

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 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 – Clay Moise Vice President – Dr. Gerard LeBlanc District 1 – Dr. Gerard LeBlanc District 2 – Ricky Johnson District 3 – Tiffany Higgins-Kuhn District 4 – Clay Moise District 5 – Simeon Dickerson	District 6 – Diane Schnell District 7 – Billy North District 8 – Chad Nugent District 9 – Sandy Denapolis-Bosarge Superintendent Dr. James Gray 24th Judicial District Div. A: Raymond S. Steib, Jr. Div. B: R. Christopher Cox, III 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: Donald “Chick” Foret Div. I: Nancy A. Miller Div. J: Stephen C. Grefer Div. K: Ellen Shirer Kovach Div. L: Donald A. Rowan, Jr. Div. M: Shayna Beevers Morvant 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: Lisa Matthews, Karl M. Hansen, Jr. Paul S. Fiasconaro Theresa M. Piglia First Parish Court Judge, Division A: Rebecca M. Olivier Judge, Division B: Johnny Lee Traffic Hearing Officer changes monthly	Second Parish Court Div. A: Sharlayne Jackson Prevost Div. B: Raylyn R. Beevers Constables 1st Justice Court Jonathan Liberto 2nd Justice Court Kendall C. Bussey 3rd Justice Court Brennan Rojas 4th Justice Court Leon F Bradberry, Sr. 5th Justice Court Allen Leone, Jr. 6th Justice Court Jason Ural 7th Justice Court Floyd Davis 8th Justice Court Charles L. Wilson Justice of the Peace Div. 1 Vernon J. Wilty, III Div. 2 Mark Spears 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: Judge Amanda Chauvin Calogero Section C: Barron C. Burmaster Grand Isle Independent Levee District David Camardelle President/Director Kelly Besson, Sr., Vice-President Michael Scioneaux, Secretary/Treasurer Southeast Louisiana Flood Protection Authority - West Commissioners Scott M. Burke, President Kerwin E. Julien Sr., P.E., Vice President Stephen P. Gauthé, Secretary-Treasurer Larry B. Ardoin, P.E., Commissioner Kelsey R. Foster, Commissioner Ronnie L. Robinson, P.E., Commissioner Robert L. Thomas, Commissioner Directors Nicholas P. Cali, Regional Director Jesse D. Noel, P.E., Chief of Operations Greater New Orleans Expressway Commission Chair- Wanda Theriot Vice Chair – Gary Cooper Treasurer – Col. Evan Spiceland Secretary – James Thompson GRAND ISLE Mayor David Camardelle Council Members Seat A- Councilmember Melissa Pizani Seat B- Councilmember	President Clay A. Cosse, Secretary K. Randall Noel, Treasurer Richard G. Duplantier, Jr., Commissioner Eugene J. Joanen, IV, Commissioner Jason P. Latilais, Commissioner Herbert I. Miller, Commissioner Herbert T. Weysham, III, Commissioner Southeast Louisiana Flood Protection Authority - West Commissioners Scott M. Burke, President Kerwin E. Julien Sr., P.E., Vice President Stephen P. Gauthé, Secretary-Treasurer Larry B. Ardoin, P.E., Commissioner Kelsey R. Foster, Commissioner Ronnie L. Robinson, P.E., Commissioner Robert L. Thomas, Commissioner Directors Nicholas P. Cali, Regional Director Jesse D. Noel, P.E., Chief of Operations Greater New Orleans Expressway Commission Chair- Wanda Theriot Vice Chair – Gary Cooper Treasurer – Col. Evan Spiceland Secretary – James Thompson GRAND ISLE Mayor David Camardelle Council Members Seat A- Councilmember Melissa Pizani Seat B- Councilmember	Kelly Besson, Jr. Seat C – Councilmember Lan Tivet Seat D –Councilmember Brian Barthelemy Seat E – Councilmember Elgene Gary Chief of Police Stephen “Scooter” Resweber GRETNA Mayor Belinda Cambre Constant Council Members Dist. At Large: Wayne A. Rau Dist. 1: Rudy S. Smith 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 District 1: Vernon J. Wilty III JEAN LAFITTE Mayor: Timothy P. Kerner Jr. Council Members Barry Bartholomew Shirley Guilie Chirsty N. Creppel Kyle Darda 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 Robert E. Billiot, Sr. Council Members Dist. 1: Hon. Maggie “May” Campbell Dist 2: Hon. Johnny S. Nobles, Jr. Dist. 3 Hon. Lisa Valence Dist. 4 Hon. Robert “Bobby” Utley Dist. 5 Hon. Robert “Bobby B” Bonvillian Chief of Police Hon. Dwayne J. Munch, Sr. JEDCO Commissioners Chairwoman, Teresa Lawrence Vice-Chairman, Thomas J. Gennaro Treasurer, Larry Katz Secretary, Mayra Pineda Mickal Adler Jimmy Baum Barry Breaux Kenneth Bertucci Lloyd Clark Anthony DiGerolamo Joe Ewell Michael Fahrenholt Josline Gosserand Frank Leshia Nugent-Freeland Haran Heiden Michael Kraft	Keith Merritt Tricia Thriffille-Phillpott Stephen Robinson Gene Sausse Floyd Simeon 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 Plauchecourt 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 740 Huey P. Long Avenue , Gretna, LA, 70053 P.O. Box 404 Gretna, LA 70054-0404 (504) 363-1500 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 4917 City Park Drive Lafitte, LA 70067 (504) 689-2208 JEAN LAFITTE POLICE DEPARTMENT 2607 Jean Lafitte Blvd. 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
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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, March 9, 2022

The Jefferson Parish Council of Jefferson Parish, Louisiana, met in regular session on Wednesday, March 9, 2022 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. A moment of silence was requested for Tim Rigney, Raymond Messina, and Jerry Corona. Pastor Dan Pritchett gave the invocation. Mr. Don Robertson 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
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 9th day of March, 2022.

It was moved by Mr. Impastato, seconded by Mr. Templet, that Item # 1 on the agenda of a PUBLIC HEARING – (Road District No. 1 of the Parish of Jefferson, State of Louisiana) to construct, pave, surface or otherwise improve, together with the necessary curbing, guttering, aprons, drains and headers of an undeveloped portion of Maryland Avenue, be and is hereby cancelled.

NOTE: Agenda Item 134, if adopted, would reschedule this public hearing to April 6, 2022 at 10:00 a.m. in the Council Chambers on the second floor of the Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, LA.

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 9th day of March, 2022.

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

RESOLUTION NO. 139155

A resolution selecting ECM Consultants, Inc. interested and qualified to provide professional services related to the design of Rehabilitation of the Transcontinental & Belle Lift Station (E8-1), SCIP No. D55124. (Council District 5)

WHEREAS, Resolution No. 137449, adopted on April 14, 2021, authorized the Jefferson Parish Purchasing Department to advertise for the submittal of a Statement of Qualifications to be reviewed by the Technical Evaluation Committee from person or firms interested and qualified to provide Professional Engineering Services related to the design, bidding, and construction administration of Rehabilitation of the Transcontinental & Belle Lift Station (E8-1); and

WHEREAS, the Technical Evaluation Committee met on June 24, 2021 to review all submittals; and

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

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

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

SECTION 1. That ECM Consultants, Inc., is hereby selected to provide professional services related to the design, bidding, and construction administration of Rehabilitation of the Transcontinental & Belle Lift Station (E8-1), SCIP No. D55124.

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

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

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

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

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

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

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139156

A resolution selecting Materials Management Group, Inc. to provide limited indoor air quality consulting and testing services for the Department of General Services, under RFP 0429. (Parishwide)

WHEREAS, pursuant to Resolution No. 138286, adopted on the 15th day of September 2021, the Jefferson Parish Council authorized the Purchasing Department to advertise for Request for Proposals from interested and qualified firms to provide limited indoor air quality consulting and testing services for various Jefferson Parish Departments for the Department of General Services, under RFP 0429; 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, the evaluation committee met on the 2nd day of February, 2022; and

WHEREAS, the Council Chairman was notified of the results of the Evaluation Committee by letter dated the 2nd day of February, 2022.

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 Materials Management Group, Inc., 2401 Westbank Parkway, Suite 3010, New Orleans, LA

70114, to provide limited indoor air quality consulting and testing services for various Jefferson Parish Departments for the Department of General Services, under RFP 0429.

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 all expenditures incurred shall be charged to

Account No. 7331 – Professional Services, of the user department.

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

The 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 9th day of March, 2022.

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

RESOLUTION NO. 139157

A resolution authorizing the Council, acting as the governing authority of Hospital Service District No. 2 to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Hospital Service District No. 2. and to provide for related matters. (Parishwide)

WHEREAS, Louisiana Revised Statutes Title 46, **Section 1073(B)** allows a hospital service district commission to hold an executive session for the discussion and development of marketing strategies and strategic plans;

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, sitting as the governing authority of Hospital Service District No. 2:

SECTION 1. That the Council be and is hereby authorized to go into executive session as authorized by LA RS 46:1073 (B) to discuss and/or develop marketing strategies and strategic plans for Hospital Service District No. 2.

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 9th day of March, 2022.

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

RESOLUTION NO. 139158

A resolution authorizing the acceptance of the Single Premium Group Annuity Contract proposal from Massachusetts Mutual Life Insurance Company, which acceptance will complete the termination process of the Retirement Plan for the Employees of East Jefferson General Hospital. (Parishwide)

WHEREAS, at its Special Meeting on September 2, 2020, the Board of Directors of East Jefferson General Hospital (“Board”) unanimously passed a Resolution approving the termination of the Retirement Plan for the Employees of East Jefferson General Hospital (“Plan”) effective September 30, 2020; and

WHEREAS, on December 30, 2020, a Determination Letter Application was filed with the Department of the Treasury, Internal Revenue Service (“IRS”), to request a favorable Determination Letter with respect to the Plan’s tax-qualified status in connection with the Plan termination with receipt of the Application by the IRS dated April 20, 2021; and

WHEREAS, on October 15, 2021, the IRS issued a favorable Determination Letter finding the termination of the Plan does not affect the Plan’s qualification status for federal tax purposes; and

WHEREAS, subsequent to the receipt of the IRS favorable Determination Letter, the Plan has distributed all possible single lump sum distributions to all Plan participants except retirees in pay status who did not elect to convert their monthly pension annuity payments to a final single lump sum payment distribution; and

WHEREAS, to complete the Plan termination process, it is necessary to close the Plan’s Trust account and transfer the Plan’s pension benefit obligations to continue monthly pension annuity payments to the remaining retirees in pay status to an insurance company through the purchase of a Single Premium Group Annuity Contract; and

WHEREAS, the Jefferson Parish Council wishes to accept the Single Premium Group Annuity Contract proposal from Massachusetts Mutual Life Insurance Company for the purchase of the Single Premium Group Annuity Contract. The annuity purchase date will be March 16, 2022; and

WHEREAS, the Jefferson Parish Council wishes to approve and authorize the aforementioned purchase of the Single Premium Group Annuity Contract to complete the Plan termination process.

NOW, THEREFORE, BE IT RESOLVED, the Jefferson Parish Council, acting as the governing authority for Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana:

SECTION 1. That in order to complete the termination process for the Retirement Plan for the Employees of East Jefferson General Hospital the Jefferson Parish Council hereby authorizes the acceptance of the Single Premium Group Annuity Contract proposal from Massachusetts Mutual Life Insurance Company.

SECTION 2. That the purchase date of the Single Premium Group Annuity Contract will be March 16, 2022.

SECTION 3. That all costs associated with the Resolution shall be paid from Hospital Service District No. 2, Parish of Jefferson, State of Louisiana, funds.

