no additional cost beginning January 1, 2017; and

WHEREAS, Resolution No. 131468 adopted on May 16, 2018, approved Amendment No. 10 extending the contract for two years through December 31, 2020, with no rate increase; and

WHEREAS, Resolution No. 132472 adopted on October 10, 2018, approved Amendment No. 11 amending the current contract to provide for two oral exams and cleanings in a calendar year, replacing the current benefit of two oral exams and cleanings within any 12 month period, with no change in the current rates; and

WHEREAS, the Insurance Advisory and Coordinating Committee met on April 23, 2020, and recommends extending the current contract with Delta Dental PPO for one year through December 31, 2021, with no change in the current rates; and

WHEREAS, Delta Dental PPO has provided satisfactory service therefore it is in the best interest of the Parish and employees to amend the contract.

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

SECTION 1. That Amendment No. 12 to extend the current contract #55-08297 with Delta Dental PPO to provide employee paid voluntary dental coverage for employees and their eligible dependents for one year through December 31, 2021 is hereby approved.

SECTION 2. That there is no cost for these benefits to Jefferson Parish Government.

SECTION 3. That the Finance Director is hereby authorized to deduct employee paid premiums from the employee's pay check.

SECTION 4. 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 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 **13th day of May, 2020**

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

RESOLUTION NO. 135758

A resolution authorizing execution of an Agreement continuing in form and substance the Original Agreement between the Parish of Jefferson and GCR, Inc. to extend the Contract through June 30, 2020 and to increase the contract cap in an amount not to exceed $100,000 for the purpose of paying for services already rendered. (Parishwide).

WHEREAS, the Parish entered into an Agreement with GCR, Inc. on May 21, 2015 pursuant to Resolution 124753, to assist in the development and drafting of best practices in the day to day operation of the Department of Community Development with a contract cap of $99,988.64; and

WHEREAS, Amendment No. 1 approved by Council on August 12, 2015 pursuant to Resolution 125420, increased the contract cap to $169,988.64 and expanded the scope to include technical assistance associated with HUD's National Disaster Resilience Competition; and

WHEREAS, Amendment No. 2 approved by Council on September 23, 2015 pursuant to Resolution 125683, increased the scope to include assistance with program delivery in the Parish's Hurricane Isaac Housing Assistance and Elevation Support Programs and to increase the contract cap for expenses associated with the expanded scope in the amount of $88,400.00; and

WHEREAS, Amendment No. 3 was approved by the Council on March 16, 2016 pursuant to resolution Number 126722, wherein it was requested to increase the contract cap by $58,000.00 to complete the scope of work necessary to ensure that all Federal regulations are adhered to and the program remains in compliance on a task based program allotment and to extend the contract for one year; and,

WHEREAS, Amendment No. 4 was approved by the Council on August 24, 2016 pursuant to Resolution Number 127748, to increase the contract cap by $58,000.00 needed to provide additional staffing for the Community Development Department that has scaled from a staff of 45 before Hurricane Katrina and now with a staff of 17 and to provide the Community Development Department with assistance with subsidy layering and underwriting analysis for the development of a senior housing community previously approved by the Council and any other development that the Parish may approve; and,

WHEREAS, Amendment No. 5 was approved by the Council on February 1, 2017, pursuant to Resolution Number 128663, to increase the contract cap by $88,500.00 and to provide additional staffing for the Department of Community Development to adhere to the requirements imposed as result of receiving federal assistance and to extend the contract date; and,

WHEREAS, Amendment No. 6 was approved by the Council on May 24, 2017, pursuant to Resolution Number 129322 to assist with internal and external program audits and monitoring reports imposed as result of receiving federal assistance; and,

WHEREAS, Amendment No. 7 was approved by the Council on June 28, 2017, pursuant to Resolution Number 129490 to increase the cap to provide technical assistance and additional staffing for the Department of Community Development to adhere to the requirements imposed as result of receiving federal assistance, for Senior Housing project delivery, and Hurricane Isaac Drainage project for a total increase of $124,965.00; and,

WHEREAS, the Council adopted Resolution 129895, on August 23, 2017, amending the Long Term Recovery Plan to include the Jefferson Parish Façade Improvement Plan and the Update to the Jefferson Parish Comprehensive Plan; and,

WHEREAS, there is inadequate staffing personnel for the Department of Community Development and that of JEDCO and the Jefferson Parish Planning Department to sufficiently execute the provisions of the CDBG and CDBG-DR program; and,

WHEREAS, Amendment No. 8 was approved by the Council on October 4, 2017, pursuant to Resolution 130144 to increase the contract cap and to provide technical assistance and project delivery to the Department of Community Development for the CDBG and CDBG-DR programs for a total increase of $292,749; and,

WHEREAS, Jefferson Parish is in the process of advertising for a new consultant for technical assistance and related management services pursuant to Resolution 130819 adopted on January 31, 2018; and,

WHEREAS, Amendment No. 9 was approved by the Council on April 4, 2018, pursuant to Resolution Number 131186, to increase the contract cap by an amount not to exceed $90,000.00 and to extend the contract date to September 30, 2019; and,

WHEREAS, Amendment No. 10 was approved by the Council on June 27, 2018, pursuant to Resolution Number 131728, to increase the contract cap by an amount not to exceed $39,675.00; and,

WHEREAS, Amendment No. 11 was approved by the Council on February 27, 2019, pursuant to Resolution Number 133160, to increase the contract cap by an amount not to exceed $130,663.00; and

WHEREAS, Amendment No. 12 was approved by the Council on September 18, 2019, pursuant to Resolution Number 134312, to extend the contract date until March 31, 2020; and

WHEREAS, the Council adopted Resolution 129895, on August 23, 2017, amending the Long Term Recovery Plan to include the Jefferson Parish Façade Improvement Plan and the update to the Jefferson Parish Comprehensive Plan with Program Income funds for the inadequate staffing personnel for the Department of Community Development; and,

WHEREAS, the Agreement was not increased to cover the charges related to the consulting services needed to cover the Jefferson Parish Comprehensive Plan project; and

WHEREAS, the Agreement inadvertently expired on March 31, 2020; and

WHEREAS, GCR, Inc. and the Parish of Jefferson wish to extend the Original Agreement in form and substance through June 30, 2020 and to increase the Contract cap in an amount not to exceed $100,000 so that payment for services already rendered can be made; and

WHEREAS, these funds shall be paid by funding from the United States Department of Housing and Urban Development (HUD) and not the Parish General Fund;

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 authorize the execution of an Agreement continuing in substance and form the Original Agreement between the Parish of Jefferson and GCR, Inc.

SECTION 2. That the term of the attached Agreement shall be from April 1, 2020 to June 30, 2020.

SECTION 3. That the Contract cap shall be increased in an amount not to exceed $100,000.

SECTION 4. That any costs associated with this Agreement shall be taken from Account No. 21280-1175-139-7331-81620-001 and Account No. 21280-1172-139-7331-81902-001 and Account No. 21310-1193-139-7331-13131-001.

SECTION 5. 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 this the **13th day of May, 2020**

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

RESOLUTION NO. 135759

A resolution approving Amendment No. 2 to the Second Agreement between the Parish of Jefferson and GCR, Inc. to increase the contract cap by an amount not to exceed $150,000. (Parishwide).

WHEREAS, pursuant to Resolution No. 133727, the Parish approved the selection of GCR, Inc. to provide technical assistance and related management services for various Jefferson Parish Departments for the Department of Community Development under RFP No. 0394; and

WHEREAS, pursuant to Resolution No. 133992, the Parish authorized the execution of an Agreement between GCR, Inc. and Jefferson Parish to provide this technical assistance and related management services; and

WHEREAS, pursuant to Resolution No. 135114, the Parish authorized the Second Agreement between GCR, Inc. and Jefferson Parish, thereby extending the terms of the Agreement to December 31, 2020; and

WHEREAS, pursuant to Resolution No. 135673, the Parish authorized the amendment to the Agreement to increase the scope of services needed to include accounting management and consulting services, which was included in the original scope of work provided in GCR, Inc.'s response to RFP 0394; and

WHEREAS, the original scope of work is still continuing and has also been increased to include accounting management and consulting services, thereby necessitating an increase in the contract cap; and

WHEREAS, these funds shall be paid by funding from the United States Department of Housing and Urban Development (HUD) and not the Parish General Fund;

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 authorize Amendment No. 2 to the Second Agreement between the Parish of Jefferson and GCR, Inc..

SECTION 2. That the contract cap be increased in an amount not to exceed $150,000.

SECTION 3. That any costs associated with this Agreement shall be taken from Account No. 21280-1172-139-7331-81902-001 and Account No. 21280-1176-139-7331-81926-001 and 21280-1175-139-7331-81822-001.

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 this **13th day of May, 2020.**

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

RESOLUTION NO. 135760

A resolution ratifying the action of the Director of the Department of Sewerage in declaring an acute emergency, which authorized the purchase of two new sewer lift station pumps from Fluid Process & Pumps, LLC for the lift station at Falcon & Woodvine (H5-3), and authorizing payment in the amount of $55,232.00. (Council District 5)

WHEREAS, the two existing pumps at the sewer lift station were extremely old and beyond repair; and

WHEREAS, the two sewer manholes at Falcon & Bella overflowed on October 30, 2019. When investigated, sewer lift station H5-3 was out of service; and

WHEREAS, reliable sewer service is critical for public health and safety; and

WHEREAS, the new pumps are needed to prevent sewer overflows and back-ups into nearby homes and businesses; and

WHEREAS, the two new pumps are direct replacements for the existing old pumps and will provide many years of reliable sewer service; and

WHEREAS, the Department of Sewerage obtained a quote from Fluid Process & Pumps, LLC for the emergency replacement of the pumps; and

WHEREAS, the two new pumps have been received; and

WHEREAS, Invoice No. 0020635 has been received from Fluid Process & Pumps, LLC for the two new pumps.

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 action of the Director of the Department of Sewerage in declaring an acute emergency, which authorized Fluid Process & Pumps, LLC to supply two new pumps for the sewer lift station at Falcon & Woodvine (H5-3) is hereby ratified.

SECTION 2. That the Department of Finance be and is hereby authorized to pay Invoice No. 0020635 from Fluid Process & Pumps, LLC, in the amount of $55,232.00 for said pumps.

SECTION 3. That funding for said pumps be charged to the Department of Sewerage Capital Budget Account No. 44220-4100-7742(42213.605).

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135761

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 Districts 1 & 3)

WHEREAS, these pumps will replace the existing pumps at the following sewer lift stations: N-13-17 (Cousins & W. Ridgelane), L-15-11 (E. Ames & Jeanne), L-15-12 (Highland Meadow & Still Meadow), L-13-11 (N. Oak & Stebban). Said pumps must be mechanically interchangeable with the existing equipment at the station, without modifications; 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135762

A resolution authorizing the Council Clerk to advertise for statements of qualifications from individuals interested in contracting with the Parish of Jefferson to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication to adjudicate cases referred to the Bureau of Administrative Adjudication on the West Bank of Jefferson Parish for two (2) years with an option to extend for an additional one (1) year term by mutual consent of the Parties and approval by the Parish Council. (Council Districts 1, 2, 3)

WHEREAS, the Parish is seeking experienced individuals to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication to adjudicate cases on the West Bank of Jefferson Parish; and

WHEREAS, the selected candidate will also be required to adjudicate cases referred to the Bureau of Administrative Adjudication on the East Bank of Jefferson Parish on an as-needed basis.

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 Council Clerk is hereby authorized to advertise for statements of qualifications from individuals interested in contracting with the Parish of Jefferson to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication to adjudicate cases referred to the Bureau of Administrative Adjudication on the West Bank of Jefferson Parish for two (2) years with an option to extend for an additional one (1) year term by mutual consent of the Parties and approval by the Parish Council. .

SECTION 2. That the candidate must be an active member of the Louisiana State Bar association (LSBA) in good standing for a minimum of eight (8) years.

SECTION 3. The candidate shall propose a price per case and a flat monthly amount based upon an average case number per month of 100.

SECTION 4. Payments shall be made on a monthly basis.

SECTION 5. The selected candidate shall not assign, transfer or subcontract, in whole or in part, the scope of professional services underlying the ensuing agreement.

SECTION 6. That the criteria for selection to provide these services shall be:

A. Proposer's qualifications (30 points);
B. Demonstrated ability to provide the required services, including past governmental regulatory experience (25 points);
C. Demonstrated ability to respond to Jefferson Parish's needs on a timely basis, including weekly hearings of at least two dockets per week (25 points);
D. Prior Jefferson Parish work experience (10 points); and
E. Familiarity with the Jefferson Parish Code of Ordinances, the Departments of Inspection and Code Enforcement and Property Maintenance Zoning/Quality of Life and knowledge of blight and code enforcement issues surrounding neighborhoods on the West Bank of Jefferson Parish (10 points).

SECTION 7. That the committee to confer and evaluate the submittals shall consist of a representative of the Department of Research and Budget, a representative of the Community Justice Agency, a representative of the Finance Department, and a representative of the Parish Attorney's Office, as a nonvoting member.

SECTION 8. 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.

S**ECTION 9. T**hat all costs associated with this Agreement shall be charged to Account No. 10010-0111-7331.

SECTION 10. That the Council Chairperson for the Jefferson Parish Council or in his absence, the Vice Chairperson, be and is hereby authorized to sign and approve any and 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 was declared to be adopted on this the **13th day of May, 2020.**

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

RESOLUTION NO. 135763

A resolution authorizing the purchase or expropriation of a portion of Parcel N, The Harvey Canal, Land and Improvement Company Tract, Destrehan Division, identified as Parcels 1-2 & 1-3 on a right-of-way plan by Landmark Surveying, Inc., dated April 27, 2016, revised March 22, 2018, which is 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 West Jefferson Properties, L.L.C. and to provide for related matters. (Council District 1)

WHEREAS, Jefferson Parish must acquire a portion of Parcel N, The Harvey Canal, Land and Improvement Company Tract, Destrehan Division, identified as Parcels 1-2 & 1-3 as per a right-of-way plan by Landmark Surveying, Inc., dated April 27, 2016, revised March 22, 2018, needed for a public purpose for Harvey Boulevard Improvements (Peters Rd. to Manhattan Blvd.), JPPW No. 2017-043A-RBP project; and

WHEREAS, West Jefferson Properties, L.L.C. is the owner of Parcel N, The Harvey Canal, Land and Improvement Company Tract, Destrehan Division; and

WHEREAS, Argote, Derbes & Tatje, LLC, has appraised Parcel 1-2, measuring approximately 9,122.05 square feet, as having a value of $1,642.00; and

WHEREAS, Wayne Sandoz & Associates, Inc., has appraised Parcel 1-3, measuring approximately 36,546.84 square feet, as having a value of $54,712.00; and

WHEREAS, Jefferson Parish is agreeable to the purchase of Parcel 1-2 and Parcel 1-3 for the total appraised value of $56,354.00; and

WHEREAS, West Jefferson Properties, L.L.C. has indicated they are agreeable to the acquisition of the property for said total appraised value, 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, a portion of Parcel N, The Harvey Canal, Land and Improvement Company Tract, Destrehan Division, identified as Parcels 1-2 & 1-3 as per a right-of-way plan by Landmark Surveying, Inc., dated April 27, 2016, revised March 22, 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 pay to the owner, West Jefferson Properties, L.L.C., an amount not to exceed the total appraised value of $56,354.00.