SECTION 4. The Chairman of the Jefferson Parish Council or in his absence the Vice Chairman, be 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 9th day of March, 2022.

It was moved by Mr. Bonano, seconded by Mr. Templet, that action on Summary No. 25853 of an ordinance to resub Lots 23 & 24, Square 8, Jefferson Heights Subdivision (ES-202-21) is deferred to April 6, 2022.

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 9th day of March 2022.

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

SUMMARY NO. 25854 ORDINANCE NO. 26371

An ordinance amending Ordinance No. 26332, adopted on January 12, 2022, that approved the Preliminary and Final Plat of subdivision of Lot 8-A-1, Kings Manor Subdivision, Jefferson Parish, Louisiana into Lots 8A1A and 8A1B, Kings Manor Subdivision, with a development agreement for sewer and water, to change the Applicant in the development agreement. (Council District 3)

WHEREAS, Ordinance No. 26332, adopted on January 12, 2022, approved the Preliminary and Final plat of subdivision of Lot 8-A-1, Kings Manor Subdivision, Jefferson Parish, Louisiana into Lots 8A1A and 8A1B, Kings Manor Subdivision, with a development agreement for sewer and water and the dedication of a 10 ft. sewer servitude which lots were owned by Main Nguyen, Inc.; and

WHEREAS, the development agreement approved under Ordinance No. 26332, adopted on January 12, 2022, listed Main Nguyen, Inc. as the Applicant responsible for installation of improvements as required by the Department of Public Works; and

WHEREAS, Main Nguyen, Inc. sold Lot 8A1A, Kings Manor Subdivision, Jefferson Parish, LA, to Windrush-Ames, LLC, which was acquired by Act before Jaime E. Hurley, Notary Public, dated

January 18, 2022 registered in COB 3465 Folio 24, Parish of Jefferson; and

WHEREAS, the required public improvements of sanitary sewer and water are not available to proposed Lot 8A1A; and

WHEREAS, the new owner, Windrush-Ames, LLC, has designated Rosehill Construction, LLC as the Applicant responsible for installation of improvements as required by the Department of Public Works for the proposed development on Lot 8A1A; and

WHEREAS, Rosehill Construction, LLC proposes a development agreement for the installation of required improvements on Lot 8A1A.

NOW THEREFORE, THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:

SECTION I. That **Section II** of Ordinance No. 26332 be amended to read as follows:

That the Development Agreement between the Parish and Rosehill Construction, LLC, Contractor for Windrush-Ames, LLC, will guarantee construction of the sanitary sewer and water service lines in accordance with the requirements of the Jefferson Parish Department of Public Works, within one (1) year of date of the adoption of this ordinance is hereby approved, and shall be recorded in the Office of the Jefferson Parish Clerk of Court.

SECTION II. That **Section III** of Ordinance No. 26332 be amended to read as follows:

That if Rosehill Construction, LLC, Contractor, fails to complete the installation of the required sanitary sewer and water service lines, as indicated in the engineering plans/specifications submitted to the Department of Public Works within said one (1) year, the Parish may use the guarantee stipulated in the Development Agreement to complete the improvements as required, or pursue other remedies pursuant to Sec. 33-2.27(c) of the Jefferson Parish Code of Ordinances.

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 9th day of March, 2022, 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

signature of the Parish President, as provided in **Section 2.07** of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

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

SUMMARY NO. 25855 ORDINANCE NO. 26372

An ordinance amending the Official Zoning Map of Jefferson Parish, Lots 1-J, New Orleans Public Belt R.R. Subdivision, located at 698 St. George Ave., bounded by St. George St., Bloomfield St., & Hill St., more particularly amending the zoning classification from M-1 Industrial District to M-2 Industrial District in order to operate an alcohol blending operation on-site for Big Easy Blends, as requested under Planning Department Docket No. EZ-22-21. (Council District 2)

WHEREAS, Lot 1-J, New Orleans Public Belt R.R. Subdivision, located at 698 St. George Ave. bounded by St. George St., Bloomfield St., & Hill St. is designated as M-1 Industrial 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 lot under Docket No. EZ-22-21; 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 1-J, New Orleans Public Belt R.R. Subdivision, Jefferson Parish, LA, be and is hereby amended and changed from M-1 Industrial District to M-2 Industrial District.

SECTION II. That the use of Lot 1-J, New Orleans Public Belt R.R. Subdivision, shall be limited to alcohol blending only.

SECTION III. That, upon the sale of Lot 1-J, New Orleans Public Belt R.R. Subdivision, the zoning classification of said lot will automatically revert back to the M-1 Industrial District.

SECTION IV. That the owner shall record this ordinance in order to put third parties on notice of the reversion provisions in **Section III**.

SECTION V. 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 M-2 Industrial District.

SECTION VI. 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 9th day of March, 2022, 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 Ms. Van Vrancken, seconded by Mr. Templet, that action on Summary No. 25856 of an ordinance to approve SP-58-21 for a requested variance to the parking regulations of the C-2 for Elle/Elli Station located at 1901 Veterans Memorial Blvd. on Lot 6-C, Square 48, Bonnell Place Subdivision is deferred to April 6,

JEFFERSON PARISH LEGALS

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 Ms. Van Vrancken, seconded by Mr. Temple, the following ordinance was offered:

SUMMARY NO. 25859 ORDINANCE NO. 26375

An ordinance declaring Lots 8-B, 9-A and 9-B, Sq. 60, Bonnabel Place Subdivision, bearing previous municipal address 936 Hesper Avenue, Metairie no longer needed for a public purpose, and authorizing the advertisement for the sale of said property pursuant to the provisions of the Jefferson Parish Code of Ordinances, **Section 2-951**, et seq., and to provide for related matters. (Council District 5)

WHEREAS, Ordinance No. 26145, adopted on February 24, 2021 authorized the public sale of Lots 8-B, 9-A and 9-B, Sq. 60, Bonnabel Place Subdivision, bearing previous municipal address 936 Hesper Avenue, Metairie; and
WHEREAS, bids were due on January 6, 2022, and no bids were received for said property; and
WHEREAS, Consolidated Drainage District No. 2 of the Parish of Jefferson, State of Louisiana (the District) desires to put the property back out to public bid; and
WHEREAS, the District acquired said property pursuant to Resolution No. 121095, adopted June 12, 2013 registered at COB 3319, folio 419, Entry No. 11340457; and

WHEREAS, the property is no longer needed for the reasons aforesaid, has been offered back to the seller as is required by law and there is no interest in purchasing back from the parish and the parish now desires to sell said property pursuant to the provisions of the Jefferson Parish Code of Ordinances **Section 2-951**, et seq.; and
WHEREAS, Wayne Sandoz & Associates has determined the current fair market value of the approximately 6,750.00 square foot lot to be \$229,500.00, or approximately \$34.00 per square foot, and
WHEREAS, the minimum bid is set at \$229,500.00, which represents said current fair market value, plus the cost of appraisal (\$500.00) and the cost of the current survey (\$1,050.00); and

WHEREAS, the District would like to sell this property pursuant to Jefferson Parish Code of Ordinances **Section 2-951**, et seq., to the highest bidder via public bid, as long as said bid equals at least \$231,050.00.
THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:
SECTION 1. That Lots 8-B, 9-A and 9-B, Sq. 60, Bonnabel Place Subdivision, bearing previous municipal address 936 Hesper Avenue, Metairie, as shown on a survey by Bryant Hammett and Assoc., L.L.C., dated June 22, 2020, is declared to be no longer needed for any public purpose, and that Consolidated Drainage District No. 2 of the Parish of Jefferson, State of Louisiana, is hereby authorized to sell property through the public bid process, through manual submission only.

SECTION 2. That the advertisement and the sale of said property, pursuant to the provisions of the Jefferson Parish Code of Ordinances, **Section 2-951**, et seq., to the highest bidder, as long as the minimum bid reaches the sum of \$231,050.00, are hereby authorized.

SECTION 3. That the proceeds received from this sale shall be deposited into Budget Account No. 45230-4039-7710 (52388.001) is hereby authorized.

SECTION 4. That the Council Chairman, or, in his or her absence, the Vice-Chairperson, is authorized to sign any and all documents required to carry out the provisions of 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 9th day of March, 2022, 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. Impastato, seconded by Mr. Temple, the following ordinance was offered:

SUMMARY NO. 25860 ORDINANCE NO. 26376

An ordinance recognizing the creation of a dog park in Lafreniere Park, establishing an annual dog park permit, providing for the creation of rules relating to dog park use, and providing for related matters. (Council District 4)

WHEREAS, the Parish of Jefferson has designated a specific area in Lafreniere Park as a dog park for the use and enjoyment of its residents, visitors and their dogs; and

WHEREAS, in the interest of the health and safety of residents, visitors, the public and their dogs, the Jefferson Parish Council is providing for a dog park permit process and the creation and publication of rules for the use of dog park in Lafreniere Park; and therefore,

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:
SECTION 1. That Chapter 21, Parks & Recreation, Article IV, Dog Parks, containing Sections 21-40 to 21-48 is hereby added to the Jefferson Parish Code of Ordinances, to read as follows:

Chapter 21. Parks & Recreation
Article IV. Dog Parks
Sec. 21-40. Purpose.

The dog park in Lafreniere Park that is maintained by the Parish of Jefferson shall be governed by the provisions of this **section** in the interest of the health and safety of all residents, visitors, public and the dogs using the dog park.

Sec. 21-41. Definitions.

As used in this article, the following terms shall have the meanings indicated:

DOG PARK – Fenced in dog run area identified by signage within Lafreniere Park and further described as the off-leash area for dogs located at 3000 Downs Blvd, Metairie, LA 70003.

DOG PARK PERMIT – A permit issued by Jefferson Parish through the Lafreniere Park Main Office, that represents that a dog has a valid, unexpired rabies inoculation, is spayed/neutered, is current on legally required vaccinations, and is entitled to be a permitted member of the dog park.

HANDLER – An individual who is at least eighteen (18) years of age who is responsible for dog(s) while at the dog park. This individual may or may not be the owner of the dog(s).

Sec. 21-42 Regulations.

The Director of Lafreniere Park shall issue regulations as are necessary to address health and safety concerns, and a copy of said regulations shall be available for public inspection at the Lafreniere Park Main Office during regular business hours. Regulations will also be available online on the Park website.

Sec. 21-43 Dog Park Permit.

Annual permits will be issued upon demonstrated proof of veterinary records, including proof of inoculation for rabies, legally required vaccinations, and of spay/neuter. Permits must be renewed annually. Fees will be set annually and published by the Park Director at the Park office and website.

Sec. 21-45 Enforcement.

Lafreniere Park staff will monitor compliance with dog park regulations. JPAWS (Jefferson Protection and Animal Welfare Services) is responsible for enforcement of all relevant parish and state laws. Failure to comply with the established rules and/or relevant laws may result in the issuance of a summons and/or permanent forfeiture of a dog park permit.

Sec. 21-46 Penalties.

Any person violating any of the provisions of this Article shall be subject to a fine not in excess of \$100.00 for each violation and/or imprisonment for not more than six (6) months.

Sec. 21-47 Repealer.
All ordinances or parts of ordinances inconsistent or in conflict with this Article are hereby repealed as to said inconsistencies or conflicts.

Sec. 21-48 Severability.

If any provision or portion of a provision of this Article is held to be unconstitutional, preempted by federal or state law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the Article and Chapter shall not be invalidated.