SECTION 3. 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 4. 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135764

A resolution authorizing the purchase or expropriation of portions of Parcel B, Lake Timberlane Estates, identified as Parcels 3-1, 3-2, & 7-1 as per a right-of-way plan by Landmark Surveying, Inc., dated April 27, 2016, which is 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/West Jefferson Partnership and to provide for related matters. (Council District 1)

WHEREAS, Jefferson Parish must acquire portions of Parcel B, Lake Timberlane Estates, identified as Parcels 3-1, 3-2, & 7-1 as per a right-of-way plan by Landmark Surveying, Inc., dated April 27, 2016, needed for public purpose for Harvey Boulevard Improvements (Peters Rd. to Manhattan Blvd.), JPPW No. 2017-043A-RBP; and

WHEREAS, Harvey/West Jefferson Partnership is the owner of Parcel B, Lake Timberlane Estates; and

WHEREAS, Wayne Sandoz & Associates, Inc., has appraised Parcels 3-1, 3-2, & 7-1, as having a total value of $105,199.00 with the appraised value of each individual parcel as follows:

Parcel 3-1, measuring approximately 39,409.3 square feet - $39,409.00;

Parcel 3-2, measuring approximately 21,016.3 square feet - $21,016.00;

Parcel 7-1, measuring approximately 17,909.5 square feet - $44,774.00; and

WHEREAS, Jefferson Parish is agreeable to the purchase of Parcels 3-1, 3-2, & 7-1 for the total appraised value of $105,199.00; and

WHEREAS, Harvey/West Jefferson Partnership has indicated they are agreeable to the acquisition of the property for said appraised values, 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 B, Lake Timberlane Estates, identified as Parcels 3-1, 3-2, & 7-1, as per a right-of-way plan by Landmark Surveying, Inc., dated April 27, 2016, 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 pay to the owner, Harvey/West Jefferson Partnership, an amount not to exceed the total appraised value of $105,199.00.

SECTION 3. 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 4. 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135765

A resolution authorizing payment to Pull-A-Part of New Orleans West, LLC for moving costs associated with the Peters Road Bridge and Extension (Phase 2), State Project No. H.008068, Federal Aid Project No. H008068, Public Works Project No. 2003-017-RB and to provide for related matters. (Council District 1)

WHEREAS, Jefferson Parish acquired a portion of Lot H-3-A-1, Destrehan Division, identified as Parcel 4-2, as per a right-of-way map by BFM Corporation, LLC, dated January 7, 2015, revised July 23, 2015, on March 11, 2020, recorded at COB 3434, page 888, for the Peters Road Bridge and Extension (Phase 2), State Project No. H.008068, Federal Aid Project No. H008068, Public Works Project No. 2003-017-RB; and

WHEREAS, National Retail Properties, LP, is the owner of said property acquired and Pull-A-Part of New Orleans West, LLC is the tenant; and

WHEREAS, the tenant was required to move off the area acquired and as a result is entitled to relocation assistance benefits in accordance with the Uniform Relocation Act; and

WHEREAS, the required documentation has been submitted and reviewed as to actual costs incurred to move; and

WHEREAS, Jefferson Parish agrees to the payment of $2,546.81 in conformity with the Uniform Relocation Act.

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 pay to Pull-A-Part of New Orleans West, LLC, relocation assistance benefits in accordance with the Uniform Relocation Act, in an amount of $2,546.81, in connection with the Peters Road Bridge and Extension (Phase 2), State Project No. H.008068, Federal Aid Project No. H008068, Public Works Project No. 2003-017-RB.

SECTION 2. That this payment shall come from Budget Account No. 44500-4070-7710 (45014.007).

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 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135766

A resolution authorizing the advertisement of a solicitation for Statements of Qualifications from qualified individuals or firms interested in providing professional veterinarian services for the East Bank Animal Shelter for a two-year contractual agreement. (Council District 2)

WHEREAS, the current Veterinarian Contract expires September 12, 2020.

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

SECTION 1. That the Jefferson Parish Council hereby authorize to advertise for submittals of Statements of Qualifications for a two-year contract for veterinarians interested in providing professional veterinary services at East Bank Animal Shelter for a two- year contractual agreement.

SECTION 2. That the expenditure for the advertisement shall be paid from Account No. 21710-2200-7540.

SECTION 3. That the cost of these services is to be charged to Account No. 21710-2200-7331.

SECTION 4. That the following criteria will be used to evaluate each veterinarian submitting a Statement of Qualifications:

A. Licensed Professional education and training, including breadth and quantity of surgical experience (40 points)
B. Nature, quantity and value of prior shelter medicine services previously performed and/ or currently being performed (15 points)
C. Past and current professional accomplishments and experience (30 points)
D. Past performance on contracts, factoring any problems with performance inadequacies or benchmarks for performance (15 points)

Disputes/ protests relating to decisions by the evaluation committee or by the Jefferson Parish Council shall be brought before the 24th JDC.

SECTION 5. That the Chairperson of the Jefferson Parish Council, or in his or her absence the Vice-person, 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135767

A resolution authorizing a Sole Source Procurement Purchase of one Flygt 20 Inch Submersible Pump from Gulf States Engineering Co., Inc., for the Department of Sewerage, at a cost not to exceed $169,584.00. (Council District 2)

WHEREAS, this pump will replace the existing pump at sewer lift station F-10-1 (Avondale North). Said pump must be mechanically interchangeable with the existing equipment at the station, without modifications; and

WHEREAS, Gulf States Engineering, Co., Inc. is the only authorized sales distributor for Flygt pumps in the State of Louisiana; and

WHEREAS, the Department of Sewerage has obtained GAB approval for the Sole Source Procurement Purchase of this Flygt pump.

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 one Flygt 20 Inch Submersible Pump from Gulf States Engineering Co., Inc., for the Department of Sewerage, at a cost not to exceed $169,584.00 be and is hereby authorized.

SECTION 2. That the Purchasing Department is hereby authorized to issue a purchase order to Gulf States Engineering Co., Inc., for the purchase of said pump, for an amount not to exceed $169,584.00.

SECTION 3. That the cost of said pump 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135768

A resolution authorizing the Council Clerk to advertise for statements of qualifications from individuals interested in contracting with the Parish of Jefferson to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication to adjudicate cases referred to the Bureau of Administrative Adjudication on the East Bank of Jefferson Parish for two (2) years with an option to extend for an additional one (1) year term by mutual consent of the Parties and approval by the Parish Council. (Council Districts 2, 3, 4, 5)

WHEREAS, the Parish is seeking experienced individuals to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication to adjudicate cases on the East Bank of Jefferson Parish; and

WHEREAS, the selected candidate will also be required to adjudicate cases referred to the Bureau of Administrative Adjudication on the West Bank of Jefferson Parish on an as-needed basis.

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 Council Clerk is hereby authorized to advertise for statements of qualifications from individuals interested in contracting with the Parish of Jefferson to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication to adjudicate cases referred to the Bureau of Administrative Adjudication on the East Bank of Jefferson Parish for two (2) years with an option to extend for an additional one (1) year term by mutual consent of the Parties and approval by the Parish Council. .

SECTION 2. That the candidate must be an active member of the Louisiana State Bar Association (LSBA) in good standing for a minimum of eight (8) years.

SECTION 3. The candidate shall propose a price per case and a flat monthly amount based upon an average case number per month of 100.

SECTION. 4. Payments shall be made on a monthly basis.

SECTION 5. The selected candidate shall not assign, transfer or subcontract, in whole or in part, the scope of professional services underlying the ensuing agreement.

SECTION 6. That the criteria for selection to provide these services shall be:

A. Proposer's qualifications (30 points);
B. Demonstrated ability to provide the required services, including past governmental regulatory experience (25 points);
C. Demonstrated ability to respond to Jefferson Parish's needs on a timely basis, including weekly hearings of at least two dockets per week (25 points);
D. Prior Jefferson Parish work experience (10 points); and
E. Familiarity with the Jefferson Parish Code of Ordinances, the Departments of Inspection and Code Enforcement and Property Maintenance Zoning/Quality of Life and knowledge of blight and code enforcement issues surrounding neighborhoods on the East Bank of Jefferson Parish (10 points).

SECTION 7. That the committee to confer and evaluate the submittals shall consist of a representative of the Department of Research and Budget, a representative of the Community Justice Agency, a representative of the Finance Department, and a representative of the Parish Attorney's Office, as a nonvoting member.

SECTION 8. 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.

SECTION 9. That all costs associated with this Agreement shall be charged to Account No. 10010-0111-7331.

SECTION 10. That the Council Chairman for the Jefferson Parish Council or in his absence, the Vice Chairperson, be and is hereby authorized to sign and approve any and 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

This resolution was declared to be adopted on this the **13th day of May, 2020.**

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

RESOLUTION NO. 135769

A resolution authorizing and ratifying a Lease Agreement between the Parish of Jefferson and Bayou Segnette Pump Station Resident Pump Operator Leotha Terrell for the use of a residence owned by the Parish of Jefferson, and located at 1008 Drake Avenue, Westwego, LA 70094, and to provide for related matters. (Council District 2)

WHEREAS, since 1992 the Parish has provided housing for resident pump operators for a lease rate that is deducted from their paychecks on a bi-weekly or monthly basis; and

WHEREAS, the Parish owns a residence located at 1008 Drake Avenue, Westwego, LA 70094, and Leotha Terrell is employed by Jefferson Parish as a Resident Pump Station Operator, and desires to reside in the provided housing; and

WHEREAS, the Parish desires to enter into a formal lease with pump operator Leotha Terrell allowing him to reside in the residence.

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 attached Lease Agreement between the Parish of Jefferson and Bayou Segnette Pump Station Resident Pump Operator Leotha Terrell, for the use of the residence owned by Jefferson Parish located at 1008 Drake Avenue, Westwego, LA 70094, in and for consideration of a deduction from Lessee's bi-weekly paycheck in the amount of $138.50 is hereby authorized.

SECTION 2. That the term for said lease shall be annual beginning on the date of execution of the Lease Agreement, and shall renew automatically unless sooner terminated by either party, is hereby authorized and ratified.

SECTION 3. That the Council Chairperson or in his or her absence, the Vice Chairperson is authorized to execute any and 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135770

A resolution authorizing a Sole Source Procurement Purchase of two Aurora 8 Inch Vertical Non-Clog Pumps from Fluid Process & Pumps, LLC, for the Department of Sewerage, at a cost not to exceed $55,232.00. (Council District 3)

WHEREAS, these pumps will replace the existing pumps at sewer lift station L-13-5 (Ames & Eighty Arpent). Said pumps must be mechanically interchangeable with the existing equipment at the station, without modifications; and

WHEREAS, Fluid Process & Pumps, LLC is the exclusive authorized distributor of Aurora pumps in the State of Louisiana; and

WHEREAS, the Department of Sewerage has obtained GAB approval for the Sole Source Procurement Purchase of these Aurora 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 two Aurora 8 Inch Vertical Non-Clog Pumps from Fluid Process & Pumps, LLC, for the Department of Sewerage, at a cost not to exceed $55,232.00 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 $55,232.00.

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 **13th day of May, 2020**

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

RESOLUTION NO. 135771

A resolution authorizing a Sole Source Procurement Purchase of two Hydromatic 8 Inch Submersible Non-Clog Pumps from Fluid Process & Pumps, LLC, for the Department of Sewerage, at a cost not to exceed $83,120.00. (Council District 3)

WHEREAS, these pumps will replace the existing pumps at sewer lift station K-14-2 (Rochester & Mount Kennedy). Said pumps must be mechanically interchangeable with the existing equipment at the station, without modifications; 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 two Hydromatic 8 Inch Submersible Non-Clog Pumps from Fluid Process & Pumps, LLC, for the Department of Sewerage, at a cost not to exceed $83,120.00 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 $83,120.00.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135772

A resolution approving an Intergovernmental Agreement with City of Kenner to provide funding from the FY19 Emergency Management Performance Grant (EMPG) in an amount not to exceed $15,013.14 for Critical Emergency Supplies (CES), portable generators, computer printers, assorted Audio Visual Components and portable dry erase easels. (Council Districts 3, 4).

WHEREAS, the purpose of this Intergovernmental Agreement is to improve the capability and coordination of Jefferson Parish and its public safety agencies of government to prepare for, prevent, protect against, respond to, and recovery from an emergency, disaster event or acts of terrorism through the use of Federal grant funding; and

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, Jefferson Parish and the City of Kenner are constitutionally and statutorily-created local political bodies of the State of Louisiana with the constitutional and statutory authority to contract, including entering into cooperative endeavor agreements; and

WHEREAS, Jefferson Parish and the City of Kenner are authorized to enter into this 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 funds, facilities, personnel or property or any combination thereof necessary to accomplish the purposes of the agreement; and

WHEREAS, Jefferson Parish is authorized by Section 1.01(5) of the Jefferson Parish Charter to enter into this Agreement to provide law enforcement, police protection, and traffic control services; develop and administer training, communications, records, crime investigation, jail and stockade facilities, and related services for the benefit of all citizens of Jefferson Parish; and

WHEREAS, Jefferson Parish has received Federal grant funds from the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) under the FY 2019 EMPG; and

WHEREAS, Jefferson Parish has the authority under La. R.S. 29:730, Chapter 6, Louisiana Homeland Security and Emergency Assistance and Disaster Act, as amended, to distribute equipment to the City of Kenner and to otherwise provide assistance to improve the emergency and disaster response capabilities of local units of governments; and

WHEREAS, Jefferson Parish agrees to provide funding not to exceed $15,013.14 with FY19 EMPG funding for Critical Emergency Supplies (CES), portable generators, computer printers, assorted Audio Visual Components and portable dry erase easels; and

WHEREAS, Jefferson Parish wishes to enter into an Intergovernmental Agreement to issue the aforementioned funding to the City of Kenner for use by its Office of Emergency Management; and

WHEREAS, the City of Kenner agrees to use the grant-funds in the use identified and approved by the Louisiana GOHSEP; and

WHEREAS, the City of Kenner agrees to have knowledge of the programmatic rules and administrative grant requirements, cost principles, and audit requirements for federal grant awards and maintain formal written policies in accordance with the 44 Code of Federal Regulations (C.F.R.) Subchapter A, Part 10 and 2 C.F.R. Part 200; and

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

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

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

SECTION 1. That the Intergovernmental Agreement between Jefferson Parish and the City of Kenner provide funding from the FY19 Emergency Management Performance Grant (EMPG) in an amount not to exceed $15,013.14 for Critical Emergency Supplies (CES), portable generators, computer printers, assorted Audio Visual Components and portable dry erase easels, is hereby approved.

SECTION 2. There are no direct costs associated with this agreement.

SECTION 3. That the Chairperson of the Jefferson Parish Council, or in their 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

This resolution was declared adopted on this the **13th day of May, 2020**

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

RESOLUTION NO. 135773

A resolution authorizing the Purchasing Department to issue a one-year contract for IDEXX Companion Animal Products, including analyzer consumables and SNAP kits for IDEXX Companion Animal Products in an amount not to exceed expenditures of Seventy thousand Dollars (70,000.00) for the Department of Animal Shelter. (Parishwide)

WHEREAS, IDEXX Companion Animal Products is the original manufacture and sole source provider of IDEXX Companion Animal Products.

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

SECTION 1. That the Purchasing Department be and is hereby authorized to issue a one-year contract and/or purchase orders for the purchase of IDEXX Companion Animal Products for the amount not to exceed seventy thousand dollars (70,000.00)..

SECTION 2. That all expenditures shall be charged to Account No. 21710-2200-7236.2.

SECTION 3. That the Chairperson of the Jefferson Parish Council, or in his/her absence, the Vice-Chairperson, be and is hereby authorized, to sign and approve any and all documents necessary to implement 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 **13th day of May, 2020**

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

RESOLUTION NO. 135774

A resolution approving and accepting the attached Louisiana Compliance Questionnaire required by the State of Louisiana Legislative Auditor's Office as part of the annual audit of the Parish of Jefferson. (Parishwide)

WHEREAS, pursuant to the requirements of Governmental Auditing Standards, promulgated by the United States Comptroller General, all audit reports shall contain reports on compliance and internal control; and

WHEREAS, the Compliance Questionnaire is a required part of the Parish's financial and compliance audit.

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

SECTION 1. That the attached Louisiana Compliance Questionnaire required by the State of Louisiana Legislative Auditor's Office as part of the annual audit of the Parish of Jefferson is hereby approved and accepted.

SECTION 2. That the Finance Director of Jefferson Parish is authorized to sign the Louisiana Compliance Questionnaire.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135775

A resolution authorizing Amendment Number 1 to the Subrecipient Agreement between the Department of Community Development and Jefferson Council on Aging to provide funds for transportation services for senior citizens and to extend the contract date of the agreement. (Parishwide)

WHEREAS, the Jefferson Parish Council on Aging Senior Transport project was approved in the FY 2018 Action Plan for CDBG funding by Resolution No. 131624, dated June 6, 2018, by the Parish Council; and

WHEREAS, the Senior Transport project is to be operated by Jefferson Council on Aging to provide transportation to senior citizens who are frail and/or homebound; and

WHEREAS, the lack of income and transportation can inhibit the ability of low to moderate income seniors in Jefferson Parish; and

WHEREAS, Resolution 13388 was adopted on June 19, 2019 authorizing the Agreement between the Parish of Jefferson and Jefferson Council on Aging; and

WHEREAS, the Jefferson Council on Aging can provide low to moderate senior citizens with transportation services which will allow them to participate in various social programs and assist those that are frail and homebound due to illness and incapacitation disabilities; and

WHEREAS, a funding source has been identified to provide the Jefferson Council on Aging with partial funding of $30,000.00 for transportation services to operate the Senior Transport project; and

WHEREAS, the term of the agreement between Jefferson Parish and the Jefferson Council on Aging will commence retroactively beginning July 1, 2018 and be extended to August 30, 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 Jefferson Council on Aging to provide funds in the amount of $30,000.00 for transportation services for senior citizens and to extend the agreement date to August 30, 2020 or until funds are depleted, whichever comes last 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 21280-1174-139-7331-81814-001.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135776

A resolution rescinding Resolution No. 133305, adopted the 20th day of March 2019, approving Amendment No. 2 with the City of New Orleans to provide for subterranean termite inspection and treatment services. (Parishwide)

WHEREAS, pursuant to Resolution No. 126200, adopted on the 9th day of December 2015, Jefferson Parish and City of New Orleans entered into that certain agreement dated the 4th day of April 2016, to provide for subterranean termite inspection and treatment services;

WHEREAS, pursuant to Resolution No. 128690, adopted on the 1st day of February 2017, the Parish Council ratified Amendment No. 1 to the agreement between the Parish of Jefferson and City of New Orleans to extend the term of the agreement for an additional two (2) years; and

WHEREAS, pursuant to Resolution No. 133305, adopted on the 20th day of March 2019, the Parish Council ratified Amendment No. 2 to the agreement between the Parish of Jefferson and City of New Orleans to extend the term of the agreement for an additional two (2) years; and

WHEREAS, several attempts were made to retrieve the necessary signed documents from the City of New Orleans to complete Amendment No. 2; and

WHEREAS, the City of New Orleans has failed to contact Jefferson Parish on this matter and has failed to provide the needed documents in a timely manner.

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

SECTION 1. That Resolution No. 133305, adopted the 20th day of March 2019, approving Amendment No. 2 with the City of New Orleans to provide for subterranean termite inspection and treatment services, is hereby rescinded.

SECTION 2. 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 A BSENT: None

The resolution was declared to be adopted on this the **13th day of May, 2020**

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

RESOLUTION NO. 135777

A resolution to authorize a sole source agreement for the maintenance and support of OpenText , Inc. for a one-year period for eDocs workflow (formerly Hummingbird), document management, and imaging software used by all Jefferson Parish departments at an annual cost not to exceed $55,500.00 (Parishwide)

WHEREAS, all parish departments are using eDocs workflow software to route resolutions and ordinances for consideration on the council agenda; and

WHEREAS, parish departments are also using eDocs Document Management (DM) software to electronically store documents as an ongoing effort to reduce the storage of paper documents; and

WHEREAS, additional software licenses can be purchased under this agreement and

WHEREAS, OpenText , Inc., the company that purchased Hummingbird in 2007, provides phone support, software patches, and enhancements for the products used by Jefferson Parish departments for an annual fee.

WHEREAS, OpenText , Inc. is the sole source provider of eDocs.

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 OpenText, Inc. for a one-year period beginning July 1, 2020 through June 30, 2021 for eDocs Workflow (formerly Hummingbird}, Document Management (OM), and imaging software used by all Jefferson Parish departments at an annual cost not to exceed $55,500.00 is hereby approved.

SECTION 2. That the cost shall be charged to account 63520-3952-7432.4 , Computer and Software Support.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence, the vice-chair, 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 **13th day of May, 2020**

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

RESOLUTION NO. 135778

A resolution approving the Sole Source Purchase of Training, Subscription, Consulting and Service Agreements with Child Plus Net to provide their Head Start Management Software and Onsite Services for staff and participants of the Jefferson Community Action Program Head Start Birth to Five, for a one year term with annual renewals not to exceed thirty five thousand and nine hundred dollars. ($35,900.00). (Parishwide)

WHEREAS, the Jefferson Community Action Program Head Start Birth to Five is in need of such services to provide an Child Plus data management and software and training services to efficiently and effectively maintain records and protect confidentiality of enrolled children and families; and

WHEREAS, Child Plus Net calculates the Program Information Report and meets Head Start Performance Standards to enter applications and tracking attendance to manage and report data. It also identifies and resolves issues to help Jeff CAP Head Start Birth to Five maintain compliance. Plus, working from a secure shared database reduces errors and paperwork and allows staff to proactively manage tasks; and

WHEREAS, Child Plus Net also provides annual subscription, maintenance, backups, upgrades, technical support, unlimited users, monitoring suite, audit log, custom letter writer, custom email and text alerts, and custom report designer; and

WHEREAS, the Jefferson Community Action Program has a letter from Child Plus Net, stating that they are the sole provider of the software subscription for head start management; and

WHEREAS, Jefferson Community Action Program's contract with Child Plus Net expires in May 2020, and it is in the best interest of Jefferson Parish to continue using this service for a one year term with annual renewals.

WHEREAS, Child Plus Net is a sole source provider of these Head Start services.

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

SECTION 1. That the terms of the Sole Source Purchase of Training, Subscription, Consulting and Service Agreement with Child Plus Net to provide their Head Start Management Software and Onsite Services for staff and participants of the Jefferson Community Action Program Head Start Birth to Five, for a one year term with annual renewals not to exceed thirty five thousand and nine hundred dollars. ($35,900.00) for the Jefferson Community Action Head Start Program are hereby approved.

SECTION 2. That charges associated with this agreement are to be allocated and charged to Accounts 21020-1010-214-7518/10215-002 and 21020-1010-214-7518/10215-006, and future projects as needed, not to exceed thirty five thousand and nine hundred dollars. ($35,900.00)

SECTION 3. That the Council Chairperson or in their 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 submitted to a vote, the vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None

The resolution is declared adopted on this the **13th day of May, 2020.**

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

RESOLUTION NO. 135779

A resolution authorizing expenditure not to exceed $20,000.00 to renew a one-year on-line subscription service for Lynda Library from Lynda.com for the Library Department. (Parishwide)

WHEREAS, the online database Lynda Library will provide the public with a database of subject oriented courses that include 3D design, animation, and printing technology, career development, resume building, business technology, etc., and;

WHEREAS, the online database can be accessed by the public at home or at library locations; and

WHEREAS, the Library Department has a letter from Lynda.com stating that they are the sole publisher of the collection of subject specific learning videos available and offered to public libraries.

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 Purchasing Department is hereby authorized to issue a purchase order to Lynda.com in an amount not to exceed $20,000.00, for the one-year renewal of Lynda Library (June 1, 2020 – May 31, 2021).

SECTION 2. That the purchase order for the one-year renewal shall be set at a cost not to exceed $20,000.00 and will be charged to the Library Department's Operating Account Number 21790-2450-7518 (Subscription – On Line Services).

SECTION 3. That the Chairperson for the Jefferson Parish Council or in his absence the Vice-Chairman, be and is hereby authorized to sign and approve any and all documents necessary to implement 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135780

A resolution increasing the expenditure cap of Contract No. 55-17544 with Fleming Construction Company, L.L.C. for the two (2) year contract to perform water line point repair services for the repair and replacement of existing water lines and work incidental thereto. The expenditure cap shall be increased $3,000,000.00, thereby raising the total contract amount from $8,250,000.00 to $11,250,000.00. Maximum expenditures for this contract shall not exceed the $11,250,000.00 amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Jefferson Parish Council, Department of Public Works, Water. (PARISHWIDE)

WHEREAS, the term of the contract began on June 1, 2018, and will cease on May 31, 2020; and,

WHEREAS, the bid opening date for a new contract is scheduled for May 19, 2020; and,

WHEREAS, a new contract will not be in place by June 1, 2020, and the current contract is being extended in the interim; and,

WHEREAS, the expenditure cap for the contract is set at $8,250,000.00 and payments to date total approximately $7,301,488.07; and,

WHEREAS, in addition to disbursements for daily repairs on water lines, approximately $1,011,609.10 was spent in July / August, 2019, and an additional $556,401.50 will be spent in May, 2020, for emergency repairs on the Lafitte-Grand Isle water line as a result of damage caused by marine traffic; and,

WHEREAS, based on the expenditure rate, an additional $3,000,000.00 will be needed to cover disbursements during the extension of the contract.

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

SECTION 1. That the resolution increasing the expenditure cap of Contract No. 55-17544 with Fleming Construction Company, L.L.C. for the two (2) year contract to perform water line point repair services for the repair and replacement of existing water lines and work incidental thereto shall be increased $3,000,000.00, thereby raising the total contract amount from $8,250,000.00 to $11,250,000.00.

SECTION 2. That maximum expenditures for this contract shall not exceed the $11,250,000.00 amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Jefferson Parish Council.

SECTION 3. That costs related to the above are to be charged to Account No. 53010-3900-7433.8 (non-emergency work) and Account No. 53010-3900-7433.8 (emergency work) of the Department of Water.

SECTION 4. That the Chairperson of the Jefferson Parish Council, or in their absence the Vice-Chairperson, be and is hereby authorized to sign, execute, and approve 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 **13th day of May, 2020**

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

RESOLUTION NO. 135781

A resolution authorizing the Jefferson Parish Council to adopt the updated 2020 Multijurisdictional Hazard Mitigation Plan Update prepared and completed by Jefferson Parish Floodplain Management and Hazard Mitigation Department, Jefferson Parish Incorporated Municipalities, and Barowka and Bonura Engineers and Consultants, LLC (BBEC) under contract RP-0352, utilizing funding provided from HMA Grants FMA-PL-06-LA-2016-008 and PDMC-PL-06-LA-2016-002. (Parishwide)

WHEREAS, Jefferson Parish previously received approval from the Federal Emergency Management Agency (FEMA) for the initial Hazard Mitigation Plan (HMP) on September 16, 2005, the HMP update on March 11, 2010, the HMP update on June 30, 2015, and said plan is required to be revised every five (5) years; and

WHEREAS, Jefferson Parish recognizes the threat that natural hazards pose to people within Jefferson Parish; and

WHEREAS, The Jefferson Parish Floodplain Management and Hazard Mitigation Department with Jefferson Parish Incorporated Municipalities and BBEC have prepared a multi-hazard mitigation plan, hereby known as the 2020 Multijurisdictional Hazard Mitigation Plan Update in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, The 2020 Multijurisdictional Hazard Mitigation Plan Update identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Jefferson Parish from the impacts of future hazards and disaster; and

WHEREAS, FEMA has reviewed and approved the 2020 Multijurisdictional Hazard Mitigation Plan Update as of December 18, 2019; and

WHEREAS, Adoption by the Jefferson Parish Council demonstrates commitment to hazard mitigation and achieving the goals as outlined in the 2020 Multijurisdictional Hazard Mitigation Plan Update.

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

SECTION 1. The adoption of the 2020 Multijurisdictional Hazard Mitigation Plan Update, as approved by FEMA, be granted.

SECTION 2. That the Chairperson 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 **13th day of May, 2020**

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

RESOLUTION NO. 135782

A resolution approving the appointment of Ms. Angela DeSoto to the position of Director of Engineering and to provide for related matters. (Parishwide)

WHEREAS, Ms. DeSoto meets all of the qualifications required by Section 2-242 of the Jefferson Parish Code of Ordinances to be appointed to the position Director of Engineering; 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 appointment of Ms. DeSoto to the position Director of Engineering is hereby approved in accordance with Section 2-242 of the Jefferson Parish Code of Ordinances.