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

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

The Ordinance was declared to be adopted on this the 9th day of March, 2022 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. Temple, the following ordinance was offered:

SUMMARY NO. 25861 ORDINANCE NO. 26377

An ordinance to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to amend Rule II, **Section 5** and **Section 8**. (Parishwide)

WHEREAS, pursuant to Article 4, **Section 4.03** of the Parish Charter, the Personnel Board approved, after duly advertised public hearing, these amendments to the Personnel Rules for the Classified Service of Jefferson Parish; and,

WHEREAS, this proposal has been forwarded to this Council through the Parish President; and,
WHEREAS, this proposal has been recommended to this Council as necessary and in the best interest of the Parish Classified Service;

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:
SECTION 1. That Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, Louisiana be, and is hereby, amended to the following:

RULE II. ORGANIZATION, RULES AND PROCEDURES OF PERSONNEL BOARD.
Section 5. OATHS, TESTIMONY, PRODUCTION OF RECORDS, DEPOSITIONS, AND PAYMENT OF COSTS
5.4 Payment of costs shall be made as follows:

1. The Personnel Director or his designee, immediately after the order of appeal from a decision of the Personnel Board has been granted, shall estimate the cost of the preparation of the record on appeal, including the fee of the court reporter for preparing the transcript and the filing fee required by the appellate court. The Personnel Director or his designee shall send notices of the estimated costs by certified mail to the appellant and by first class mail to the appellee.
2. Within twenty (20) calendar days of the mailing of notice, the appellant shall pay to the court the amount of the estimated costs to the Personnel Department. Saturdays, Sundays, holidays, and other non-working days shall not serve to extend this twenty-day limitation. If the last day falls on a weekend or legal holiday, then the delay shall end on the next working business day. The Personnel Board may grant one extension of the period for paying the amount of the estimated costs for not more than an additional twenty (20) calendar days upon written motion showing good cause for the extension.
3. The appellant may question the excessiveness of the estimated costs by filing a written application for reduction in the Personnel Department within the first twenty-day time limit, and the Personnel Board may order reduction of the estimate upon proper showing. If an application for reduction has been timely filed, the appellant shall have twenty (20) calendar days to pay the costs beginning from the date of the action by the Personnel Board on application for reduction. Saturdays, Sundays, holidays, and other non-working days shall not serve to extend this twenty-day limitation.

If the last day falls on a weekend or legal holiday, then the delay shall end on the next working business day.

4. The Personnel Board shall not serve to extend this twenty-day limitation. If the last day falls on a weekend or legal holiday, then the delay shall end on the next working business day.
5. If the appellant fails to pay the estimated costs, or the difference between the estimated costs and the actual costs, within the time specified, the Personnel Board, on its own motion, or upon motion by the Personnel Director or by any party, and after a hearing, shall:

- Enter a formal order of dismissal on the grounds of abandonment; or,
 - Grant a ten day period within which costs must be paid in full, in default of which the appeal is dismissed as abandoned.
6. If the appellant pays the costs required by this Rule, the appeal may not be dismissed because of the passage of the return day without an extension being obtained or because of an untimely lodging of the record on appeal. For purposes of this section, appellant(s) shall mean a party seeking appellate relief, and appellee(s) shall mean a party not seeking appellate relief.

Section 8. EXCLUSION AND REVIEW

8.1 The Jefferson Parish Personnel Board shall have the exclusive power and authority to hear and decide all removal and disciplinary cases and other actions appealable under these Rules. It may appoint a referee, with subpoena power and power to administer oaths, to take testimony, hear, and decide all removal and disciplinary cases and other actions appealable under these Rules. The decision of a referee is subject to review by the Board on any question of law or fact upon the filing of an application for review with the Board within fifteen (15) thirty (30) calendar days of the date on which the subject Referee's decision or order is placed in the mail or sent electronically to the interested parties (whichever occurs first).

- Applications for review must be submitted with a legal brief containing the following:
 - The name and docket number of the appeal sought to be reviewed; and
 - Specified factual findings and/or conclusions of law which are believed to be wrong. A general statement that the opinion is wrong or that the evidence does not support the findings will not be considered sufficient; and
 - Specified pleadings and exhibits offered into evidence which are to be submitted to the Board with the application for review. A transcript of the proceedings before the referee may not be specified as a pleading or exhibit under this rule unless paid for by the appellant. If no pleadings or exhibits are specified, only the referee's decision, the request for appeal and the notice of disciplinary or other action will be submitted to the Board with the application for review; and
 - A written argument; and
 - A certificate that a copy of the application for review has been sent to the opposing party.

- Any opposition to the original brief shall be filed in the Board's office within fifteen (15) calendar days from the submission of the application and original brief. Such opposition may contain argument and may identify pleadings and exhibits offered into evidence before the Referee that should be considered by the Board in support of the opposition. A transcript of the proceedings before the Referee may not be specified as a pleading or exhibit under this rule unless paid for by the party requesting it. Such opposition shall contain a certificate that a copy was sent to the opposing party.
- The applicant may furnish a reply memorandum but only if it is received within two (2) calendar days from the submission of the opposition memorandum.

- If the applicant or opposition designates the transcript as an exhibit and pays for the transcript prior to the expiration of the fifteen (15) calendar day time limit, then that party shall be granted a continuance of eight (8) calendar days from the receipt of the transcript to submit their brief and the transcript is delayed, a request for extension of time may be filed with the Board for consideration by one member of the Board or the Referee, subject to review and ratification by a majority of the Board members at the next meeting. A delay may only be granted if the transcript was requested within fifteen (15) calendar days of the date on which the Referee's decision or order was placed in the mail or sent electronically to the interested parties (whichever occurs first). Any request for delay will require written proof of payment to the court reporter as to the date the initial request was made and must be submitted with the motion for extension of time.
- If the last day falls on a weekend or legal holiday, then the delay shall end on the next working business day. If an application for review is not timely filed with the Board, the decision of the referee becomes the final decision of the Board as of the date the decision was rendered. If an application for review is timely filed with the Board, and after a review of the application by the Board, the application is denied, the decision of the referee becomes the final decision of the Board as of the date the application is denied.

- Any referee appointed by the Board shall have been admitted to the practice of law for at least eight (8) years prior to his appointment. Decisions of the Board shall be subject to review on any question of law or fact upon appeal to the Louisiana Fifth Circuit Court of Appeal.
8.2 An application for appeal from a final decision of the Board shall be effectuated in accord with the Uniform Rules - Courts of Appeal, Rule 3, 3-1, The Special Appeals, Administrative Cases, said rules hereby being adopted and, by reference, made part hereof. The application for appeal shall be in writing and must be filed with and received by the Personnel Department during established Department working hours. The appeal shall be due on the effective date of the decision from which the appeal is taken. Saturdays, Sundays, holidays, and other non-working days shall not serve to extend this thirty-day limitation. If the last day falls on a weekend or legal holiday, then the delay shall end on the next working business day.

(additions in underscore, deletions in ~~strikethrough~~)
SECTION 2. That all other ordinances, or parts thereof, in conflict herewith, are hereby repealed.
The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:
YEAS: 6 NAYS: None ABSENT: (1) Bonano

This Ordinance was declared to be adopted on the 9th day of March, 2022, 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. Temple, the following ordinance was offered:

SUMMARY NO. 25862 ORDINANCE NO. 26378

An ordinance to amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to revise Rule IX, **Section 2.3**, **Section 3.2**, and **Section 18.3(G)**.

WHEREAS, pursuant to Article 4, **Section 4.03** of the Parish Charter, the Personnel Board approved, after duly advertised public hearing, these amendments to the Personnel Rules for the Classified Service of Jefferson Parish; and,
WHEREAS, this proposal has been forwarded to this Council through the Parish President; and,
WHEREAS, this proposal has been recommended to this Council as necessary and in the best interest of the Parish Classified Service;

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:
SECTION 1. That Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, Louisiana be, and is hereby, amended to incorporate the following:

RULE IX. HOURS OF WORK, LEAVES OF ABSENCE, ABSENCE WITHOUT LEAVE, AND RESIGNATIONS
Section 2. ANNUAL LEAVE
2.3 No annual leave shall accrue to an employee for any bi-weekly pay period during which the employee is on suspension or leave without pay with the exception of Suspension Pending Investigation or Military Leave Without Pay, or is absent without leave for more than one (1) working day. Employees who use any of the following types of leave for hours totaling more than one (1) working day in a bi-weekly pay period shall not accrue annual leave for that pay period. The following types of leave except of Suspension Pending Investigation, leave without pay (except for Military Leave Without Pay), or absence without leave. Employees who are separated to enter active duty with the Armed Forces of the United States and are re-employed under provisions USERRA shall, upon their re-employment, be credited annual leave accruals on the same basis as they would have accrued leave had they remained continually employed on Military Leave Without Pay during their period of service.

Retrospective to September 11, 2001, through a future date prescribed by the Personnel Board, leave accruals for employees on Military Leave Without Pay except employees placed on Military Leave Without Pay to participate in voluntary training shall be accrued and credited upon return to work from military duty. In support of the crediting of leave accruals, returning employees shall provide acceptable documentation which establishes that active duty was not ordered at the request of the employee.

Section 3. SICK LEAVE

3.2 No sick leave shall accrue to an employee for any bi-weekly pay period during which the employee is on suspension or leave without pay with the exception of Suspension Pending Investigation or Military Leave Without Pay, or is absent without leave for more than one (1) working day. Employees who use any of the following types of leave for hours totaling more than one (1) working day in a bi-weekly pay period shall not accrue sick leave for that pay period: donated leave, suspension (except for Suspension Pending Investigation), leave without pay (except for Military Leave Without Pay), or absence without leave. Employees who are separated to enter active duty with the Armed Forces of the United States and are re-employed under provisions of USERRA shall, upon their re-employment, be credited sick leave accruals on the same basis as they would have accrued leave had they remained continually employed on Military Leave Without Pay during their period of service.

Retrospective to September 11, 2001, through a future date prescribed by the Personnel Board, leave accruals for employees on Military Leave Without Pay except employees placed on Military Leave Without Pay to participate in voluntary training shall be accrued and credited upon return to work from military duty. In support of the crediting of leave accruals, returning employees shall provide acceptable documentation which establishes that active duty was not ordered at the request of the employee.

Section 18. VOLUNTARY LEAVE TRANSFER PROGRAM

18.3 A regular employee may be approved as a leave recipient and receive/use donated leave under the following conditions:

- Leave recipient shall not be not eligible to accrue leave time while using donated leave during any bi-weekly pay period unless the donated leave hours used do not surpass one (1) working day.

(additions in underscore, deletions in ~~strikethrough~~)
SECTION 2. That all other ordinances, or parts thereof, in conflict herewith, are hereby repealed.