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 **13th day of May, 2020**

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

RESOLUTION NO. 135783

A resolution approving the appointment of Mr. Sidney Bazley, III to the position Director of Water and to provide for related matters. (Parishwide)

WHEREAS, Mr. Bazley meets all of the qualifications required by Section 2-287 of the Jefferson Parish Code of Ordinances to be appointed to the position Director of Water; 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 appointment of Mr. Bazley to the position Director of Water is hereby approved in accordance with Section 2-287 of the Jefferson Parish Code of Ordinances.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135784

A resolution approving a two-year Agreement between the Parish of Jefferson and Cintas Corporation to lease uniforms to the 215 Jefferson Parish Animal Shelter employees at a cost not to exceed $9,800.00 per year. (Parishwide)

WHEREAS, Jefferson Parish Code of Ordinances Division 2 Sec. 2-906. allows materials and equipment to be leased under current state contracts; and

WHEREAS, Cintas Corporation currently has a uniform leasing agreement in place with the State of Louisiana - Contract #4400018930; and

WHEREAS, due to the daily duties performed by the numerous Animal Shelter employees, and the wear and tear expected, leasing uniforms for the Shelter employees is a better option than purchasing uniforms. Shelter employees deal with Animals and chemicals on a daily basis, which regularly jeopardizes the integrity of their uniforms. Cintas Corporation has agreed to repair and replace any damaged uniform at no cost to the Parish; and

WHEREAS, each of the 215 Animal Shelter employees will receive five uniforms each year; 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 the two-year Agreement between Parish of Jefferson and Cintas Corporation to lease uniforms to the 215 Jefferson Parish Animal Shelter employees at a cost not to exceed $9,800.00 per year is hereby approved.

SECTION 2. That the Council Chairperson, or in his absence the Vice-Chairperson, be and 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 above resolution was declared adopted on this the **13th day of May, 2020.**

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

RESOLUTION NO. 135785

A resolution amending Exhibit A to Ordinance Number 25801 to add CD1 Future Projects. (Parishwide)

WHEREAS, Ordinance Number 25801, adopted on June 19, 2019, authorized the incurrence of debt in an in an amount not to exceed twenty-three million five hundred thousand dollars ($23,500,000) for the purpose of financing capital projects as authorized by the Gulf of Mexico Energy Security Act; and

WHEREAS, Exhibit A to Ordinance No. 25801 established a List of Projects; and

WHEREAS, Exhibit A to Ordinance No. 25801 authorized the Council to add projects to the list by resolution or ordinance; and

WHEREAS, the Jefferson Parish Council wishes to add a project to the list; and

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

SECTION 1. That Exhibit A to Ordinance NO. 25801 is hereby amended to add CD1 Future Projects to the list of projects.

SECTION 2. 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 **13th day of May, 2020**

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

RESOLUTION NO. 135786

A resolution authorizing the proposed amendments to the Fiscal Year 2015, 2017, 2018 and 2019 Action Plans for the Jefferson HOME Consortium and approving the amendments for projects utilizing HOME Program funds and authorizing the Parish President of Jefferson Parish, or his 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 reallocate funds from cancelled activities to another eligible activity; 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 a waiver was requested from HUD to reduce the comment period and eliminate the need for a public meeting; and

WHEREAS, on May 6th, 2020 a public notice was posted on the Department of Community Development Website and on May 8th 2020 said notice was printed in The Advocate, inviting citizens to submit comments on these amendments; and

WHEREAS, the citizen participation requirements of these federal programs require a 5 day period for citizens to comment on these amendments; and

WHEREAS, the public comment period ended on May 13, 2020; and,

WHEREAS, any substantial public comments that are received and adopted during the Jefferson Parish Council Meeting on May 13, 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:

HOME

Amendment to FY-2015

R*EVISE the following FY 2015: HOME Program Owner-Occupied Rehabilitation Program.* Action Plan Narrative Change to match IDIS total drawn amounts. Current OOR Budget $282,396, Final Drawn Amount: $393,297.19. Budget (Increase, $110,901.19). IDIS Multiple Activities (7) Addresses, FY15 HOME NOEL OOR.

REVISE the following FY 2015: HOME Program NOEL Subfund. Assistance/COVID-19 Response needed. Due to HUD HOME voucher switch, a change is needed in IDIS for FY15 NOEL Subfund to reallocate funds. Current Budget of $443,723.24. Proposed Budget $0 (Decrease of $443,723) funding needed for emergency FY19 COVID-19 Response

Amendment to FY-2017

CANCEL the following FY 2017: HOME Program CHDO Set Aside. HUD HOME Waivers allow changes needed, FY17 CHDO Set Aside to be reallocated. Current Budget of $179,362. Proposed Budget $0 (Decrease of $179,362) funding needed for emergency FY19 COVID-19 Response / TBRA and/or other eligible HOME uses.

Amendment to FY-2018

CANCEL the following FY 2018: HOME Program CHDO Set Aside. HUD HOME Waivers allow changes needed, FY18 CHDO Set Aside to be reallocated. Current Budget of $235,820. Proposed Budget $0 (Decrease of $235,820) funding needed for emergency FY19 COVID-19 Response / TBRA and/or other eligible HOME uses.

Amendment to FY-2019

CANCEL the following FY 2019: HOME Program CHDO Set Aside. HUD HOME Waivers allow changes needed, FY19 CHDO Set Aside to be reallocated. Current Budget of $215,683. Proposed Budget $0 (Decrease of $215,683) funding needed for emergency FY19 COVID-19 Response / TBRA and/or other eligible HOME uses.

ADD FY 2019 HOME TBRA Program to be operated by the Jefferson Parish Department of Community Development and or other providers to undertake Tenant Based Rental Assistance for eligible clients. Current Budget $0, Proposed Estimated Budget $600,000.

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135787

A resolution authorizing the Parish Clerk to advertise for proposals from publishers qualified to be selected as the Official Journal of Jefferson Parish; and further establishing a procedure for naming the Official Journal of Jefferson Parish for the contract year beginning July 1, 2020 and ending June 30, 2021. (Parishwide)

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

SECTION 1. That the Parish Clerk is hereby authorized to advertise for proposals (to be opened at the June 3, 2020 meeting of this Council) from publishers qualified to be selected as the Official Journal of Jefferson Parish; said proposals to include the price per column inch for printing the Journal.

SECTION 2. That the procedure for naming the publisher of the Official Journal of Jefferson Parish for the contract year beginning July 1, 2020 and ending June 30, 2021 shall be as follows:

1. That the sealed proposals of the publishers submitting shall be opened and read at this Council's meeting of June 3, 2020.

SECTION 3. That the Chairman of the 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135788

A resolution authorizing a non-exclusive franchise agreement with New Cingular Wireless PCS, LLC 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, New Cingular Wireless PCS, LLC 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, the governing authority of said Parish:

SECTION 1. That a non-exclusive franchise agreement between the Parish of Jefferson and New Cingular Wireless PCS, LLC authorizing the deployment of wireless facilities in the public rights-of-way, is hereby authorized.

SECTION 2. That any fees collected including but not limited to annual fees and permit fees shall be deposited into Budget Account No. 10010-0000-5050.

SECTION 3. That the Council Chairperson, or in his absence the Vice-Chairperson, 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 **13th day of May, 2020**

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

RESOLUTION NO. 135789

A resolution approving an Agreement with Public Consulting Group, Inc. a study to determine the cost and feasibility of establishing and operating public Emergency Medical Services (EMS) within and for Jefferson Parish Hospital Service District No. 1 and Jefferson Parish Hospital Service District No. 2 under RFP No. 0409 for an amount not to exceed $40,000.00. (Parishwide)

WHEREAS, pursuant to Resolution No. 134187, adopted August 21st, 2019, the Jefferson Parish Council authorized the Purchasing Department to advertise for Request for Proposals to provide a study to determine the cost and feasibility of establishing and operating public Emergency Medical Services (EMS) within and for Jefferson Parish Hospital Service District No. 1 and Jefferson Parish Hospital Service District No. 2 under RFP No. 0409; and

WHEREAS, public bids are not mandated by law and technical requirements inherent in services dictate that price is not the sole criterion, it is in the best interest of Jefferson Parish to obtain competitive proposals as allowed by Section 2-895 et. Seq; and

WHEREAS, pursuant to Resolution No. 134939, adopted December 18th, 2019, the Jefferson Parish Council selected Public Consulting Group to provide to provide a study to determine the cost and feasibility of establishing and operating public Emergency Medical Services (EMS) within and for Jefferson Parish Hospital Service District No. 1 and Jefferson Parish Hospital Service District No. 2.

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

SECTION 1. That the Agreement with Public Consulting Group, Inc. to provide to provide a study to determine the cost and feasibility of establishing and operating public Emergency Medical Services (EMS) within and for Jefferson Parish Hospital Service District No. 1 and Jefferson Parish Hospital Service District No. 2 under RFP No. 0409 for an amount not to exceed $40,000.00 is hereby approved.

SECTION 2. That the costs associated with this agreement shall be charged to 50% to Hospital Services District 1 Account No. 96010-9600-7331 and 50% to Hospital Services District 2 Account No. 10010-1391.01

SECTION 3. That the term of contract shall commence on the term of this Agreement shall commence on the date of full execution hereof, and shall expire at midnight on the day immediately preceding the 1st anniversary thereof.

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 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 **13th day of May, 2020.**

It was moved by **Mr. Walker**, seconded by **Mr. Templet**, that **Item #102** on the agenda of 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 $130,000.00 be and is hereby deferred until June 3, 2020. (Pariahwide)(Deferred from 4/8/20)

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 **13th day of May, 2020.**

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

RESOLUTION NO. 135790

A resolution accepting the lowest responsible bid of Empire Janitorial Sales & Services, LLC, a KBS Company, under Bid Proposal No. 50-00129672 for a TWO (2) year contract for Labor, Materials and Equipment necessary to provide Janitorial Services to the Jefferson Parish East Bank Consolidated Fire Department at the bid tabulation price of $52,094.9800. Maximum expenditures for this contract shall not exceed $70,000.00 for the Two (2) years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide)

WHEREAS, bids were received on March 17, 2020; and

WHEREAS, the lowest responsible bid was received by Empire Janitorial Sales & Services, LLC, a KBS Company in the amount of $52,094.9800; and

WHEREAS, expenditures to date have totaled $109,077.00 for the current contract with Empire Janitorial Sales & Services, LLC, a KBS Company, for the period from 05/15/2017 to 05/14/2020; and

WHEREAS, the current contract shall expire on May 14, 2020; and

WHEREAS, maximum expenditures shall not exceed $70,000.00 for the TWO (2) years, for Labor, Materials and Equipment necessary to provide Janitorial Services.

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 Empire Janitorial Sales & Services, LLC, a KBS Company under Bid Proposal No. 50-00129672 for a TWO (2) year contract for Labor, Materials and Equipment necessary to provide Janitorial Services for the Jefferson Parish East Bank Consolidated Fire Department, at the bid tabulation price of $52,094.9800, be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No. 22100-2921-7421 of the Department of Jefferson Parish East Bank Consolidated Fire Department.

SECTION 3. That maximum expenditures shall not exceed $70,000.00 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 **13th day of May, 2020.**

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

RESOLUTION NO. 135791

A resolution approving Amendment No. 1 to the Professional Services Agreement between the Parish of Jefferson and Carr, Riggs & Ingram, LLC, serving as auditor for Hospital Service District No. 1 for the Employees of West Jefferson Medical Center increasing the contract cap by $1,500.00. (Parishwide)

WHEREAS, pursuant to Resolution No. 131979, dated the 8th day of August, 2018 Jefferson Parish Council authorized its Council Clerk to advertise for statements of qualifications including fee schedules from CPA firms interested in serving as auditor(s) for the Retirement Plan for the Employees of West Jefferson Medical Center, Jefferson Parish for the years ending December 31, 2018 and 2019.and

WHEREAS, pursuant to Resolution No.132377 dated the 10th day of October 2018 the Jefferson Parish Council selected Carr, Riggs & Ingram, LLC to serve as auditor for Jefferson Parish Hospital Service District No. 1, Retirement Plan for the Employees of West Jefferson Medical Center; and

WHEREAS, the parties wish to increase the current contract cap by one thousand five hundred dollars $(1,500.00).

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

SECTION 1. That the Council does hereby approve Amendment No. 1 to the agreement between the Parish of Jefferson and Carr, Riggs, & Ingram, LLC to serve as auditor for Hospital Service District No. 1 Retirement Plan for the Employees of West Jefferson Medical Center.

SECTION 2. That all costs associated with this agreement shall be charged to the retirement plan for the employees of West Jefferson Medical Center.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chair, 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 **13th day of May, 2020.**

PUBLIC NOTICE

December 5, 2020 Election

The Jefferson Parish Council intends to vote on a resolution to authorize the calling of a special election for the levy and collection of a special tax in the Parish of Jefferson, State of Louisiana, specifically:

Plantation Estates Subdivision Special District

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 Jefferson Parish Council will vote on this resolution at the Jefferson Parish Council meeting to be held on Wednesday, June 24, 2020, beginning at 10:00 A.M. at the Council Chambers, 2nd Floor, General Government Building, Gretna, Louisiana, unless held virtually. 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, JUNE 3, 2020, BEGINNING AT TEN (10:00) O'CLOCK A.M. IN THE COUNCIL CHAMBERS, JOSEPH S. YENNI BUILDING, 1221 ELMWOOD PARK BOULEVARD, JEFFERSON, 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, June 3, 2020, beginning at ten (10:00) o'clock a.m. in the Council Chambers, Joseph S. Yenni Building, 1221 Elmwood Park Boulevard, Jefferson, 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 13th day of May, 2020.

SUMMARIES OF ORDINANCES INTRODUCED THIS DAY ARE AS FOLLOWS:

SUMMARY NO. 25460 - ORDINANCE NO._____
An ordinance submitted under Docket No. ES-5-20 approving the Preliminary and Final Plat of subdivision of former railroad right-of-way, portions of land also known as Parcel 11-3 and Parcel 12-1, a portion of a 30-ft. road, and the north portion of original Square 122, Shrewsbury Subdivision, into Lots B-1 through B-6, C-1 through C-8, and D-1 through D-6, Monte Industrial Park Subdivision, which lots are owned by S + Airline Properties LLC, and approving and accepting the Final Plat of said subdivision. (Council District 2)

SUMMARY NO. 25461 - ORDINANCE NO._____
An ordinance submitted under Docket No. ES-30-20 approving the Preliminary and Final Plat of subdivision of Lots 3, 4, and 5, Square 15, Claiborne Parkway Subdivision, Jefferson Parish, LA, into Lots 3-A and 5-A, Square 15, Claiborne Parkway Subdivision, which lots are owned by Maxine Adams, and approving and accepting the Final Plat of said subdivision. (Council District 2)

SUMMARY NO. 25462 - ORDINANCE NO._____
An ordinance submitted under Docket No. ES-36-20 approving the Preliminary and Final Plat of subdivision of Lots 24, 25, & 26-B; Sq. 24; Metairie Ridge Nursery Subdivision and Lots 1-B, 2, & 3; Sq. 60; Metairieville Subdivision into Lot 25A, Sq. 24, Metairie Ridge Nursery Subdivision and Lot 2A, Sq. 60, Metairieville Subdivision, Jefferson Parish, LA, with a waiver to the rear yard setback requirement for proposed Lot 2A, which lots are owned by 647 Papworth LLC, and approving and accepting the Final Plat of said subdivision. (Council District 5)

SUMMARY NO. 25463 - ORDINANCE NO._____
An ordinance submitted under Docket No. ES-12-20 approving the Preliminary and Final Plat of subdivision of Lots 15-31, Sq. 356, Hessmer Farms Subdivision, Jefferson Parish, LA, into Lots 15-A and 31-A, Square 356, Hessmer Farms Subdivision, which lots are owned by ACV XI LLC, and approving and accepting the Final Plat of said subdivision. (Council District 5)

SUMMARY NO. 25464 - ORDINANCE NO._____
An ordinance amending the Official Zoning Map of Jefferson Parish, for former railroad right-of-way, portions of land also known as Parcel 11-3 and Parcel 12-1, a portion of a 30-ft. road, and the north portion of original Square 122, Shrewsbury Subdivision (proposed Lots B-1 through B-6, C-1 through C-8, and D-1 through D-6, Monte Industrial Park Subdivision), bounded by Turnbull Dr., Airline Dr., and Shrewsbury Rd.; more particularly amending the zoning from R-1A Single-Family Residential District to M-1 Industrial District; as requested under Planning Department Docket No. EZ-1-20. (Council District 2)

SUMMARY NO. 25465 - ORDINANCE NO._____
An ordinance amending the Official Zoning Map of Jefferson Parish, for Lots 1-B, 2, & 3; Sq. 60; Metairieville Subdivision (portion of proposed Lot 25A, Sq. 24, Metairie Ridge Nursery Subdivision), Jefferson Parish, LA; bounded by Papworth St., Paris Ave., Carrollton St., and N. I-10 Service Rd. from R-2 Two-Family Residential District to C-1 Neighborhood Commercial District; and for portions of Lots 1-B, 2, & 3; Sq. 60; Metairieville Subdivision (proposed Lot 2A, Sq. 60, Metairieville Subdivision), bounded by Papworth St., Paris Ave., Carrollton Ave.; from R-2 Two-Family Residential District to GO-2 General Office District; as requested under Planning Department Docket No. EZ-7-20. (Council District 5)

SUMMARY NO. 25466 - ORDINANCE NO._____
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)

SUMMARY NO. 25467 - ORDINANCE NO._____
An ordinance renaming the EJGH Service Road located between and adjacent to East Jefferson General Hospital and the Suburban Canal, from its intersection with Ithaca Street to its intersection with W. Esplanade Avenue in Metairie, Louisiana, as Healthcare Heroes Way, Metairie, Louisiana in honor of all healthcare workers and first responders who dedicate their lives to ensure the health, safety, and wellness of our community and otherwise providing with respect thereto. (Council District 5)

SUMMARY NO. 25468 - ORDINANCE NO._____
An ordinance amending Chapter 19 of the Code of Ordinances relative to providing regulations, and to provide for related matters. (Parishwide)

SUMMARY NO. 25469 - ORDINANCE NO._____
An ordinance amending Ordinance No. 25908 establishing an Economic Development District for the benefits of the Restoration Tax Abatement Program for the Terrytown area in Jefferson Parish, Louisiana, to amend boundaries of said Economic Development District, and to provide for other related matters. (Council District 1)

SUMMARY NO. 25470 - ORDINANCE NO._____
An ordinance adding the fines and hearing costs imposed by the Administrative Hearing Officer pursuant to LSA-R.S. 13:2575 and Jefferson Parish Ordinances Section 2.5-1 et seq. for buildings, dwellings, and other structures which had become derelict and presented a danger to the health and welfare of the residents of Jefferson Parish under Sections 19-46 et seq. of the Code of Ordinances of Jefferson Parish to the annual Ad Valorem tax bills and to provide for related matters. (Parishwide)

SUMMARY NO. 25471 - ORDINANCE NO._____
An ordinance adding the demolition and removal charges for buildings, dwellings and other structures which had become derelict and presented a danger to the health and welfare of the residents of Jefferson Parish under Section 19-53 of the Code of Ordinances of Jefferson Parish to the Annual Ad Valorem tax bills and to provide for related matters. (Parishwide)

SUMMARY NO. 25472 - ORDINANCE NO._____
An ordinance to amend Chapter 23, Article V, Section 23-145 and Section 23-152 of the Code of Ordinances of Jefferson Parish, Louisiana, to clarify various sections of the financial disclosure requirements, and to provide for other related matters. (Parishwide)

SUMMARY NO. 25473 - ORDINANCE NO._____
An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create the new job classifications of Account Clerk I-Central Finance Office, Account Clerk II-Central Finance Office, Accountant I-Central Finance Office, and Accountant II-Central Finance Office and delete the classification Accountant-Special Programs.

SUMMARY NO. 25474 - ORDINANCE NO._____
An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment for the class of Information Specialist.

SUMMARY NO. 25475 - ORDINANCE NO._____
An ordinance to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule VII, Section 5.3(2).

SUMMARY NO. 25476 - ORDINANCE NO._____
An ordinance amending the 2020 Operating Budget of Jefferson Parish, and providing for related matters. (Parishwide)

SUMMARY NO. 25477 - 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 1:55 P.M.

APPROVED:

_____ _____
RICKY J. TEMPLET, CHAIRMAN JEFFERSON PARISH COUNCIL
EULA A. LOPEZ, PARISH CLERK JEFFERSON PARISH COUNCIL

Regular Scheduled School Board Meeting - Amended (Wednesday, December 4, 2019)
Generated by Gwen B Kerner on Thursday, December 5, 2019 1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting of the Jefferson Parish School Board was called to order at 6:05 PM by Larry Dale, Board President.

Members Present: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Procedural: 1.2 Invocation & Pledge of Allegiance

The Invocation and Pledge led by Ricky Johnson.

Ms. Gilson, Chief of District Affairs, announced that a District 2 spotlight. Students from Paul E. Solis performed a dance presentation.

2. Presentations

Presentation: 2.1 Campus of the Month

Ms. Gilson announced that campus of the month went to Woodmere School.

Presentation: 2.2 School of the Month

Dr. James Gary, Chief of Teaching and Learning, announced that Gretna No. 2 Academy for Advanced Studies as December School of the Month.

Presentation: 2.3 Milken Educator Award

Dr. Cade Brumley, Superintendent, announced that Jennifer Williams a teacher from Adams Middle School has been awarded the Milken Educator Award.

3. Announcements/Good News

Information: 3.1 Announcements and good news

Chad Nugent said that there were 2 students from Jefferson Parish has won the US Senate Youth Program. Billy North said that Hazel Park was having a Book Fair Harahan girls team was have a 5k run at Audubon Park. Tania Camacho from Emmette Gilbert her art-work was chosen for the LFT holiday card. Ms. Harris's grandmother was giving gifts for the Family of Need and would be presented at the Tree Ceremony. Mr. North shouted out to the Rewards for Reading community activist groups. He thanked them for helping our students.

Information: 3.2 Superintendent's Announcements

Dr. Brumley gave an update of the District.

4. Second Readings

There were no readings

5. Consent Agenda

Discussion: 5.1 Public Comment on Consent Agenda

Public comment: Millie Harris, Leslie Leavoy spoke on item 5.19 There was a brief discussion by the board.

Action (Consent): 5.2 Consent Agenda
Resolution: As recommended by the Superintendent.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.3 Settlement of Workers Compensation Claim of GH Resolution: The Board Attorney recommends the approval of a full and final settlement of the workers compensation claim of GH in the amount recommended by the Board Attorney.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.4 Settlement of Workers Compensation Claim of DM Resolution: The Board Attorney recommends the approval of a full and final settlement of the workers compensation claim of DM in the amount recommended by the Board Attorney.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.5 Acceptance, King High School, Project No. 2018-18 Resolution: The Superintendent recommends the School Board accept the construction project 2018-18, "Replace All Exterior Window Louvers and Replace and Repair All Exterior Aluminum and Glass Door Assemblies and Windows at King High School", as performed by Dixon Contracting Group, LLC as recommended by the architect/ engineer, Holly & Smith Architects, APAC and the Facilities Department.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.6 Amendment to the Target Content Stipend Eligibility Resolution: The Superintendent recommends approval of this agenda item.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.7 Ounce of Prevention Fund 2019-2020 contract Resolution: The Superintendent recommends the Board approve the attached contract with Ounce of Prevention for the 2019-2020 school year to provide Early Education Essentials program for up to 20 early education programs in JP Schools.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.8 Crimestoppers, Inc. 2019-2021 Contract Resolution: The Superintendent recommends the Board approve the attached contract with Crimestoppers, Inc. for the 2019-2021 school years for all JP Middle and High schools Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.9 The Power Courses, LLC 2019-2020 contract renewal Resolution: The Superintendent recommends the Board approve the attached Power Courses, LLC 2019-2020 contract.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.10 Student Fees, Fines and Charges Policy Revision (12/2019) Resolution: The Superintendent recommends approval of the amended Student Fees, Fines, and Charges Policy Revisio Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.11 Case #TJ-60-120401 Student Expulsion Review Resolution: The Superintendent recommends the Board uphold the Student Expulsion Motion by Tiffany H Kuhn, second by Clay Moise.

Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.12 Motion to approve settlement of personal injury claim by Cornell Burdis for injuries suffered in a bus accident.
Resolution: The board attorney and the third party administrator, CCMSI, recommends that the Board approve a settlement with Mr. Cornell Burdis for injuries that arise from a motor vehicle accident in which a JPSB school bus ran into him from behind.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.13 Revision of Board Policy GBN - Dismissal Resolution: The Superintendent recommends approval of the revised policy.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.14 Approval of the Board President's 2019 Evaluation of the Superintendent As recommended by the Superintendent.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action: 5.15 Motion to approve the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company Project ID: 20180171-ITE. PULLED FOR DISCUSSION
The Superintendent recommends approval of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company.

Action: 5.16 Motion to approve of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company Project ID: 20170416-ITE. PULLED DISCUSSIONS.
The Superintendent recommends approval of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company.

Action (Consent): 5.17 Charter School Renewal Recommendations of Jefferson RISE Charter School Resolution: The Superintendent recommends that the board approve the Charter School Renewal Recommendations.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.18 Charter School Renewal Recommendations of Laureate Academy Charter School Resolution: The Superintendent recommends that the board approve the Charter School Renewal Recommendations.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 5.19 Charter School Renewal Recommendations of JCFA-West Charter School.
Resolution: The Superintendent recommends that the board approve the Charter School Renewal Recommendations.

Motion by Tiffany H Kuhn, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

6. Items Pulled from Consent Agenda

Action: 5.15 Motion to approve the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company Project ID: 20180171-ITE. PULLED FOR DISCUSSION
The Superintendent recommends approval of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company.

Public Comments: Kesler Camese-Jones, Margie Zeno

Mr. Dale stated that the item was amended to remove the last sentence.

Motion by Mark Morgan, second by Tiffany Kuhn
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Nas: Ricky Johnson

Action: 5.16 Motion to approve of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company Project ID: 20170416-ITE. PULLED DISCUSSIONS.
The Superintendent recommends approval of the Industrial Tax Exemption Program (ITEP) for Cornerstone Chemical Company.

Motion by Mark Morgan, second by Tiffany Kuhn
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise
Nas: Ricky Johnson

7. Committee Reports

Action: 7.1 Insurance Committee Recommendation for Producer of Record

Chad Nugent stated that the committee met on November 12, 2019, the committee recommended to selected Daul Insurance to serve as an insurance producer of record.

Move that the Board enter into a contract with Daul Insurance to serve as an insurance producer of record for the Jefferson Parish School Board under the terms and

conditions of their response to the RFP and any other term as negotiated, which additional terms are subject to final review and approval of the Jefferson Parish School Board.

There were no public comments.

Motion by Chad Nugent, Second by Members of the Committee
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

8. Directives/Resolutions

There were no directives/resolutions given.

9. Public Comment

Discussion: 9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Public Comments: Tanya Luckett-Peters spoke to the board.

10. Convene to Executive Session

Action: 10.1 Executive Session

There was no need to go into executive session.

11. New Business

Mr. Clay Moise asked the Superintendent what was the progress of the 2020 Infrastructure Plan. Dr. Brumley said that they were working on this plan and that the Board would be presented with this plan soon.

Procedural: 11.1 First Readings

No one presented a first reading.

Action: 11.2 Election of Officers for 2020

The Chair nominated Ms. Tiffany Kuhn as President and Mr. Chad Nugent as Vise President.

There was no other nomination and closed nominations.

Move by Larry Dale Second by Sandy Denapolis-Bosarge and Mark Morgan Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

12. Appendix: Administrative Reports

Information: 12.1 Financial Details for Consent Agenda Items Information: 12.2 Financial Health Summaries and Budget to Actual 13. Adjournment

Procedural: 13.1 End of Meeting

Regular Scheduled School Board Meeting - Amended (Wednesday, January 8, 2020)
Generated by Gwen B Kerner on Wednesday, January 22, 2020
Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting was called to order by Ms. Tiffany Kuhn, Board President. Those members present were: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Procedural: 1.2 Invocation & Pledge of Allegiance

Jalia McGinnis is a student at L. W, Higgins High School led us in the Invocation & Pledge of Allegiance.

Ms. Gilson announced that L. W. Higgins was our spotlight this month and that the chorus from the school would perform. Simeon Dickerson said that it was a great joy to see students doing positive things with the youth at L. W. Higgins. He invited them to return for the next month's meeting to perform the Black National Anthem.

2. Presentations

Presentation: 2.1 Campus of the Month

Ms. Germaine Gilson, Chief of District of Affairs, announced that Riverdale High School was the campus of the month.

Presentation: 2.2 School of the Month

Dr. James Gray, Chief of Teaching & Learning, announced that J. C. Ellis was the School of the Month.

Presentation: 2.3 Accelerated Reader Presentation

Dr. Brumley spoke about the Accelerated Reading Program that is being utilized in the District. The teachers and students were recognized that were top accelerated readers. The sponsors were also present to congratulate the students.

3. Announcements/Good News

Information: 3.1 Announcements and good news

Mr. North thanked Dr. Brumley and the Community support with the Accelerated Reader Program he also thanked the community partners.

Mr. Dickerson stated that the Possy awards was being held and they were not able to attend due to the board meeting. He wanted to recognize that we do have Jefferson Parish students that were being awarded scholarships from the organization.

Information: 3.2 Superintendent's Announcements

Dr. Brumley gave an update on the district as listed below.
- District Professional Development survey data
- Funded Donors Choose projects from Chevron's $50k
- BJ Bertucci as Director of Workforce Development
- USDOE and LDOE's visit
- District Teachers of the Year
  - Dorothy Shelton of George Cox Elementary
  - Dr. Deitra Bellamy fo Meisler Middle
  - Mary Carter of West Jefferson High
- Educator Appreciation Reception

Dr. Brumley also shared with the Board the progress sheet on the 2024 plan.

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of the November 6, 2019 meeting.

The vote was taken by acclamation to approve the minutes of the November 6, 2019 JPSB Meeting.

The vote was taken by acclamation.
Motion by Larry Dale, second by Chad Nugent.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

5. Second Readings

There were no second readings.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

The Public comment was as follows: Margie Zeno and Kessler Camese-Jones.