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 9th day of March, 2022, 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. Temple, the following ordinance was offered:

SUMMARY NO. 25863 ORDINANCE NO. 26379

An ordinance to amend Ordinance No. 13709, the Executive Pay Plan, to amend Section XII. Voluntary Leave Transfer Program, **Section II**, Annual Leave and **Section III**, Sick Leave to allow a leave recipient to accrue sick and annual leave while using donated leave, and to provide for related matters. (Parishwide)

WHEREAS, Ordinance No. 25031 adopted October 21, 2015, established the Voluntary Leave Transfer Program to allow donations of leave to fellow employees in need of leave; and
WHEREAS, there is a need to make changes to the rule to provide leave accruals to employees that are recipients of donated leave; and

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:
SECTION 1. That Ordinance No. 13709, the Executive Pay Plan of Jefferson Parish, Louisiana, be and is hereby, amended as follows:

Section XII. VOLUNTARY LEAVE TRANSFER PROGRAM

12.3. A regular employee may be approved as a leave recipient and receive/use donated leave under the following conditions:

- The potential leave recipient has been employed with the Parish for a period of at least one (1) year at the time of application.
 - The potential leave recipient is not currently on Worker's Compensation.
 - The potential leave recipient must be entitled to accrue leave.
 - The potential leave recipient (or representative acting on behalf of the potential leave recipient, if appropriate) must complete and submit all application forms prescribed by the Department of Human Resource Management for the purpose of consideration as a potential leave recipient. Such forms include, but are not limited to, a medical certification from a licensed physician. The Appointing Authority may, at Parish expense, require the potential leave recipient to obtain a second medical certification from a licensed physician. If there is a conflict between the first and second medical certification, the Appointing Authority may, at Parish expense, require the potential leave recipient to obtain a third medical certification from a licensed physician jointly approved by the Parish and the potential leave recipient. The third opinion shall be binding on both the Parish and the employee. All forms must be submitted to the potential leave recipient's Appointing Authority. The Appointing Authority shall approve or disapprove an application of a potential leave recipient and notify the potential leave recipient (or representative acting on behalf of the potential leave recipient, if appropriate) of the decision, in writing, within ten (10) working days of receipt of the required completed forms.
- 2.7. Payment for each day of unused accumulated Annual Leave shall be determined by reference to the Pay Plan.
- When an employee has used all accumulated Sick Leave, but has Annual Leave accumulations available for use, upon request by the employee, s/he shall be permitted to use Annual Leave in lieu of Sick Leave (for sick leave purposes).
- No annual leave shall accrue to an employee for any bi-weekly pay period during which the employee is on Leave Without Pay, Absent Without Leave, or Voluntary Leave for more than one (1) working day.

SECTION 2. That Ordinance No. 13709, **Section II**, Annual Leave be and is hereby amended as follows:

Section II. Annual Leave

2.7. Payment for each day of unused accumulated Annual Leave shall be determined by reference to the Pay Plan.

When an employee has used all accumulated Sick Leave, but has Annual Leave accumulations available for use, upon request by the employee, s/he shall be permitted to use Annual Leave in lieu of Sick Leave (for sick leave purposes).

No annual leave shall accrue to an employee for any bi-weekly pay period during which the employee is on Leave Without Pay, Absent Without Leave, or Voluntary Leave for more than one (1) working day.

SECTION 3. That Ordinance No. 13709, **Section III**, Sick Leave is hereby amended as follows:

Section III. Sick Leave

3.3 No Sick Leave shall accrue to an employee for any bi-weekly pay period during which the employee is on Leave without Pay, Absent without Leave, or Voluntary Leave for more than one (1) working day.

... (additions in underscore, deletions in ~~strikethrough~~)
SECTION 4. That all other ordinances, or parts thereof, in conflict herewith, are hereby repealed.

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 9th day of March, 2022, 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. Temple, the following ordinance was offered:

SUMMARY NO. 26864 ORDINANCE NO. 26380

An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create Footnote No. 13 and apply Footnote No. 13 to the class of Child Care Worker. (Parishwide)

WHEREAS, pursuant to Article 4, **Section 4.03** of the Parish Charter, the Personnel Board approved, after duly advertised public hearing, an amendment of the Pay Plan for the Classified Service of Jefferson Parish to create Footnote No. 13 and apply Footnote No. 13 to the class of Child Care Worker; and,

WHEREAS, the Department of Jefferson Community Actions Program needs employees with proper certifications and training to serve as Head Start Teacher, Assistants; and,

WHEREAS, the Head Start Act governs regulations of the requirements of Head Start Teacher, Assistants; and,

WHEREAS, a Child Development Association satisfies one way to qualify as a Head Start Teacher, Assistant; and,

WHEREAS, a new footnote will be added to the Pay Plan of the Classified Service to enable Child Care Worker employees to automatically progress to the Head Start Teacher, Assistant level upon attainment of as a Child Development Associate; and,

WHEREAS, Child Care Worker is in a Market Based Pay Grade due to salary requirements set forth by the Affordable Care Act and the salary listed below in **Section 1** is that which was approved by the Personnel Board in accordance with Rule IV, **Section 1.3(g)**; and

WHEREAS, this proposal has been forwarded to this Council through the Parish President; and,

WHEREAS, this proposal has been recommended to this Council as necessary and in the best interest of the Parish Service;

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:
SECTION 1. That Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, Louisiana be, and is hereby, amended to create Footnote No. 13 and apply Footnote No. 13 to the class of Child Care Worker:

Proposed:

Class Code	Pay Class Title	Grade	Annual Salary Range		Base Hrs./Wk.	FLSA
			Min. Rate	Max. Rate		
2359	Child Care Worker	(13)	4	\$21,829	\$33,754	35

New Footnote 13:

Automatic progression to Head Start Teacher, Assistant upon attainment of a Child Development Associate credential. (additions in underscore, deletions in ~~strikethrough~~)

SECTION 2. That all other ordinances, or parts thereof, in conflict herewith, are hereby repealed.

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 9th day of March, 2022, 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. Temple, the following ordinance was offered:

SUMMARY NO. 25865 ORDINANCE NO. 26381

An ordinance to amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to create a new job classification of Information Technology Security Analyst the Department of Electronic Information Systems. (Parishwide)

WHEREAS, pursuant to Article 4, **Section 4.03** of the Parish Charter, the Personnel Board approved, after duly advertised public hearing, an amendment of the Pay Plan for the Classified Service of Jefferson Parish to create a new classification to be assigned within the Department of Electronic Information Systems; and,

WHEREAS, an evaluation of the essential functions of the position established that there is no current class of work in the Pay Plan for the Classified Service that sufficiently identified the duties associated with this new position; and,

WHEREAS, it was also found necessary to place this classification in a Market Based Grade in accordance with Personnel Rule IV, **Section 1.3(g)**; and

WHEREAS, this proposal has been forwarded to this Council through the Parish President; and,

WHEREAS, this proposal has been recommended to this Council as necessary and in the best interest of the Parish Service;

THE JEFFERSON PARISH COUNCIL HEREBY ORDAINS:
SECTION 1. That Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, Louisiana be, and is hereby, amended to create a new class title Information Technology Security Analyst:

JEFFERSON PARISH LEGALS

45870-0000-5911.22030 \$125,000
(Trif EB Tourism)
Expenditures
LaSalle Park-New Tot 125,000
(Section 58719.007)

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 9th day of March, 2022, 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. Edwards, seconded by Mr. Templet, the following resolution was offered:

RESOLUTION NO. 139159

A resolution granting permission to the Drew Pet Foundation to conduct its Paws in the Parc event on April 2, 2022, from 10:00 a.m. until 4:00 p.m., at Parc De Familles, 6101 Leo Kerner Lafitte Parkway, Marrero, LA 70072; and to provide for related matters. Permission is also granted to allow the erection of temporary signs on the Parish's right-of-way at various locations to advertise the event. (Council District 1)

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

SECTION 1. That permission is hereby granted to the Drew Pet Foundation to conduct its Paws in the Parc event on April 2, 2022, from 10:00 a.m. until 4:00 p.m., at Parc De Familles, 6101 Leo Kerner Lafitte Parkway, Marrero, LA 70072, and in connection therewith, to sell food, beverages, beer, and liquor, to have food trucks, to have live music, erect 10 craft booths, erect 1 tent (41' or larger), and erect 10 tents (less than 41'); provided that all necessary permits are obtained from the Department of Citizen's Affairs, the Health Department, and the State of Louisiana Office of Alcohol Beverage Control to conduct the event and that all requirements and regulations of said departments have been met and waiving all Jefferson Parish taxes in connection therewith.

SECTION 2. That permission is also granted for the erection of temporary signs on the Parish's right-of-way at the intersections of:
· Highway 90 and Westbank Expressway;
· Barataria Blvd. and Lapalco Blvd.;
· Ames Blvd. and Barataria Blvd.;
· Lafitte Larose Hwy. and Barataria Blvd.; and
· Lafitte Larose Hwy near the Crown Point caution light.

SECTION 3. That temporary signs shall measure no more than three feet wide by two feet high and none of the said signs can cause any sight obstructions for motorists. A copy of this resolution shall be attached to each sign. Said signs shall be erected no earlier than March 9, 2022, and all signs shall be removed by April 4, 2022.

SECTION 4. That a certified copy of this resolution be forwarded to the Drew Pet Foundation, represented by Sue Sampey, 5120 Lee Place, Marrero, Louisiana 70072; to the Department of Citizen's Affairs; to the Health Department; the Department of Inspection and Code Enforcement, the State of Louisiana Office of Alcohol Beverage Control, the Jefferson Parish Fire Department, and the Jefferson Parish Sheriff's Office.

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 9th day of March, 2022.

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

RESOLUTION NO. 139160

A resolution granting permission to Dr. Vanessa Zimmerman, to conduct a Diversity and Inclusion Event in the Joe Yenni Building Parking lot, 1221 Elmwood Park Blvd, Elmwood LA 70123, on Thursday, February 24, 2022, from 10:00 a.m. to 2:00 p.m.; and to allow the use of food trucks, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizen's Affairs, the Jefferson Parish Sheriff's Office, and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2)

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

SECTION 1. That permission is hereby granted to Dr. Vanessa Zimmerman, to conduct a Diversity and Inclusion Event in the Joe Yenni Building Parking lot, 1221 Elmwood Park Blvd, Elmwood LA 70123, on Thursday, February 24, 2022, from 10:00 a.m. to 2:00 p.m.; and to allow the use of food trucks, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizen's Affairs, the Jefferson Parish Sheriff's Office, and that all requirements and regulations of said departments are met; and waiving all taxes.

SECTION 2. That permission is hereby granted provided that all necessary permits are obtained from the Department of Citizen's Affairs, Department of Inspection and Code, Jefferson Parish Health Department, the Jefferson Parish Sheriff's Office and that all indemnification and insurance requirements set forth by the Jefferson Parish Director of the Department of Loss Control and all federal, state and local laws, ordinance and regulations are met.

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 9th day of March, 2022.

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

RESOLUTION NO. 139161

A resolution granting permission to New Orleans Harley Davidson, 6015 Airline Drive, Metairie LA, 70003, represented by Mr. Richard Ilig, to conduct a N.O. Bike Fest, at 6015 Airline Drive, Metairie LA, 70003, from Friday, March 25, 2022, from 9:00 a.m. to 9:00 p.m.; to allow the serving of beverages, liquor, wine, and beer; and to allow the sale of beverages, liquor, wine, and beer, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizen's Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes. (Council District 2)

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

SECTION 1. That permission is hereby granted to New Orleans Harley Davidson, 6015 Airline Drive, Metairie LA, 70003, represented by Mr. Richard Ilig, to conduct a N.O. Bike Fest, at 6015 Airline Drive, Metairie LA, 70003, from Friday, March 25, 2022, from 9:00 a.m. to 9:00 p.m.; to allow the serving of beverages, liquor, wine, and beer; and to allow the sale of beverages, liquor, wine, and beer, in connection therewith, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizen's Affairs, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Beverage Control and that all requirements and regulations of said departments are met; and waiving all taxes.

SECTION 2. That permission is granted provided there is off street parking; detail police on traffic control and no fireworks display.

SECTION 3. That permission is hereby granted provided that all necessary permits are obtained from the Department of Citizen's Affairs, Department of Inspection and Code, Jefferson Parish Health Department, the Jefferson Parish Sheriff's Office and from the State of Louisiana Office of Alcohol Beverage Control and that all indemnification and insurance requirements set forth by the Jefferson Parish Director of the Department of Loss Control and all federal, state and local laws, ordinance and regulations are met.

SECTION 4. That the Parish Council Clerk forward a copy of this resolution to Mr. Richard Ilig, 6015 Airline Drive, Metairie LA, 70003; and all departments in connection therewith.

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 9th day of March, 2022.

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

RESOLUTION NO. 139162

A resolution appointing Che' R. Jones to the Planning Advisory Board, representing Jefferson Parish Council District Three, replacing Nicole Landry, (Council District 3)

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

SECTION 1. That Che' R. Jones is hereby appointed to the Planning Advisory Board, representing Jefferson Parish Council District Three, replacing Nicole Landry.

SECTION 2. That a copy of this resolution be sent to Che R. Jones, 604 Phyllis Dr, Avondale, Louisiana 70094 and Nicole Landry, 25 Primrose Lane, Waggaman, Louisiana 70004.

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 9th day of March, 2022.

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

RESOLUTION NO. 139163

A resolution re-appointing Ms. Shawnta Gardener-Taylor to the Jefferson Parish Human Services Authority Board for a three-year term in the Mental Health, Professional position. (Parishwide)

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

SECTION 1. That Ms. Shawnta Gardener-Taylor is hereby appointed to the Jefferson Parish Human Services Authority Board, representing the Mental Health, Professional position on the Board.

SECTION 2. That a copy of this resolution be sent to Ms. Shawnta Gardener-Taylor, 3832 Liro Lane, Harvey, LA 70058; and to Mr. R. Bruce Galbraith, Vice-Chairperson of the Jefferson Parish Human Services Authority, 3616 S. I-10 Service Road W., Suite 200, 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 9th day of March, 2022.

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

RESOLUTION NO. 139164

A resolution amending Resolution 138069, which adopted the 2022 legislative calendar on August 11, 2021, to adopt

an amended legislative calendar to move the Wednesday, July 20, 2022 meeting to Wednesday July 27, 2022; the Wednesday August 3, 2022 meeting to August 10, 2022 and the Wednesday August 17, 2022 meeting to August 24, 2022 in accordance with **Section 2.06** (B) of the Jefferson Parish Charter.

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

SECTION 1. That Resolution 138069, adopted on August 11, 2021, is hereby amended to adopt an amended legislative calendar to move the Wednesday, July 20, 2022 meeting to Wednesday July 27, 2022; the Wednesday August 3, 2022 meeting to August 10, 2022 and the Wednesday August 17, 2022 meeting to August 24, 2022, attached hereto and made a part hereof, in accordance with **Section 2.06** (B) of the Jefferson Parish Charter.

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 9th day of March, 2022.

JEFFERSON PARISH COUNCIL 2022 LEGISLATIVE CALENDAR

Amended by Resolution No. 139164 on March 9, 2022, which was adopted by Resolution No. 138069, on August 11, 2021 (Holidays/Council Meetings listed) Regular meeting dates of Jefferson Parish Council shall be held on Wednesday at 10:00 A.M. in the Jefferson Parish Council Chambers General Government Building, 200 Derbigny Street, Gretna, LA on the Westbank and the Jefferson Parish Council Chambers, Joseph S. Yenni Building, 1221 Elmwood Park Boulevard, Jefferson, LA on the East Bank and Grand Isle Multiplex, 3101 LA Highway 1, Grand Isle, LA:

JANUARY 12, 2022

JANUARY 17, 2022

JANUARY 26, 2022

FEBRUARY 16, 2022

FEBRUARY 28, 2022

MARCH 1, 2022

MARCH 09, 2022

MARCH 23, 2022

APRIL 06, 2022

APRIL 15, 2022

APRIL 27, 2022

MAY 11, 2022

MAY 25, 2022

MAY 30, 2022

JUNE 15, 2022

JUNE 20, 2022

JUNE 29, 2022

JULY 4, 2022

JULY 27, 2022

AUGUST 10, 2022

AUGUST 24, 2022

SEPTEMBER 5, 2022

SEPTEMBER 14, 2022

SEPTEMBER 28, 2022

OCTOBER 12, 2022

OCTOBER 26, 2022

NOVEMBER 11, 2022

NOVEMBER 16, 2022

NOVEMBER 24, 2022

DECEMBER 14, 2022

DECEMBER 28, 2022

DECEMBER 30, 2022

WESTBANK COUNCIL MEETING

MARTIN LUTHER KING HOLIDAY

EASTBANK COUNCIL MEETING

WEST BANK COUNCIL MEETING

LUNDI GRAS

MARDI GRAS

EASTBANK COUNCIL MEETING

WESTBANK COUNCIL MEETING

EASTBANK COUNCIL MEETING

WESTBANK COUNCIL MEETING

EASTBANK COUNCIL MEETING

WESTBANK COUNCIL MEETING

MEMORIAL DAY HOLIDAY

EASTBANK COUNCIL MEETING

JUNETEENTH HOLIDAY

WESTBANK COUNCIL MEETING

INDEPENDENCE DAY HOLIDAY

GRAND ISLE COUNCIL MEETING

EASTBANK COUNCIL MEETING

WESTBANK COUNCIL MEETING

LABOR DAY HOLIDAY

EASTBANK COUNCIL MEETING

WESTBANK COUNCIL MEETING

EASTBANK COUNCIL MEETING

WESTBANK COUNCIL MEETING

VETERANS DAY HOLIDAY

EASTBANK COUNCIL MEETING

THANKSGIVING DAY HOLIDAY

WESTBANK COUNCIL MEETING

CHRISTMAS DAY (HOLIDAY)

CHRISTMAS DAY (HOLIDAY)

NEW YEARS DAY (HOLIDAY)

On motion of Mr. Walker, seconded by Mr. Templet, the following resolution was offered, it was moved, that the reading of the minutes of the Jefferson Parish Council Meeting of Wednesday February 16, 2022 be dispensed with and said minutes be approved and adopted as recorded in the Official Journal of the Parish of Jefferson and the Official Minute book and further the minutes of the Jefferson Parish Council Meeting of Wednesday, January 12th 2022 and Wednesday, December 8, 2021 be corrected with notations of corrections of publication as follows.

APPROVAL OF MINUTES JEFFERSON PARISH COUNCIL MEETING WEDNESDAY, February 16, 2022

Published In:

The Advocate/ Times-Picayune Newspaper, February 23, 2022 Under Resolution No. 139024 under **Section 2** it should read as Change Order No. 1

Under Resolution No., 139145 to correct the account number in **section 2** the account number should read as 45230-0000-5851 (52388.001)

Under Resolution No. 139055 the Resolution No. was incorrect and should read as 139055.

Under Resolution No. 139105 under **Section 2** the account no. is incorrect and should read as Account No. 23010-2782-7680.216 (30182.000).

Under Resolution No. 139004 and 139144 were omitted from Official Journal date February 23, 2022.

Under Resolution No. 139127 the 5th **whereas**, **section 1**, **Section 3** should read Centers and not Center.

Under Resolution No. 139125 company name was incorrect and should read New Orleans Women and Children's Shelter, Inc.

Under resolution No. 139085 in the preamble and in **Section 1** the company name is incorrect and should read as Kenall Consulting Engineers, Inc.

APPROVAL OF MINUTES JEFFERSON PARISH COUNCIL MEETING WEDNESDAY, January 12, 2022

Published In:

The Advocate/Times-Picayune Newspaper, January 19, 2022 Under Resolution No. 138828 under the 1st **whereas** section the Agreement date should read February 20, 2020 not February 20, 2019.

Under Resolution No. 138816 under the preamble and **Section 1** the company name should read Stratum Engineering and not Stratum Engineers.

Under Resolution No. 138826 under the preamble, the first **whereas** section and in **Section 1** of the resolution the company name should read JV Burkes and not as JV Burks.

APPROVAL OF MINUTES JEFFERSON PARISH COUNCIL MEETING WEDNESDAY, December 8, 2021

Under Resolution No. 138610 the adopted date is incorrect and should read December 8th, 2021 and not as November 8th, 2021.

Under Resolution No.138673 in the preamble section of the resolution the word of company was incorrect and should read as Youths and in **Section 2** it should read as Harnessing Youths Potential and Energy (H.Y.P.E) and in **Section 3** it should read as Youth Services Program.

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 9th day of March, 2022.

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

RESOLUTION NO. 139165

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

SECTION 1. That 2022 Alcoholic Beverage Permit Nos. 570304208, 570304914, 570305379, 570305658, 570305708, 570307096, 570307887, 570309178, 570311733, 570311968, 570313473, 570313635, 570313661, 570313674, 570314972, 644757781, 688820716, 688821523, 694937892 and (7) Officer/Manager/Supervisor: Hugo J. Hall and David Williamson for Big Easy Blends, 698 St. George Avenue, Jefferson, LA 70121 and Big Easy Blends, 6355 Powell Street, Harahan, LA 70123, William Blatty and Christopher Jones for City Bar, 3560 Veterans Memorial Blvd., Metairie, LA 70002, Damon Kremer for Oshner Fitness Center, 1200 S. Clearview Pkwy., #1200, Harahan, LA 70123 are hereby approved.

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

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139166

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# 30825, 42668, 42742, 43036, 43130, 55819, 55879, 62959, 70619, 91679, 96901, 105122, 106225, 108222, 114302, 114382, 114762, 114763, 114764, 114765, 114766, 114768, 114782, 114802, 114803, 114822, 114842, 114843, 114862, 114882, 114902, 114922, 114924, 114925, 114943, 114982, 115002

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 9th day of March, 2022.

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

RESOLUTION NO. 139167

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

SECTION 1. That 2022 Tobacco Permit Nos. 570304922, 570305712, 570305720, 570309184, 570311746, 570314986, 644757813, 688821534, 701059649 and (0) Officer/Manager Permits: are hereby approved.

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

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139170

A resolution authorizing the Purchasing Department to cancel Bid 50-00136890 and re-advertise for sealed bids for the replacement of a damaged hopper on a Parkway Department sweeper on behalf of the Department of Fleet Management to be provided on an as needed basis for all the departments of Jefferson Parish. (Parishwide)

WHEREAS, the Department of Fleet Management is responsible for the repair and maintenance of all vehicles in Jefferson Parish; and

WHEREAS, bids were accepted under Bid 50-00136890 on January 25, 2022; and

WHEREAS, only two bids were received and they are both over budget; and

WHEREAS, both vendors entered the total amount of the job as the unit price instead of the hourly rate; and

WHEREAS, the Department of Fleet Management is therefore requesting to cancel Bid 50-00136890 and re-advertise for sealed bids for the replacement of a damaged hopper on a Parkway Department sweeper.

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 be and is hereby authorized to cancel bid 50-00136890 and re-advertise for bids for the repair of a damaged hopper on a Parkway Department sweeper on behalf of the Department of Fleet Management.

JEFFERSON PARISH LEGALS

WHEREAS, Meyer Engineers, Ltd., who was responsible for administering this project, also recommends this Change Order to the Council, and

WHEREAS, the net total of Change Order No. 1 amounts to a decrease of \$18,990.00 and a 14.5% decrease to the original contract amount from \$131,340.00 to \$112,350.00.

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 Jefferson Parish Council does hereby authorize and approve Change Order No. 1 to the contract with LA Contracting Enterprises, LLC, for a deductive amount of (\$18,990.00) to the contract dated October 5, 2021, which is for the clearing, grading, and grubbing improvements to Woodmere Playground, Contract No. 55-19890 (Proposal No. 50-133961), which is recorded with the Clerk of Court in and for the Parish of Jefferson M.O.B 4954, Page 540, and Instrument No. 12154818.

SECTION 2. That the cost associated with this Change Order shall be credited as follows: Account No. 44670-4014-7454 (46715.005).