Action (Consent): 6.2 Consent Agenda
Resolution: As recommended by the Superintendent

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.3 Acceptance, Bridgedale Elementary School, Project No. 2018-46 Resolution: The Superintendent recommends the School Board accept construction project 2018-46, "Renovate Classrooms in All Buildings at Bridgedale Elementary School", as performed by Verius Property Group, LLC D/B/A VPG Construction as recommended by the architect/engineer, Nano, LLC and the Facilities Department.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.4 Re-Cap and Recommendation for the purchase of Playground Structures (3229) Resolution: The Superintendent recommends that the School Board approve the attached Re-Cap and Recommendation.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.5 Alliance Business Solutions 2019-2020 contract Resolution: The Superintendent recommends the Board approve the attached Alliance Business Solutions contract for the 2019-2020 school year to provide interpreter and translation services.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.6 The University of New Orleans Dual Enrollment 19-20 contract w/ Grace King High School Resolution: The Superintendent recommends the Board approve the attached contract between UNO of Grace King High School for Dual Enrollment for the 2019-2020 school year.
Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.7 Communities in Schools of the Gulf South, Inc. 2019-2020 contract Resolution: The Superintendent recommends the Board approve the attached Communities in Schools of the Gulf South, Inc. contract with Bonnabel Magnet Academy High School for the 2019-2020 school year.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.8 Motion to approve the proposed execution of a Hold Harmless Agreement with Jefferson Parish as a result of a proposed encroachment on a Parish Right of Way in connection with the construction of the public charter school facility on the site of John Martyn Alternative School in Jefferson.
Resolution: It is recommended that the Board approve and authorize the Acknowledgment of Encroachment attached hereto, conditioned upon Ochsner's approval and ratification of its counsel's agreement that Ochsner assume and be responsible for the JPSB's obligations/liabilities thereunder, including all other objections raised by the Parish's LURTC, and that this be reflected in an amendment to the CEA. Further, it is recommended that the Board President be authorized to sign the said agreement itself and any other documents necessary to carry out its terms and the terms of other similar agreements relating to objections raised by the LURTC.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.9 FY 2020 General Fund Budget Amendment Resolution: The Superintendent recommends approval of this agenda item contingent upon the receipt of funds from the JP Council.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.10 Case No. LM-039-01 Student Expulsion Appeal Resolution: The Superintendent recommends the Board uphold the Student Expulsion.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.11 Bid Acceptance, Fisher High School, Project No. 2018-40 Resolution: The Superintendent recommends that the School Board accept the low base bid of Stallings Construction Company, Inc. in the amount of $210,900.00 and one hundred (100) calendar days for replace HVAC in old gymnasium at Fisher High School as recommended by the architect/engineer, Burgdahl & Graves Architects, and the Facilities Department.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.12 Motion to approve settlement in the lawsuit entitled: Juan Halicki, et al. vs. the Jefferson Parish School Board, No. 745-017, 24th JDC., Div. "O".
Resolution: The Board Attorney recommends settlement in the matter entitled Juan Halicki, et al. vs. the Jefferson Parish School Board, No. 745-017, 24th JDC., Div. "O

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.13 Motion to approve settlement in the case of Plaisance et al. v. Jefferson Parish School Board, 24th Judicial District Court for the Parish of Jefferson, Number 721-681, Div. C.
Resolution: The Board Attorney and the outside counsel hired to represent the system due to a conflict between the plaintiffs and the Board Attorney recommend that the matter be settled.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.14 FY 2019-2020 Academic Calendar Amendment Resolution: The Superintendent recommends that the board approve the 2019-2020 Academic Calendar Amendment.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.15 FY 2020-2021 Academic Calendar Resolution: The Superintendent recommends the board approve Calendar A.

Motion by Larry Dale, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

7. Items Pulled from Consent Agenda

There were no items pulled from the consent agenda.

8. Committee Reports

Information: 8.1 Committee Reports

No Committee Reports.

9. Directives/Resolutions

There were no Directives/Resolutions.

10. Public Comment

Discussion: 10.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

Reverend Damon Brown spoke to the Board.

11. Convene to Executive Session

Action: 11.1 Executive Session

No need to go into Executive Session.

12. New Business

Procedural: 12.1 First Readings

Procedural: 12.2 Other Business

13. Appendix: Administrative Reports

Information: 13.1 Financial Details for Consent Agenda Items Information: 13.2 Financial Health Summaries: Budget to Actual 14. Adjournment

Procedural: 14.1 End of Meeting

Regular Scheduled School Board Meeting - Amended (Wednesday, February 5, 2020)
Generated by Gwen B Kerner on Thursday, February 6, 2020

Meeting called to order at 6:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting was called to order by Ms. Tiffany Kuhn, Board President. Those members present were: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise.

Absent Mark Morgan.

Procedural: 1.2 Invocation & Pledge of Allegiance

Ms. Gilson, Chief of District Affairs, led us in the Invocation and Brady Koch a fourth-grader from Metairie Academy.

Ms. Gilson announced that L. W. Higgins chorus sings the National Black Anthem.

Ms. Gilson said that we had a special presentation that we wanted to acknowledge our past President Mr. Larry Dale. Dr. Brumley presented Mr.

Dale with a plaque of our appreciation. Mr. Dale stated that we have the best Superintendent in the state and that we have the best Board that he has ever worked with.

2. Presentations

Presentation: 2.1 Campus of the Month

Ms. Gilson announced that St Ville was presented with Campus of the Month.

Presentation: 2.2 School of the Month
Dr. James Gray, Chief of Student and Learning, announced that the School of the Month went to Mildred Harris Elementary School.

Presentation: 2.3 2020 Infrastructure and Efficiency Plan.

Dr. Brumley presented a presentation on his 2020 Infrastructure and Efficiency Plan to the board. Dr. Brumley said that the board asked the administration to present a plan to the board with a 2024 plan. We have been able to accomplish that and also to reduce $16 mil.
The plan was presented as follows:
- School consolidations to optimize occupancy and reduce operational costs
- Expansion of the PK-8 model
- Increase Early Childhood Education (ECE) seats where demand exceeds space
- Expanded opportunities for the aforementioned Career and Technical Education (CTE) offerings
- Accommodates school choice for parents and encourages healthy competition for students
- Ensures greater efficiency in transportation costs, eliminating light loads and dead mileage as much as possible
- Addresses the increasing demand for seats in our Academies
- Any pervasive, urgent issues at any of the campuses

3. Announcements/Good NewsStudent Stu

Information: 3.1 Announcements and good news

Mr. Dickerson thanked L. W. Higgins for coming to perform the National Black Anthem. Daryl Williams from L. W. Higgins played for the Chief and Jefferson Parish is producing some good students.

Information: 3.2 Superintendent's Announcements

Dr. Brumley wanted to recognize that it is School Council Appreciation Month. We have a tremendous amount of school counselors that work in our schools and wanted to applaud them. Wanted to recognize the student of the year is, Samarn Tamidela, 5th grader from Gretna No. 2, Unmesh Chakravarty, 8th grader from Haynes Academy, and Kevin Kim, 12th grader from Hayes Academy. The Teacher of Year will be selected this week and would be honoring them with a luncheon.

Dr. Brumley introduced the General Manager from First Student and was going to speak to the Board about there company. First Student Tony Vidrine Regional Manager spoke to the Board about there company and the services that are done for the school system.

Mr. North asked how many buses are used by the system. Mr. Vidrine said that there are 165 buses and operated 150 routes and all drivers have background checks. Mr. North do we have names of the driver and the bus number that are running.

Mr. Moise asked if they owned all the equipment and the sensors. Mr. Vidrine stated that they do own all of the buses and the sensors. The sensors read all the equipment of the buses.

Ms. Kuhn asked that we have 150 buses run every day and do the system have access to the report of the buses. Mr. Vidrine said that we do have 150 routes every day and that the system does not have access to the report on the buses.

Mr. Dickerson stated that we have 150 buses that run for Jefferson Parish.

4. Approval of Minutes

There were no minutes presented.

5. Second Readings

There were no second readings.

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

The following public comment spoke: Jeffery Barrios, Kessler Camese-Jones.

Action (Consent): 6.2 Consent Agenda
Resolution: As recommended by the Superintendent.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.3 Beary Cherry Tree of Jefferson, Inc. Amendment to Original CM000931 Resolution: The Superintendent recommends the Board approve the attached amendment to the Beary Cherry Tree contract CM000931 for the remainder of the 2019-2020 school year.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.4 Catapult Learning LLC Amendment to Original CM001039 Resolution: The Superintendent recommends the Board approve the attached amendment to Catapult Learning LLC original contract CM001039 for the remainder of the 2019-2020 school year.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.5 Sylvan Learning Amendment to Original CM001027 Resolution: The Superintendent recommends the Board approve the attached amendment to Sylvan Learning original contract CM001027 for the remainder of the 2019-2020 school year.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.6 To approve the renewal of the Professional Service Agreement with the New Teacher Project (TNTP) for TeachNOLA to provide 20-30 teachers to Jefferson Parish Schools for the 2020-2021 school year.
Resolution: The Superintendent recommends the Board approve the attached renewal of the New Teacher Project (TNTP) with TeachNOLA for the 2020-2021 school year.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.7 Motion to approve settlement in the case of Reed v. JPSB, United States District Court for the Eastern District of Louisiana, Number 19-180, Sec. "G".
Resolution: The Board Attorney, the Director of Compensation and Leaves and the Board's TPA recommend that the Board approve the settlement and authorize the issuance of the settlement check.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.8 Approval of amended Seclusion and Restraint Policy Resolution: The Superintendent recommends approval of the revised policy.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.9 Case BW-085-01 Student Expulsion Review
Resolution: The Superintendent recommends the Board uphold the Student Expulsion.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.10 Renewal and expansion of ACCESS Health Louisiana Contract with JPS SBHCs Resolution: The Superintendent recommends the School Board approves the renewal of the the ACCESS Health Louisiana MOU with JPS School Based Health Centers.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.11 Motion to approve settlement in the case of Plaisance et al. v. Jefferson Parish School Board, 24th Judicial District Court for the Parish of Jefferson, Number 721-681, Div. C.
Resolution: The Board Attorney and the attorney handling the case of Plaisance et al. v. Jefferson Parish School Board, 24th Judicial District Court for the Parish of Jefferson, Number 721-681, Div. C, recommend settlement.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.12 Third Party Charter School Application Evaluation Contract (World-Class Education Leaders, LLC.) Resolution: The Superintendent recommends approval of the contract with World-Class Leaders, LLC.

Motion by Clay Moise, second by Larry Dale.
Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

Action (Consent): 6.13 Third Party Charter School Application Evaluation Contract (A. Leigh Solutions) Resolution: The Superintendent recommends approval of the contract with A. Leigh Solutions Motion by Clay Moise, second by Larry Dale.

Final Resolution: Motion Carries
Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Not Present at Vote: Mark C Morgan

7. Items Pulled from Consent Agenda

Nothing was pulled from the consent agenda.

8. Committee Reports

Information: 8.1 Committee Reports

There were no reports.

9. Directives/Resolutions

There were no directives/resolutions.

10. Public Comment

Discussion: 10.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

The following spoke: Kessler Camese-Jones, Rosalyn Loney, Jennifer Ried, Laura Horn.

11. Convene to Executive Session

Action: 11.1 Executive Session

They did not go into executive session.

12. New Business

Procedural: 12.1 First Readings

First Reading authored by Mr. Moïse
Move to accept Superintendent Brumley's 2020 Infrastructure & Efficiency Plan attached hereto authorizing the school consolidations, adjustments to school attendance zones, facility upgrades and staff revisions outlined therein.

First Reading authored by Ms. Kuhn
Due to geographic challenges, I move that certified staff at Leo Kerner Elementary and Fisher Middle-High are eligible for a tag-along policy allowing their children to attend either school to be effective with the 2020-2021 school year.

Procedural: 12.2 Other Business

13. Appendix: Administrative Reports

Information: 13.1 Financial Details for Consent Agenda Items

Information: 13.2 Financial Health Summaries: Budget to Actual 14. Adjournment

Procedural: 14.1 End of Meeting

Regular Scheduled School Board Meeting (Wednesday, March 4, 2020)
Generated by Gwen B Kerner on Monday, March 9, 2020

Meeting called to order at 4:00 PM

1. Meeting Opening

Procedural: 1.1 Roll Call

The meeting was called to order by Ms. Tiffany Kuhn, Board President. Those members present were: Larry Dale, Mark C Morgan, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise Absent Ricky Johnson

Invocation & Pledge of Allegiance

Ms. Germaine Gilson, Chief of District Affairs, led us in the Invocation & Pledge of Allegiance.

Mr. Morgan asked for a moment of silence for a loss colleague Councilman Chris Roberts. He that his three children attend Jefferson Parish Schools. Mr. Morgan thanked him for his service.

2. Presentations

There were no presentations presented at this meeting.

3. Announcements/Good News

Information: 3.1 Announcements and good news

Chad Nugent wanted to recognize that we have 20 National Merit Finalist in the system and is a great thing for our system.

Information: 3.2 Superintendent's Announcements

Dr. Brumley updated the Board and the public on the coronavirus. How the system is taken precaution.
- Coronavirus
- Transformation Network Recognition at Federal Programs Conference Superintendent's Councils
- Mardi Gras Parades
- Public Schools Week

Ms. Kuhn asked that for the record to show that Ricky Johnson is in attendance.

4. Approval of Minutes

Action, Minutes: 4.1 Approval of the minutes of December 4, 2019 The vote was taken by acclamation.

Motion by Larry Dale, second by Chad Nugent.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

5. Second Readings

Action: 5.1 Second Reading authored by Mr. Moise: Move to accept Superintendent Brumley's 2020 Infrastructure & Efficiency Plan attached hereto authorizing the school consolidations, adjustments to school attendance zones, facility upgrades and staff revisions outlined therein. (TO BE DEFERRED BY MR. MOISE TO THE 5 P. M. PUBLIC HEARING).

Motion by Larry Dale, second by Chad Nugent.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action: 5.2 Second Reading authored by Ms. Kuhn: Due to geographic challenges, I move that certificated staff at Leo Kerner Elementary and Fisher Middle-High are eligible for a tag-along policy allowing their children to attend either school to be effective with the 2020-2021 school year.

Ms. Kuhn amended her original reading as follows:

Move that children of principals, assistant principals, guidance counselors, teachers, coaches, and other certified school employees and classified employees regularly assigned to a are employed on full-time basses at a school that is in grade kindergarten through 12th may attend any school in the feeder pattern which they are assigned. This policy will go into effect for the 2021 school year. A birth certificate of the child must accompany the transfer requests. Transportation to and from the school shall be the responsibility of the transferring student or his/her parent or legal guardian. Employees residing outside the Jefferson Parish must apply and receive an approved in district transfer.

There was no public comment.

There was no discussion.

The vote was taken by roll call.

Motion by Chad Nugent, second by Mark Morgan.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

6. Consent Agenda

Discussion: 6.1 Public Comment on Consent Agenda

There was no public comments.

Action (Consent): 6.2 Consent Agenda
Resolution: As recommended by the Superintendent.

Motion by Larry Dale, second by Billy North.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.3 Acceptance, Bonnabel Magnet Academy High School , Project No. 2018-78 Resolution: The Superintendent recommends the School Board accept the construction project 2018-78, "Replace Exterior Steel Doors and Windows at Bonnabel Magnet Academy High School ", as performed by Crescent Commercial Construction, LLC as recommended by the architect/engineer, Meyer Engineers, Ltd. and the Facilities Department.

Motion by Larry Dale, second by Billy North.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.4 Acceptance, Airline Park Academy for Advanced Studies, Project No. 2018-19 Resolution: The Superintendent recommends the School Board accept construction project 2018-19, "Replace Steel Awning-Type Windows in Buildings B, C, and D at Airline Park Academy for Advanced Studies", as performed by Verius Property Group, LLC D/B/A VPG Construction as recommended by the

architect/engineer, Nano, LLC and the Facilities Department.
Motion by Larry Dale, second by Billy North.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.5 Bid Acceptance, Hearst Elementary School, Project No. 2018-20 Resolution: The Superintendent recommends that the School Board accept the low base bid and Alternate No. 1 of Crescent Commercial Construction, LLC in the amount of $97,700.00 and seventy-five (75) calendar days for remove and replace window walls at Hearst Elementary School as recommended by the architect/engineer, ECM Consultants, Inc. and the Facilities Department.

Motion by Larry Dale, second by Billy North.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.6 Bid Acceptance, Matas Elementary School, Project No. 2018-21 B Resolution: The Superintendent recommends that the School Board accept the low base bid of Crescent Commercial Construction, LLC in the amount of $170,000.00 and sixty (60) calendar days for school storefront window and door replacement at Matas Elementary School as recommended by the architect/engineer, Lachin Architects, APC and the Facilities Department.

Motion by Larry Dale, second by Billy North.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.7 RFP-3230 Technology Master Agreement Category 2 Products and Services Resolution: The Superintendent recommends the Board approve the award of RFP-3230 to UDI and enter into the attached contract.

Motion by Larry Dale, second by Billy North.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.8 Tabulation and Recommendations for FS Diverted Commodity Processing (IFB 3231).
Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendations as submitted.

Motion by Larry Dale, second by Billy North.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.9 Tabulation and Recommendation for Service Contract - General Labor (RFP 3232) Resolution: The Superintendent recommends that the School Board approve the attached Tabulation and Recommendation as submitted.

Motion by Larry Dale, second by Billy North.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.10 Student Expulsion Case No. LM-080-01 Resolution: The Superintendent recommends that the Board uphold the Student Expulsion.

Motion by Larry Dale, second by Billy North.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Action (Consent): 6.11 Student Expulsion Case No. TJ-080-01 Resolution: The Superintendent recommends the Board upholds the Student Expulsion.

Motion by Larry Dale, second by Billy North.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

7. Items Pulled from Consent Agenda

There were no items pulled from the Consent Agenda.

8. Committee Reports

Information: 8.1 Committee Reports

Chad Nugent said that the committee did meet and that there were changes done in the last couple of months. One of the main changes is that a single agent was hired to handle the lines of insurance. There was the reason as to why this was done is because it was financially motivated.

In the process of the renewals he read a quoted from the consultant as follows: "When considering the savings from contracting with just one agent and contracting more desirable terms with the single agent for quotes net of commission, we are pleased to advise that JPSB has garnered an overall premium savings on just these three policies in the amount of $288,867.40. Additional savings will be accumulated once we renew the Casualty policies in May 2020." Mr. Nugent felt it was important for the public to know before he reads the following recommendations.

Move that the Jefferson Parish Board based on the quotes received from Daul, Sigma recommends that JPSB renew its Commercial Property Insurance with National Fire & Marine Insurance Company Berkshire as shown below, for a total annual premium not to exceed the amount to $2,421,220.

The vote was taken by acclamation.

Motion by Chad Nugent, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Move that the Jefferson Parish Board given the pricing that Sigma received on JPSB's behalf, and based on the factors stated below, Sigma recommends that JPSB renew its Equipment Breakdown insurance with Liberty Mutual Fire Insurance Company for a total renewal premium of $32,474.00.

The vote was taken by acclamation.

Motion by Chad Nugent, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise.

Move that the Jefferson Parish Board recommend based on the quotes received from Daul, Sigma recommends that JPSB renew its Inland Marine Insurance with Everest Indemnity Insurance Company for an annual premium in the amount of $22,000.00.

The vote was taken by acclamation.

Motion by Chad Nugent, second by Clay Moise.
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay M

9. Directives/Resolutions

10. Public Comment

Discussion: 10.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.

There was no public comment.

11. Convene to Executive Session

Action: 11.1 Executive Session

12. New Business

Procedural: 12.1 First Readings

First Reading authored by Ricky Johnson.

Move to reconsider, Superintendent Brumley's 2020 Infrastructure & Efficiency Plan attached hereto authorizing the school consolidations, adjustments to school attendance zones, facility upgrades and staff revisions outlined therein.

Procedural: 12.2 Other Business

13. Appendix: Administrative Reports

Information: 13.1 Financial Details for Consent Agenda Items Information: 13.2 Financial Health Summaries: Budget to Actual 14. Adjournment

Procedural: 14.1 End of Meeting

Special Session School Board Meeting - Public Hearing (Wednesday, March 4, 2020)
Generated by Gwen B Kerner on Thursday, April 16, 2020

Meeting called to order at 5:00 PM

1. Meeting Opening

The meeting was called by Ms. Tiffany Kuhn, Board President and the following members answered the call: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Reverend Leander Johnson from the True Vine Baptist Chuch in Westwego, La., led us in the Invocation and the Pledge of Allegiance.

2. New Business

Discussion: 2.01 Public Hearing - 2020 Infrastructure & Efficiency Plan (Public Comment)

The following individuals signed up to speak: Kesler Camese-Jones, Margie Loud Zeno, Alyssa Ferrera, Erin Ruddock, Juvernia Smith, Jumal Oatis, Lakeisha Pierre, Norma Broussard Dubois, Johnie Lynn Thibodeaux, Mayor Joe Peoples, Lauren Fields, Robert Billiot, Lisa Valence, Charles Wilson Sr., Jeffery Barrois, Tian Buzbee, Leslie Goldberg, Earl Smith, Johnny Nobles Jr., Josephine Smith, Amanda Osteen, Debra Edwads, Robert Dawson, Carolyn Smith, Richmond Edwards, Rev. Damian Brown, Cheryl Delatte, Lena Berry, Phyllis Tumblin, Tracy Bridges, Vera Perkins, Brenda Brumfield, Tobias Lillian, Tim Coulon, J. Coulon, Dr. Glenda Williams, Earl Smith, Jackie Bouvier, Kaseem Short, Sabrina Short, Pator Judge Melvin Zeno, Rev. Leander Johnson, Chad Comeaux, Mary Crane, Christiana Compton, Lucia Martinez, Lynn Kiff, Claudia Olivari, Jennifer Reed, Gregory Carroll, Ann Marie Coviello, Derrick Shepherd, Patricia Marshall, Byron Durand Jr., Marquita Robinson, Lara Horn, Benjamin Lewis, Rachel Spears, Brigiette Murphy, Jordyn Addison, Olivia Baisler, Stephen Price, Marisela Manzano, Angelica Rodriguez, Maria Palomino, Pastor Edward Joseph Jr., Ielipe Molina, Aimee Jestis, Patience Winfrey, Donovan Williams, Tyra Vanzant, Dunia Contreras, Jahmad Clausen, Roy Cage, Gilbert Francis, Chip Fleetwood, Rosalyn Spencer, James Evans, and Elizabeth Jeffers.

3. Second Reading

Action: 3.01 Second Reading authored by Mr. Moise: Move to accept Superintendent Brumley's 2020 Infrastructure & Efficiency Plan attached hereto authorizing the school consolidations, adjustments to school attendance zones, facility upgrades and staff revisions outlined therein.

Mr. Dickerson offered a substitute motion. He said that he appreciated the entire endless work of the Superintendent and his administration to meet our directive to build the 2020 Infrastructure and Efficiency Plan it addresses every issue we charged the administration to complete. From decreasing spending by $16 mil to consolidated schools to further developing our K-8 model, to expansion of early childhood education and to increase choice for parents. After consultation with the Superintendent and colleagues as well as listen to the feedback of our stakeholders, I move to amend the administrations 2020 Infrastructure and Efficiency Plan as presented at the February meeting with the following revisions:

1. I Would like to adopt an intervention and honors pathway develop by the administration for K-8 schools
2. Accept the administration prioritize capital leads listed to provide for projects at Gretna #2, Livaudais, Pitre, Riverdale Middle, and Matas
3. DO NOT immediately consolidate Washington Elementary and Bunch Elementary, instead consolidate Washington Elementary and Bunch beginning in the 2021-2022 school year only if Washington Elementary February 1, 2021, student count is lower than 350 students. Also, do not declare Washington Elementary as surplus or demolition or sell.
4. I like to remove the one-time bond expenses at Bunch Elementary and add the one-time bond expense of a new parking lot and bus delivery re-direction at Harahan Elementary.
5. Supporting the talented art students and without any attempt to zone changes move Ray St. Pierre Academy to the current site of Myrtle C. Thibodeaux were a stage and auditorium already exist. Also, declare the current Ray St. Pierre campus as surplus and authorize it to sell.
6. Consider a resolution at the April meeting of this Board that the City of Kenner and the City of Westwego actively contribute to the success of Washington Elementary in Kenner and Ray St. Pierre in Westwego, through their city budget with further detail forth-coming. Accept the reminder of the Plan not be effective by these amendments.

Mr. Dickerson stated that before a second would be announced that he would like Dr. Brumley to respond to the adjustments as his staff would have to execute these changes.

Dr. Brumley responded to each of the items that Mr. Dickerson presented. The administration was directed to create a study and deliver that study dealing with the building capacity and occupancy of our schools. They were to have this plan delivered to the Board by December but in fact, it was delivered by early in November. They presented the plan a month early and was delivered by February.

Dr. Brumley went through each of the items to make sure that it was understood as to what Mr. Dickerson wanted. He also stated that if it pleased Mr. Dickerson he would like to add a 7th item to his amendments. Dr. Brumley said that he is fortunate to serve as the Superintendent of Jefferson Parish Schools and also know that he followed the first permanent African American Superintendent in Jefferson Parish. That should be recognized and honored and that he had conversations with Board Members that most of them worked alongside Mr. Isaac Joseph. Also, he knows that other Board members are equally interested in recognizing Mr. Joseph's historic Superintendency in Jefferson Parish Schools. If Mr. Dickerson is pleased him, that as the current Pitre site be renamed Isaac G. Joseph Elementary. Dr. Brumley said that the amendment would gain the support of other members of this Board. Dr. Brumley said that he would like to offer to the Board to co-sponsor to your amendment as we move forward and hear public comments.

Mr. Dickerson said that Vic Pitre was the first school that he had ever attended Kindergarten and that Mr. Joseph was so intricate to his life and him sitting on the Board today that it is phenomenal news.

The remainder of the Board Members stated that they would very much like to co-sponsor the motion amendment of the reading.

There was a brief discussion by the board.

Mr. Morgan called for the question.

Motion by: Full Board Members
Final Resolution: Motion Carries
Yea: Larry Dale, Mark C Morgan, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

4. End Meeting

Advertisement for Bids
Bid No. 50-00129918

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, June 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. **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 STREET LIGHTING MAINTENANCE AND REPAIRS, AS WELL AS OTHER ELECTRICAL INSTALLATIONS AND REPAIRS, FOR THE EAST BANK AND WEST BANK OF JEFFERSON PARISH INCLUDING THE TOWN OF JEAN LAFITTE

All prospective bidders are invited to attend the non-mandatory pre-bid conference which will be held on May 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: 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.

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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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

ADV: The New Orleans Advocate: May 6, 13, and 20, 2020

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TWO (2) YEAR LANDSCAPE & CHEMICAL MAINTENANCE CONTRACT FOR THE JEFFERSON PARISH 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.

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Renny Simno
Director
Purchasing Department

ADV: The New Orleans Advocate: May 13, May 20, & May 27, 2020

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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, **June 2, 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 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.

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Renny Simno
Director
Purchasing Department

ADV: The New Orleans Advocate: May 13 & May 20, 2020

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TWO YEAR CONTRACT FOR DEMOLITION AND ASSOCIATED SERVICES FOR THE JEFFERSON PARISH DEPARTMENT OF INSPECTION AND CODE ENFORCEMENT.

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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Renny Simno
Director
Purchasing Department

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LABOR, MATERIALS, & EQUIPMENT NECESSARY TO CLEAN EXTERIOR OF THE BUILDING, WET-GLAZE ALL EXTERIOR WINDOWS & WATERPROOF ALL EXTERIOR BRICK & SANDSTONE WALLS FOR THE DISTRICT ATTORNEY'S OFFICE BUILDING FOR JEFFERSON PARISH GENERAL SERVICE.

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

ADV: The New Orleans Advocate: May 13, 20 and 27, 2020

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Advertisement for Bids
Bid No. 50-00130735

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TWO (2) YEAR JANITORIAL SERVICES CONTRACT AT VARIOUS BUILDINGS FOR THE EASTBANK & WESTBANK JEFFERSON PARISH LIBRARY DEPARTMENT

A MANDATORY Pre-Bid Conference will be on May 28, 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: 181357. 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.

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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Renny Simno
Director
Purchasing Department

ADV: The New Orleans Advocate: May 13, May 20, & May 27, 2020

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TWO (2) YEAR CONTRACT FOR DECORATIVE AND LANDSCAPE LIGHTING MAINTENANCE THROUGHOUT THE EAST BANK OF JEFFERSON PARISH FOR JEFFERSON PARISH DEPARTMENT OF PUBLIC WORKS, PARKWAYS

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Renny Simno
Director
Purchasing Department

ADV: The New Orleans Advocate: May 13, 20 and 27, 2020

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Renny Simno
Director
Purchasing Department

ADV: The New Orleans Advocate: May 13, 20 and 27, 2020

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TWO YEAR CONTRACT FOR UNIFORMS FOR THE JEFFERSON PARISH DEPT OF PUBLIC WORKS AND ALL 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.

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Renny Simno
Director
Purchasing Department

ADV: The New Orleans Advocate: May 13, & May 20, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678

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TWO YEAR CONTRACT FOR REFLECTIVE SHEETING FOR THE JEFFERSON PARISH TRAFFIC ENGINEERING DIVISION.