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 9th day of March, 2022.

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

RESOLUTION NO. 139191

A resolution granting an acceptance to Hahn Enterprises, Inc., upon adoption of this resolution, for their completed contract (55-19957), bid under Bid No. 50-135098, in the amount of Sixty-Five Thousand Nine Hundred and Three Dollars (\$65,903.00) for labor, materials, and equipment necessary to install a fitness station at LaSalle Park (David Drive Side), for the Department of Recreation, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 4962, Page 177, Instrument No. 12164667. (Council District 2)

WHEREAS, bids were received on September 21, 2021; and **WHEREAS**, Hahn Enterprises, Inc. was the lowest responsible bidder; and

WHEREAS, Resolution No. 138523 adopted November 10, 2021, accepted Hahn Enterprises, Inc., bid under Bid No. 50-135098, in the amount of Sixty-Five Thousand Nine Hundred and Three Dollars (\$65,903.00) for labor, materials, and equipment necessary to install a fitness station at LaSalle Park (David Drive Side), for the Department of Recreation; and

WHEREAS, all work described in the contract was completed satisfactory; and **WHEREAS**, there were no change orders associated with this contract; and

WHEREAS, no other documents were recorded in association with this agreement.

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

SECTION 1. That Hahn Enterprises, Inc., is hereby granted an acceptance, upon adoption of this resolution, for their completed contract (55-19957), bid under Bid No. 50-135098, in the amount of Sixty-Five Thousand Nine Hundred and Three Dollars (\$65,903.00) for labor, materials, and equipment necessary to install a fitness station at LaSalle Park (David Drive Side), for the Department of Recreation, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 4962, Page 177, Instrument No. 12164667.

SECTION 2. That Hahn Enterprises, Inc., is hereby authorized to file a copy of this resolution with said Clerk of Court as evidence of the acceptance by the Jefferson Parish Council for 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, and at the expiration of forty-five (45) days and upon presentation of a Clear Lien and Privilege Certificate from the Clerk of Court, the Finance Department of Jefferson is authorized to pay the contractor all monies retained from said contract, which shall be charged to the Department of Recreation, Account No. 45870-4068-7431.1 (58719.007), Contract No. 55-20040.

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 9th day of March, 2022.

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

RESOLUTION NO. 139192

A resolution granting an acceptance to Hahn Enterprises, Inc., upon adoption of this resolution, for their completed contract (55-20040), bid under Bid No. 50-135099, in the amount of Thirty-One Thousand Four Hundred and Fifty-Seven Dollars (\$31,457.00) for labor, materials, and equipment necessary to install a fitness station at LaSalle Park (Garden Side), for the Department of Recreation; and

WHEREAS, bids were received on September 28, 2021; and **WHEREAS**, Hahn Enterprises, Inc. was the lowest responsible bidder; and

WHEREAS, Resolution No. 138407 adopted October 27, 2021, accepted Hahn Enterprises, Inc., bid under Bid No. 50-135099, in the amount of Thirty-One Thousand Four Hundred and Fifty-Seven Dollars (\$31,457.00) for labor, materials, and equipment necessary to install a fitness station at LaSalle Park (Garden Side), for the Department of Recreation; and

WHEREAS, all work described in the contract was completed satisfactory; and **WHEREAS**, there were no change orders associated with this contract; and

WHEREAS, no other documents were recorded in association with this agreement.

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

SECTION 1. That Hahn Enterprises, Inc., is hereby granted an acceptance, upon adoption of this resolution, for their completed contract (55-20040), bid under Bid No. 50-135099, in the amount of Thirty-One Thousand Four Hundred and Fifty-Seven Dollars (\$31,457.00) for labor, materials, and equipment necessary to install a fitness station at LaSalle Park (Garden Side), for the Department of Recreation, which contract is recorded with the Jefferson Parish Clerk of Court in MOB 4959, Page 569, Instrument No. 12161236.

SECTION 2. That Hahn Enterprises, Inc., is hereby authorized to file a copy of this resolution with said Clerk of Court as evidence of the acceptance by the Jefferson Parish Council for 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, and at the expiration of forty-five (45) days and upon presentation of a Clear Lien and Privilege Certificate from the Clerk of Court, the Finance Department of Jefferson is authorized to pay the contractor all monies retained from said contract, which shall be charged to the Department of Recreation, Account No. 45870-4068-7431.1 (58719.007).

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 9th day of March, 2022.

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

RESOLUTION NO. 139195

A resolution granting Substantial Completion to LA Contracting Enterprises, LLC for their contract, with Punch List, which Jefferson Parish Council is dated October 5, 2021, Contract No. 55-19890 and Bid No. 50-133961 and is which is recorded with the Clerk of Court in and for the Parish of Jefferson M.O.B 4954, Page 540, and Instrument No. 12154818, for the clearing, grading, and grubbing improvements at Woodmere Playground. (Council District No. 3)

WHEREAS, there is a construction contract between the Parish of Jefferson and LA Contracting Enterprises, LLC dated October 5, 2021, authorized by Resolution No. 137953 (adopted July 21, 2021) for the Project; and

WHEREAS, the only Change Order for this contract, Change Order No. 1, for a decrease of \$18,990.00 (14.5%) relative to the original contract cost has been routed for council approval, and is expected to be approved during this Council meeting; and **WHEREAS**, Meyer Engineers, Ltd., who was responsible for administering this project, also recommends that this contract be granted substantial completion; and

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

SECTION 1. That LA Contracting Enterprises, LLC is hereby granted effective upon adoption of this resolution, Substantial Completion for their contract under Proposal No. 50-133961 for the clearing, grading, and grubbing improvements at Woodmere Playground, which is recorded with the Clerk of Court in and for the Parish of Jefferson M.O.B 4954, Page 540, and Instrument No. 12154818.

SECTION 2. That Change Order No. 1 (Final) decreasing the cost of the contract by \$18,990.00 is expected to be approved during this Council Meeting and has therefore not been recorded.

SECTION 3. The total value of the contract after approval of change order No. 1 will be \$112,350.00 which is a decrease of 14.5% over the original contract amount of \$131,340.00.

SECTION 4. That the cost associated with this contract were taken from Account No. 44670-4014-7454 (46715.005).

SECTION 5. That the said LA Contracting Enterprises, LLC be and is hereby authorized to file a copy of this resolution with the said Clerk of Court as evidence of the acceptance of completion of said contract, and in order that the 45 days lien and privilege period may begin from the date of filing thereof with the said Clerk of Court.

SECTION 6. That at the expiration of the 45 days, the said LA Contracting Enterprises, LLC shall furnish the Department of Recreation with a clear lien and privilege certificate from the Clerk of Court and upon presentation of said certificate, the Department of Recreation will prepare the necessary documents to authorize payment of retainage on said certificate.

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139178

A resolution accepting the lowest responsible bid of Marbleized Memories, LLC, under Bid Proposal No. 50-136881 for a two-year contract for the supply of award plaques for the Recreation Department at the bid tabulation price of \$ 33,650.00. Maximum expenditures for this contract shall not exceed \$40,000.00 for the two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide)

WHEREAS, plaques are given to teams and individuals by the Recreation Department for their Leisure Service and Athletic Program leagues and are ordered as-needed; and

WHEREAS, three bids were received on February 3, 2022; and **WHEREAS**, two of the bids were rejected by the Purchasing Department for insufficient bid documents being submitted; and **WHEREAS**, the lowest responsible bid was received by

Marbleized Memories, LLC in the amount of \$ 33,650.00; and **WHEREAS**, the current contract for these items (55-18579) is with Marbleized Memories, LLC, where expenditures for the period December 18, 2019 through December 17, 2021 is \$29,714.75, and the new bid prices are within budget expectations; and

WHEREAS, the current contract expired on December 17, 2021.

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 Marbleized Memories, LLC, under Bid Proposal No. 50-136881 for a two-year contract for the supply of award plaques for the Recreation Department at the bid tabulation price of \$ 33,650.00. Maximum expenditures for this contract shall not exceed \$40,000.00 for the two years, by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council, be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No. 21830-2532-7683 of the Department of Recreation.

SECTION 3. That maximum expenditures shall not exceed \$40,000.00 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 9th day of March, 2022.

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

RESOLUTION NO. 139179

A resolution accepting the lowest responsible bid of Otis Elevator Company, under Bid Proposal No. 50-136619, in the bid tabulation amount of Two Thousand Nine Hundred Sixty Dollars (\$2,960.00) to provide a three (3) year labor only contract to troubleshoot, repair, and program various elevator systems for the Department of General Services. Maximum expenditures for this contract shall not exceed \$500,000.00. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. This project is designated as sales tax exempt. (Parishwide)

WHEREAS, bids were received on February 1, 2022 for a three (3) year labor only contract to troubleshoot, repair, and program various elevator systems for the Department of General Services; and

WHEREAS, this contract will provide necessary diagnostic, programming, and repairs of various elevator systems on an as needed basis; and

WHEREAS, Pinnacle Elevator, LLC was rejected because they did not submit the required corporate resolution or workman's comp insurance coverage; and

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

SECTION 1. That the lowest responsible bid of Otis Elevator Company under Bid Proposal No. 50-136619, at the bid tabulation amount of Two Thousand Nine Hundred Sixty Dollars (\$2,960.00). Maximum expenditures for this contract shall not exceed \$500,000.00. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council, and that this project is designated as sales tax exempt, to provide a three (3) year labor only contract to troubleshoot, repair, and program various elevator systems for the Department of General Services, be and is hereby accepted.

SECTION 2. That the Chairman of the Jefferson Parish Council, or in their absence, the Vice-Chairman, be and is hereby authorized, empowered, and directed to sign and execute a contract and all related documents with Otis Elevator Company.

SECTION 3. That all expenditures shall be charged to Account No. 7431.3 – Contracted Repairs & Maintenance of the user department.

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139172

A resolution authorizing the Jefferson Parish Purchasing Department to advertise for sealed bids for labor, materials, supplies, chemicals, and all other incidentals necessary to provide a three (3) year contract to perform annual load bank testing and preventative maintenance on various generators for the Department of General Services. (Parishwide)

WHEREAS, the current contract will expire July 31, 2022; and **WHEREAS**, the contract is needed to ensure reliable operation of generators during a power failure; and

WHEREAS, the contract will provide a labor only cost to repair generators parish-wide; and

WHEREAS, the contract will provide generator repairs and maintenance before and after severe weather events.

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

SECTION 1. The Jefferson Parish Purchasing Department is hereby authorized to advertise for sealed bids for labor, materials, supplies, chemicals, and all other incidentals necessary to provide a three (3) year contract to perform annual load bank testing and preventative maintenance on various generators for the Department of General Services.

SECTION 2. All expenditures for this project shall be charged to Account No. 7431.4 of the user department and Account No. 7540 for Advertising.

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 9th day of March, 2022.

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

RESOLUTION NO. 139184

A resolution authorizing and approving Change Order No. 2 (Final) to the Contract No. 55-18365 dated May 7, 2019, with Command Construction Industries, LLC, Instrument 11921321, Mortgage Book 4827, Page 397) for an addition of \$148,436.02 (2.46% increase) to the original contract amount with the addition of 1 working day to the contract time for Airline Park Blvd. (West Napoleon Ave. to Camphor St.), State Project No. H.011798, Public Works Project No. 2017-007B-RBP. Work associated with this Change Order is within the original scope of the project and is complete. (Council District 2)

WHEREAS, due to the proximity of residential structures to the construction site, the Jefferson Parish Engineering Dept. requested that the contractor increase the frequency of vibration monitoring, resulting in an increase to the contract in the amount of \$66,827.91; and

WHEREAS, it was necessary to remove and replace additional sidewalks and driveways to meet ADA requirements and achieve proper drainage resulting in an increase in the amount of \$53,856.40; and

WHEREAS, it was necessary to extend the limits of water main offsets to avoid disturbing oaks trees, resulting in an increase to the contract in the amount of \$18,297.23; and

WHEREAS, it was necessary to adjust quantities for eighty-nine (89) contract items to reflect actual field requirements, resulting in an increase to the contract in the amount of \$9,454.48; and

WHEREAS, it was necessary to add 1 working day to the contract time for completion of work associated with said change order items; and

WHEREAS, Change Order No. 2 in the amount of \$148,436.02 represents a 2.46% increase to the original contract amount; and

WHEREAS, the cumulative total of Change Order No. 1 and No. 2 amount to an increase of \$356,183.10 and represents a 5.5% increase to the original contract amount from \$6,033,333.66 to \$6,389,516.76; and

WHEREAS, Change Order No. 1, which increased the contract amount by \$207,747.08 and added 21 working days, was approved under Resolution No. 136675 and recorded in Instrument 12102072 Mortgage Book 4913, Page 769; and

WHEREAS, the engineering firm of Design Engineering, Inc. who was selected for Construction Administration and Inspection services, recommends approval of Change Order No. 2(Final); and **WHEREAS**, the Federal Highway Administration (FHWA) is funding 80% (\$5,111,613.41) of all eligible construction costs with the remaining 20% (\$1,277,903.35) provided by Jefferson Parish local funds.

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. 2 (Final) to the Contract No. 55-18365 dated May 7, 2019, with Command Construction Industries, LLC, (Instrument 11921321, Mortgage Book 4827, Page 397) for an addition of \$148,436.02 (2.46% increase) to the original contract amount with the addition of 1 working day to the contract time for Airline Park Blvd. (West Napoleon Ave. to Camphor St.), State Project No. H.011798, Public Works Project No. 2017-007B-RBP.

SECTION 2. That Change Order No. 1, which increased the contract amount by \$207,747.08 and added 21 working days, was approved under Resolution No. 136675 and recorded in Instrument 12102072 Mortgage Book 4913, Page 769.

SECTION 3. That the Federal Highway Administration (FHWA) is funding 80% (\$5,111,613.41) of all eligible construction costs with the remaining 20% (\$1,277,903.35) provided by Jefferson Parish local funds from Account No. 44220-4100-7454(42210.003).

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 Change Order No. 2(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 this the 9th day of March, 2022.

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

RESOLUTION NO. 139175

A resolution canceling Bid Proposal No. 50-137150, for the purchase of two 8-inch vertical dry pit pumps for the Department of Sewerage, and authorizing re-advertisement. (Council District 5)

WHEREAS, Resolution No. 138769, adopted January 12, 2022 authorized the advertisement for sealed bids for said purchase; and **WHEREAS**, the bid opening was held on February 17, 2022; and

WHEREAS, no bids were received; and **WHEREAS**, these pumps will replace the existing pumps at the sewer lift station at Homestead and Claudius (H-7). The pumps currently in service are worn beyond repair and need to be replaced.

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

SECTION 1. That Bid Proposal No. 50-137150 be canceled, as no bids were received.

SECTION 2. That the Purchasing Department be and is hereby

authorized to re-advertise this bid.

SECTION 3. 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 purchase.

SECTION 4. That the cost of advertising the above referenced project be charged to Department of Sewerage Account No. 53000-3850-114-7540.

SECTION 5. That the cost of the pumps be charged to Department of Sewerage Capital Budget Account No. 44220-4100-7742(42213.605).

SECTION 6. 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 9th day of March, 2022.

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

RESOLUTION NO. 139193

A resolution granting acceptance to Lakeview Construction & Development LLC, for their completed contract, Contract No. 55-00019693 dated May 3, 2021, (Instrument 12126290, MOB 4932, Page 731) for the Renovations to the Fire Department Warehouse located at 5512 South Lambert Street for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana. (Council Districts 2, 3, 4, & 5)

WHEREAS, Change Order No. 1, which increased the number of days to the contract by adding forty-five (45) days at no additional cost, was approved under Resolution No. 138585; and

WHEREAS, Change Order No. 2, which increased the number of days again for an additional forty-seven (47) days at no additional cost, was approved under Resolution No. 139024; and

WHEREAS, the engineering firm of Albert Architecture who was selected for Construction Administration and Inspection services, 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 Lakeview Construction & Development LLC is hereby granted acceptance of their completed contract, Contract No. 55-00019693 dated May 3, 2021, (Instrument 12126290, MOB 4932, Page 731) for the Renovations to the Fire Department Warehouse located at 5512 South Lambert Street for the East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana.

SECTION 2. The said Lakeview Construction & Development 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 Lakeview Construction & Development LLC shall furnish the Jefferson Parish Department of East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana with a clear lien and privilege certificate from the Clerk of Court and upon presentation of said certificate, the Department of East Bank Consolidated Special Service Fire Protection District of Jefferson, Louisiana 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 9th day of March, 2022.

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

RESOLUTION NO. 139169

A resolution authorizing the advertisement for sealed bids to provide all labor, materials, delivery, equipment, and all other incidentals necessary to clean, pressure wash, waterproof, wet-glaze, and clean interior and exterior of all windows at the Thomas F. Donelon – 24th Judicial Courthouse Building, located at 200 Derbigny Street, Gretna, LA, for the Department of General Services. (Council District 1)

WHEREAS, work to be performed will improve the aesthetics of the building; and

WHEREAS, this work is needed to clean and waterproof the building to prevent leaks in the future; and

WHEREAS, work will prevent any future structural damage.

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 labor, materials, delivery, equipment, and all other incidentals necessary to clean, pressure wash, waterproof, wet-glaze, and clean interior and exterior of all windows at the Thomas F. Donelon Building in accordance with the Plans and Specifications as prepared by the Department of General Services.

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 all costs associated with labor, materials, delivery, equipment, and all other incidentals necessary to clean, pressure wash, waterproof, wet-glaze, and clean interior and exterior of all windows at the Thomas F. Donelon Building are charged to the following Account Number: 10010-0022-114-7431.1.

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.

SECTION 5. That the cost of advertising shall be charged to Account No. 10010-0022-114-7540 – Advertising.

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 9th day of March, 2022.

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

RESOLUTION NO. 139196

A resolution granting final acceptance to Bayou Irrigation, Inc. for the completed contract dated January 15, 2022, for the beautification of the median of Lapalco Boulevard at the intersection of Westminister Boulevard for the Jefferson Parish Public Works Department - Parkways, Bid Proposal No. 50-00134199. (Council District 3)

JEFFERSON PARISH LEGALS

vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted this the 9th day of March, 2022.

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

RESOLUTION NO. 139180

A resolution accepting the lowest responsible bid of Pace Analytical Services, LLC under Bid Proposal No. 50-00136703 for a two year contract for Environmental Laboratory Analytical Services, LLC at the bid tabulation price of \$ 80,062.50. Maximum expenditures for this contract shall not exceed \$160,125.00 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 February 10, 2022; and **WHEREAS**, the lowest responsible bid was received by Pace Analytical Services, LLC in the amount of \$80,062.50; and **WHEREAS**, Eurofins Environment Testing Southeast, LLC was deemed non-responsive for providing multiple prices on the bid form for line item 82 (0082); and

WHEREAS, expenditures to date have totaled \$43,410.50 for the current contract with Element Materials Technology, for the period from February 7, 2020 to February 8, 2022; and **WHEREAS**, maximum expenditures shall not exceed \$160,125.00 for the two years, for Environmental Laboratory Analytical 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 Pace Analytical Services, LLC under Bid Proposal No. 50-00136703 for a two year contract for environmental laboratory analytical services for the Department of Environmental Affairs, at the bid tabulation price of \$80,062.50, be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No. 63860-3958-7337 of the Department of Environmental Affairs or an Account No. provided by another department requiring analysis.

SECTION 3. That maximum expenditures shall not exceed \$160,125.00 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 9th day of March, 2022.

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

RESOLUTION NO. 139181

A resolution accepting the lowest responsible bid of St. Martin Parish Acquisitions, LLC, d/b/a Courtney Ford for Item Nos. 0005, 0008-0011, 0013, 0016, 0018, 0020-0021, 0023-0025, and 0027-0030 for an addition of 30 calendar days to the contract, with a new expiration date of the March 30, 2022 for the Lake Cataouatche Pump Station No. 1 Improvements, Proposal No. 50-00133092, Public Works Project No. 2019-008-DR. Work associated with Change Order 1 is within the original scope of the project. (Council District 3)

WHEREAS, it is necessary to add 30 calendar days to the contract time due to the hurricane Ida, storms and inclement weather; and also due to the unavailability of The Beta Testing Group Engineering and Construction Services for vibration monitoring for driving steel sheet piles; and

WHEREAS, the engineering firm of Phoenix Global Engineering & Construction, Inc., who was selected for Design, and Construction Administration, recommends approval of Change Order No. 1; 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 do hereby authorize and approve Change Order No. 1 to Contract No. 55-19663 dated April 06, 2021, with M. R. Pittman Group, LLC, (Instrument 12120016, Mortgage Book 4927, Page 834) for an addition of 30 calendar days to the contract time for the Lake Cataouatche Pump Station No. 1 Improvements, Proposal No. 50-00133092, Public Works Project No. 2019-008-DR.

SECTION 2. That all other terms and conditions of the initial contract will remain the same.

SECTION 3. That there have been no previously recorded change orders.

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 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 9th day of March, 2022.

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

RESOLUTION NO. 139182

A resolution accepting the lowest responsible and responsive bid of Lamarque Ford, Inc. under Bid Proposal No. 50-00136810 for a two-year contract for the supply of heavy-duty equipment parts, accessories, and supplies for the Department of Fleet Management. This contract is a percentage (%) off contract price and expenditures will not exceed \$1,000,000.00 for the two years by a factor of not more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide)

WHEREAS, bids were received on February 10, 2022; and **WHEREAS**, the only responsible bid was received by Lamarque Ford, Inc. in the amount of a percentage off contract pricing; and **WHEREAS**, expenditures to date have totaled \$201,247.86 for the current contract with Lamarque Ford, Inc. for the period from February 18, 2020 to February 17, 2022; and

WHEREAS, maximum expenditures shall not exceed \$1,000,000.00 for two years, for the supply of heavy-duty equipment parts, accessories, and supplies.

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 and responsive bid of Lamarque Ford, Inc. under Bid Proposal No. 50-00136810 for a two-year contract for the supply of heavy-duty equipment parts, accessories, and supplies for the Department of Fleet Management, at a percentage (%) off the contract price be and is hereby accepted.

SECTION 2. That costs related to the above are to be charged to Account No. 7231-2 (Repairs and Maintenance-Vehicles) of the Department of Fleet Management.

SECTION 3. That the maximum expenditures shall not exceed \$1,000,000.00 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 9th day of March, 2022.

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

RESOLUTION NO. 139174

A resolution authorizing the advertisement for sealed bids for materials, labor, and equipment necessary for a two-year contract for the delivery and installation of a quantity of furniture and shelving for the Jefferson Parish Library Department. (Parishwide)

WHEREAS, this two-year contract will provide a quantity of furniture and shelving to replace worn, outdated, and broken furniture, shelving, and computer stations at existing library facilities and as renovations and new facilities are completed and built; and **WHEREAS**, the two-year contract for furniture and shelving for the Jefferson Parish Library is best accomplished by advertising for sealed bids.