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Renny Simno
Director
Purchasing Department

ADV: The New Orleans Advocate: MAY 20, 27, 2020

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ADVERTISEMENT FOR BIDS
BID NO. 50-00130017

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, June 18, 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:**

IMPROVEMENTS TO THE EAST BANK REGIONAL LIBRARY
at 4747 W. Napoleon Ave., Metairie, LA 70001

The project work consists of existing building renovations, new maintenance building, new elec. generators, sidewalks repairs and related site work as described in the Construction Documents.

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 **Burgdahl & Graves AIA Architects, 2550 Belle Chasse Highway, Suite 130, Gretna, LA 70053 (Phone: 504-366-4433, Fax: 504-366-0102 by licensed contractors upon receipt of $200.00 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 June 4, 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: 181357. 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

ADV: The New Orleans Advocate: May 20, and 27, 2020 and June 3, 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. 50-00130732

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, **June 11, 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 PROVIDE MUSIC COMPACT DISCS FOR THE JEFFERSON PARISH LIBRARY DEPARTMENT.

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

ADV: The New Orleans Advocate: MAY 20, & May 27, 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. 50-00130804

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, **June 18, 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 ELEVATOR MAINTENANCE CONTRACT FOR THE JEFFERSON PARISH DEPARTMENT OF PUBLIC WORKS, ALL WATER DISTRICTS.

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

ADV: The New Orleans Advocate: May 20, May 27, & June 3, 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. 50-00130902

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, **June 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:**

LABOR, MATERIALS, EQUIPMENT, AND NECESSARY ESSENTIALS TO REHABILITATE TWO (2) WOOD TRUSS BRIDGES WITH CARBON FIBER AND EPOXY RESIN FOR JEFFERSON PARISH DEPARTMENT OF PARKS AND RECREATION

********************NO PRE-BID CONFERENCE WILL BE HELD FOR THIS BID***

TO SCHEDULE A SITE VISIT, PLEASE CONTACT JEFF MUMPHREY AT (504) 838-4389 OR TRIPP RABALAIS AT (504) 838-4392, MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 7:00 AM AND 3:00 PM

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

ADV: The New Orleans Advocate: May 20, and 27, 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. 50-00130116

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, June 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 project**:

PLANTERS PUMP STATION – PHASE I
REPLACEMENT OF DIESEL ENGINES AND REFURBISHMENT OF GEARS PROJECT NO. 2018-024-DR

The Project consist of the removal and replacement of diesel engines, exhaust silencers, process controls and instrumentations, miscellaneous piping and electrical, connecting gear pre-lubrication system, installing keel cooler heat exchangers, dewatering and associated items shown on the plans and specifications for pump No.1 and 2. Add Alternate No.1 consists of refurbishment of gear box for pumps No.1 and 2.

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, cashier's 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.

A MANDATORY Pre-Bid Conference will be held on June 9, 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 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

ADV: The New Orleans Advocate: May 20, 27 and June 3, 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. 50-00130555

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, J**une 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:**

LABOR, MATERIALS, TRANSPORTATION, SUPERVISION, AND EQUIPMENT NECESSARY FOR A TWO (2) YEAR LABOR CONTRACT TO TROUBLESHOOT, REPAIR AND REPLACE VARIOUS MANUFACTURERS AND STYLES OF AUTOMATIC DOORS FOR THE JEFFERSON PARISH DEPARTMENT OF FIRE SERVICES

All prospective bidders are invited to attend the non-mandatory pre-bid conference which will be held on June 8, 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. 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.

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

ADV: The New Orleans Advocate: May 20, and 27, 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. 50-00130296

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, June 4, 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:**

ONE-TIME PURCHASE OF HYDRAULIC PUMPS TO REPLACE EXISTING PUMPS IN THE LAFITTE, LOWER LAFITTE AND BARATARIA AREAS FOR THE JEFFERSON PARISH DEPARTMENT OF DRAINAGE

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

ADV: The New Orleans Advocate: May 20, and 27, 2020

For additional information, please visit the Purchasing Webpage at http://purchasing.jeffparish.net or you may call 504-364-2678.

PUBLIC NOTICE

TAX SALE PARTIES: Clarence Edwin Cockrell, Jr.

THIS NOTICE BY PUBLICATION IS NOTIFICATION THAT YOUR RIGHTS OR INTEREST IN THE FOLLOWING DESCRIBED PROPERTY LOCATED IN JEFFERSON PARISH, LOUISIANA MAY BE TERMINATED BY OPERATION OF LAW IF YOU DO NOT TAKE FURTHER ACTION IN ACCORDANCE WITH THE LAW:

Lot 223, Metairie Heights Subdivision, Jefferson Parish, Louisiana
Parcel No. 8820040790

Tax sale title to the above described property has been adjudicated to Jefferson Parish for failure to pay taxes. Jefferson Parish now intends to acquire full ownership in the above described property. You have been identified as a person who may have an interest in this property. Your interest in the property WILL BE TERMINATED if you do not redeem the property by making all required payments to the tax collector listed below or file a lawsuit in accordance with the law within 60 days of the date of the first publication of this notice, or the recording of an act transferring ownership, if later.

To redeem your property, contact the office of Joseph P. Lopinto, III, Sheriff and Ex-Officio Tax Collector, Property Tax Division, 200 Derbigny Street, Suite 1200, P.O. Box 130, Gretna, Louisiana, 70053; Phone number: (504) 363-5710.

Hon. Cynthia Lee Sheng — Peggy O. Barton
Parish President — Parish Attorney

PUBLIC NOTICE

TAX SALE PARTIES: Eugenia K. Franz

THIS NOTICE BY PUBLICATION IS NOTIFICATION THAT YOUR RIGHTS OR INTEREST IN THE FOLLOWING DESCRIBED PROPERTY LOCATED IN JEFFERSON PARISH, LOUISIANA MAY BE TERMINATED BY OPERATION OF LAW IF YOU DO NOT TAKE FURTHER ACTION IN ACCORDANCE WITH THE LAW:

Lot 225, Metairie Heights Subdivision, Jefferson Parish, Louisiana
Parcel No. 8820012836

Tax sale title to the above described property has been adjudicated to Jefferson Parish for failure to pay taxes. Jefferson Parish now intends to acquire full ownership in the above described property. You have been identified as a person who may have an interest in this property. Your interest in the property WILL BE TERMINATED if you do not redeem the property by making all required payments to the tax collector listed below or file a lawsuit in accordance with the law within 60 days of the date of the first publication of this notice, or the recording of an act transferring ownership, if later.

To redeem your property, contact the office of Joseph P. Lopinto, III, Sheriff and Ex-Officio Tax Collector, Property Tax Division, 200 Derbigny Street, Suite 1200, P.O. Box 130, Gretna, Louisiana, 70053; Phone number: (504) 363-5710.

Hon. Cynthia Lee Sheng — Peggy O. Barton
Parish President — Parish Attorney

NOTICE OF PUBLIC HEARING

In light of the extent of COVID-19 virus, the Board of Zoning Adjustments will be meeting and conducting public hearings via teleconference on Tuesday, May 26, 2020 at 2:00 P.M. as it would otherwise be unable to operate due to quorum requirements in compliance with La. R.S. 42:19. The Board of Zoning Adjustments Meeting will be conducted via teleconference in compliance with Proclamation Numbers JBE 2020-30 and 41 JBE 2020 issued by Governor John Bel Edwards.

DATE: May 26, 2020

TIME: 2:00 P.M.

TELECONFERENCE INFO: **Conference call number**: (877) 336-1828
Access code: 576680
Password (if prompted): 279620

Instructions for Teleconference Participation:

The Board of Zoning Adjustments public hearing will be broadcast on JPTV (check with your cable provider regarding the channel), Facebook on the Jefferson Parish page, and on http://www.jeffparish.tv/live/ .

Please call the conference call number provided above and enter in the access code and password (if prompted) provided above. Once you join the teleconference, you will automatically be muted by the teleconference monitor. The Chairman will proceed in order of the agenda set forth below. She will announce each agenda item by the docket number and address of the property that forms the basis for the variance request. Following this, the Chairman will open the public hearing for public comments. The Applicant and proponents of the variance request will be accepted first and then opposition from the public will be able to provide comments. Applicant and/or proponents will then be given time to speak after the opposition comments. At the appropriate time, depending on whether you are speaking as the applicant/proponent or opponent, please press #2 when the Chairman opens the public hearing for each position and your virtual hand will be raised for the teleconference monitor to unmute you. Attendees that wish to speak will be acknowledged in the order in which their virtual hand is raised. The clerk for the meeting will acknowledge the unmuted attendee by either name or the last four digits of the telephone number from which they are calling. Once acknowledged, the clerk will invite you to speak and, at that time, you will be able to participate in the meeting.

If you wish to speak on a particular agenda item, including applicants, please email your name, telephone number, docket number for the agenda item upon which you wish to speak and whether you are speaking in support of or opposition to the agenda item to Lcaluda@jeffparish.net in order to facilitate this process.

If you wish to provide any exhibits and/or photos, or comment via email rather than via the teleconference in relation to any agenda item, please send these exhibits/photos or comments to Lcaluda@jeffparish.net for inclusion in the Board of Zoning Adjustments meeting. Any exhibits/photos or comments submitted after 3:30 p.m. on May 22, 2020 cannot be guaranteed inclusion in the teleconference.

Variances to be decided upon are listed below by Case Number, Appellant's Name, Job Site, Variance Requested, and Zoning Classification.

E-5478
Randy Newfield for RAYMOND PEACOCK, SR., 2324 N. Hullen St., Metairie, to permit change of use of property from hotel to multi-family dwelling creating insufficient off-street parking. BC-2 Business Core District.

E-5479
Chase Dardar for DARDEL PROPERTIES, LLC, 812 Atherton Dr., Metairie, to permit new single-family residence with insufficient lot area for an R-1A Zoning District. R-1A Single-Family Residential District.

E-5480
Chase Dardar for DARDEL PROPERTIES, LLC, 816 Atherton Dr., Metairie, to permit new single-family residence with insufficient lot area for an R-1A Zoning District. R-1A Single-Family Residential District.

E-5481
Jason Riggs for CHARLOTTE THORNTON, 1913 Elizabeth St., Metairie, to permit addition to living space in the required rear yard creating insufficient rear yard setback. R-1A Single-Family Residential District.

W-2390
BRITNEY RATLIFF, 2104 Southern Oaks, Harvey, to permit enclosure of garage for living in the required front yard creating insufficient front yard setback for off-street parking. R-1A Single-Family Residential District.

W-2391
SHANNON VENTURA, 256 Ruth Dr., Avondale, to appeal the decision of the Director of Inspection and Code Enforcement regarding a barn creating more accessory area vs living area. R-1A Single-Family Residential District.

W-2392
Lynette Gordon of Spectrum Design for MARCUS TAYLOR, 457 Robinson Ave., Marrero, to permit new single-family residence with insufficient lot area for an R-1A Zoning District and creating insufficient front yard setback for off-street parking. R-1A Single-Family Residential District.

W-2393
Lynette Gordon of Spectrum Design for MARCUS TAYLOR, 1725 Estalote Ave, Harvey, to permit new single-family residence with insufficient lot area for an R-1A Zoning District and creating insufficient front yard setback for off-street parking. R-1A Single-Family Residential District.

W-2394
ZENA TROXCLAIR, 983 S. Kenner Ave., Waggaman, to permit A/C unit in the required side yard creating insufficient side yard setback. S-1 Suburban District.

W-2395
JAMES BARSE, 5329 Pitre Dr., Crown Point, to permit accessory building exceeding the maximum allowed 13' height. R-1D Rural Residential District.

W-2396
ISRAEL STOVALL, 10 Asterbrook, Harvey, to permit attached garage exceeding the maximum allowed 13' height in the required rear yard. R-1A Single-Family Residential District.

NOTE: Cases to be heard at the Next regularly scheduled Public Hearing on Monday, June 8, 2020, MUST BE FILED BEFORE Monday, May 18, 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 May 13, 2020 and May 20, 2020.

BILL TO: BOARD OF ZONING ADJUSTMENTS

CERTIFICATION

I, Senior Assistant Parish Attorney Liza M. Caluda, hereby certify that, in light of the extent of COVID-19 virus, the Board of Zoning Adjustments was otherwise unable to operate due to quorum requirement in compliance with La. R.S. 42:19 and will be meeting via teleconference on Tuesday, May 26, 2020 at 2:00 P.M. The Board of Zoning Adjustments Public Hearing will be conducted via teleconference in compliance with Proclamation Numbers JBE 2020-30 and 41 JBE 2020 issued by Governor John Bel Edwards. The teleconference call-in number will be provided on the Board of Zoning Adjustments, which will be posted as required by law.

Liza M. Caluda

Liza M. Caluda
Senior Assistant Parish Attorney

NOTICE OF PUBLIC HEARING

The Jefferson Parish Planning Advisory Board will conduct a Public Hearing on Thursday, June 4, 2020 for the purpose of hearing arguments for and against land development requests. **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.**

WS-45-20 – 5100 block Pelican Dr., Subdivision of Lot B, Pelicans Landing Subdivision, into Lots 23 through 36 and Parcel R2 (private street Blue Teal Ct.), Pelicans Landing Subdivision, Jefferson Parish, Louisiana, as a preliminary plat with waivers to the area requirements of the R-1D Rural Residential District, and the dedication of a 20 ft. drainage servitude and Jefferson Parish access and utility servitude; bounded by Barataria Blvd., Deflore St., Bayou Barataria, and Pelican Dr. (Council District 1)

WS-52-20 – 10112 N. Kelly Ln., Subdivision of Lot 17A, Forest Acres Estates Subdivision, into Lots 16B and 17B, Forest Acres Estates Subdivision, Jefferson Parish, Louisiana, as a preliminary-final plat with waivers to the area requirements of the S-1 Suburban District; bounded by South Kenner Ave. (side), Morning Dr., (side), and West line of Live Oak Plantation Subdivision (side); zoned S-1 Suburban District. (Council District 3)

WS-112-19-PF – 3559 Peters Rd., Subdivision of Parcel P, Destrehan Division Subdivision into Lots P1 and P2, Destrehan Division Subdivision, Jefferson Parish, Louisiana; bounded by Lapalco Blvd. (side), Murphy Canal, and Bayou Barataria; zoned M-3 Industrial District. Companion case: TS-1-19. (Council District 3)

TS-1-19 – 3559 Peters Rd., Request to establish a special permitted use for a truck stop with a variance to the distance requirement of the M-1 Industrial District (Sec. 40-562(d)(4)); on a portion of Parcel P (proposed Lot P1), Destrehan Division Subdivision; bounded by Lapalco Blvd. (side), Murphy Canal, and Bayou Barataria; zoned M-3 Industrial District. Companion case: WS-112-19-PF. (Council District 3)

SP-5-20 – 2754 Manhattan Blvd., Request for variances to the area and landscape regulations of the MUCD Mixed Use Corridor District for a multi-tenant center on Lot 17A, Square 173, South New Orleans Subdivision; bounded by 14th St., Manhattan Blvd., 15th St., and State Ave.; zoned MUCD Mixed Use Corridor District. (Council District 1)

Robert Ventura, PAB Chair

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