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

SECTION 1. That the Purchasing Department is hereby authorized to advertise for sealed bids for materials, labor, and equipment necessary for a two-year contract for a quantity of furniture and shelving for the Jefferson Parish Library Department.

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 contract.

SECTION 3. That the cost of this advertisement is to be charged to Account No. 21790-2450-7540.

SECTION 4. That the cost of this two-year contract for the delivery and installation of furniture and shelving is to be charged to account no. 21790-2450-XXX-7744 and future accounts as assigned.

SECTION 5. That the Chairperson of the Jefferson Parish Council, or in his absence the Vice-Chairperson, be and is hereby authorized to sign and approve 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
This resolution was declared adopted on this the 9th day of

March, 2022.

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

RESOLUTION NO. 139198

A resolution granting permission to Mr. Merlin Hernandez, 12 Carroll Drive, Chalmette, LA 70043, to sell beer, beverages and food at his upcoming New Orleans Cup 3rd Edition Soccer Tournament to be held in Lafreniere Park on Saturday, April 9, 2022, and Sunday, April 10, 2022, from 8:00 a.m. until 10:00 p.m. in conformance with Parish and Public guidelines and agreement to allow live/DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases); to allow food trucks and the placement of tents in connection with said tournament, provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, Lafreniere Park, the State of Louisiana Office of Alcohol Beverage Control and the Jefferson Parish Sheriff's Office to conduct such an event; that all requirements and regulations of said departments and Lafreniere Park are met, and that all required fire regulations are met. (Council District 4)

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

SECTION I. That permission be and is hereby granted to Merlin Hernandez, 12 Carroll Drive, Chalmette, LA 70042, to sell beer, beverages and food in connection with his upcoming New Orleans Cup 3rd Edition Soccer Tournament to be held in Lafreniere Par on Saturday, April 9, 2022, and Sunday, April 10, 2022, from 8:00 a.m. until 10:00 p.m. in conformance with Parish and Park guidelines and agreement to allow live/DJ/amplified outdoor music (provided that the Parish noise ordinance is observed in all cases); to allow food trucks and the placement of tents in connection with said tournament.

SECTION II. That this permission is granted provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, Lafreniere Park, The State of Louisiana Office of Alcohol Beverage Control and the Jefferson Parish Sheriff's Office to conduct such a tournament and that all indemnifications and insurance requirements set forth by the Jefferson Parish Director of the Department of Loss Control and all federal, state and local laws, ordinances and regulations are met and that all requirements and regulations of said departments and Lafreniere Park are met, and that all required fire regulations are met.

SECTION III. That a certified copy of this resolution be forwarded to Merlin Hernandez, 12 Carroll Dr., Chalmette, LA 70043; Lafreniere Park and all departments in connection therewith.

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 9th day of March, 2022.

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

RESOLUTION NO. 139189

A resolution authorizing and approving Change Order No. 1 to the Contract No. 55-19663 dated April 06, 2021, with M. R. Pittman Group, LLC, (Instrument 12120016, Mortgage Book 4927, Page 834) for an addition of 30 calendar days to the contract, with a new expiration date of the March 30, 2022 for the Lake Cataouatche Pump Station No. 1 Improvements, Proposal No. 50-00133092, Public Works Project No. 2019-008-DR. Work associated with Change Order 1 is within the original scope of the project. (Council District 3)

WHEREAS, it is necessary to add 30 calendar days to the contract time due to the hurricane Ida, storms and inclement weather; and also due to the unavailability of The Beta Testing Group Engineering and Construction Services for vibration monitoring for driving steel sheet piles; and

WHEREAS, the engineering firm of Phoenix Global Engineering & Construction, Inc., who was selected for Design, and Construction Administration, recommends approval of Change Order No. 1; 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 do hereby authorize and approve Change Order No. 1 to Contract No. 55-19663 dated April 06, 2021, with M. R. Pittman Group, LLC, (Instrument 12120016, Mortgage Book 4927, Page 834) for an addition of 30 calendar days to the contract time for the Lake Cataouatche Pump Station No. 1 Improvements, Proposal No. 50-00133092, Public Works Project No. 2019-008-DR.

SECTION 2. That all other terms and conditions of the initial contract will remain the same.

SECTION 3. That there have been no previously recorded change orders.

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 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 9th day of March, 2022.

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

RESOLUTION NO. 139199

A resolution granting permission to Archbishop Chapelle High School, 8800 Veterans Boulevard, Metairie, Louisiana, 70003, to allow serving of beverages, food, beer and liquor at their upcoming Emerald Gala/Auction to be held on Saturday, April 2, 2022, from 7:00 p.m. until 11:00 p.m. at the school; and to allow live music (provided that the parish noise ordinance is observed in all cases); to allow a beer delivery date on Saturday, April 2, 2022, and a beer pick up date on Monday, April 4, 2022, and that no beer will be consumed or sold after 11:00 p.m. on Saturday, April 2, 2022, in connection therewith, for the purpose of raising money for Archbishop Chapelle High School; provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens Affairs, the Jefferson Parish Fire Department, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Alcohol Beverage Control to conduct such a gala and that all requirements and regulations of said departments are met, and all required fire regulations are met; and waiving all Jefferson Parish taxes.

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

SECTION I. That permission be and is hereby granted to Archbishop Chapelle High School, 8800 Veterans Boulevard, Metairie, Louisiana, 70003 to allow serving of beverages, food, beer and liquor at their upcoming Emerald Gala/Auction on Saturday, April 2, 2022, from 7:00 p.m. until 11:00 p.m. at the school; and to allow live music (provided that the parish noise ordinance is observed in all cases); to allow a beer delivery date on Saturday, April 2, 2022, and a beer pick up date on Monday, April 4, 2022, and that no beer will be consumed or sold after 11:00 p.m. on Saturday, April 2, 2022, in connection therewith; and waiving all Jefferson Parish taxes.

SECTION II. That this permission is granted provided that all necessary permits have been obtained from the Department of Inspection and Code Enforcement, the Department of Citizens Affairs, the Jefferson Parish Fire Department, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Alcohol Beverage Control to conduct such a gala and that all requirements and regulations of said departments are met; and that all fire regulations are met.

SECTION III. That all proceeds will go to Archbishop Chapelle High School and that no compensation will be paid to anyone for services rendered in connection with said gala/auction.

SECTION IV. That a certified copy of this resolution be forwarded to Ms. Connie Dantagnan, Principal, Archbishop Chapelle High School, 8800 Veterans Boulevard Metairie, Louisiana, 70003, and Matti Raye Seymour, Metairie, LA 70003; and all departments in connection therewith.

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 9th day of March, 2022.

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

RESOLUTION NO. 139200

A resolution granting permission to St. Phillip Neri Men's Club represented by Bryan Bruno, to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise their St. Phillip Neri Fish Fry to be held at St. Phillip Neri, 6600 Kawanee Ave., Metairie, on Friday, March 11, 2022, at the following locations provided that the placement of all signs are approved by the Jefferson Parish Traffic Engineering Division and that none of said signs cause any sight obstructions for motorists:

- 8800 block of Veterans Blvd. near Chappelle High School on median.
- Power Blvd. median near Kawanee Ave.
- Power Blvd. median north of W. Esplanade Ave.
- In front of church/school parking lot or public right of way on the south side of Kawanee Ave.
- W. Esplanade Ave. near St. Martin St. (Girard Playground)
- Transcontinental Dr. (median between Kawanee Ave. and Meadowdale Dr. near St. Ann School)
- Intersection of Transcontinental Dr. and W. Esplanade Ave.

SECTION II. That signs permitted for placement on public rights-of-way herein shall not include any corporate or sponsor names, logos or text, except to identify the primary sponsoring organization to which the resolution grants permission to erect said signs advertising the primary sponsor's function or event.

SECTION III. That all signs placed on roadways controlled by Louisiana Department of Transportation shall require the permission of the Louisiana DOTD before placement of signs.

SECTION IV. That this permission is hereby granted to place temporary signs advertising said event from Friday, February 25, 2022, until, Friday, March 11, 2022, and a copy of this resolution shall be attached to each sign and that said signs must be removed by 12:00 noon on Saturday, March 12, 2022.

SECTION V. That a certified copy of this resolution be forwarded to St. Phillip Neri Mens Club c/o Bryan Bruno, 6500 Kawanee Ave., Metairie, LA 70003; Ms. Kelly Hopkins, Director PMZ Division, and all departments in connection therewith.

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 9th day of March, 2022.

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

RESOLUTION NO. 139201

A resolution authorizing Crescent City Classic, 320 Metairie Hammond Highway, Suite 400, Metairie, Louisiana 70005, represented by Mr. Eric Stuart, permission to place signs at various locations to advertise 2022 St. Patrick's Day Walk/Run on March 13, 2022, and providing for related matters. (District 5)

WHEREAS, Crescent City Classic is hosting their 2022 St. Patrick's Day Walk/Run

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

SECTION 1. Crescent City Classic is hereby granted permission to place signs advertising their 2022 St. Patrick's Day Walk/Run at the following sign locations:

- Lakefront Trail at: Bonnell Boat Launch;
- Metairie-Hammond Highway at: Lake Avenue and Carrollton Avenue;
- West Esplanade Avenue at: Bonnell Boulevard, Clearview Parkway and Transcontinental Drive;
- Veterans Memorial Boulevard at: Bonnell Boulevard, Causeway Boulevard, Severn Avenue, Clearview Parkway, and Transcontinental Drive;
- West Napoleon Avenue at: Causeway Boulevard, Clearview Parkway, and Transcontinental Drive;
- Metairie Road at: Bonnell Boulevard and Labarre Drive;
- LaSalle Park: along the walking track;
- Lafreniere Park: along the health track and along Downs Boulevard near the park's northern entrance;

SECTION 2. That the signs permitted for placement on public rights-of-way herein shall not include any corporate or sponsor names, logos or text, except to identify the primary sponsoring organization to which this resolution grants permission to erect said sign advertising the primary sponsor's function or event.

SECTION 3. That all signs placed on roadways controlled by Louisiana Department of Transportation shall require the permission of the Louisiana DOTD before placement of signs.

SECTION 4. That this permission is hereby granted to erect temporary signs advertising their 2022 St. Patrick's Day Walk/Run on March 13, 2022 for a period of 14 days prior to each event date, said signs are to measure no more than four feet wide by eight feet in length and a copy of this resolution shall be attached to each sign and that signs are to be removed by Monday, March 14, 2022.

SECTION 5. That the Parish Council Clerk mail a copy of this resolution to Mr. Eric Stuart, 320 Metairie Hammond Highway, Suite 400, Metairie, Louisiana 70005.

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 9th day of March, 2022.

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

RESOLUTION NO. 139202

A resolution granting St. Angela Merici, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct a Spring Fling on Saturday, April 2, 2022, from 1:00 p.m. until 10:00 p.m. and providing for related matters. (District 5)

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

SECTION 1. That permission is hereby granted to St. Angela Merici, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III: to conduct a Spring Fling on Saturday, April 2, 2022, from 1:00 p.m. until 10:00 p.m.; to allow the sale of food, beverages, beer & wine (delivery 4/1/22 and pickup date 4/2/22); to have live music; and to erect twenty-five tents (less than 41'); In connection with said event, all Jefferson Parish taxes are hereby waived, provided a permit is obtained from the Department of Citizens' Affairs, the Jefferson Parish Fire Department, the Health Department, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Alcohol and Tobacco Control to conduct such an event and that all requirements and regulations of said departments have been met.

SECTION 2. St. Angela Merici is hereby granted permission to place signs advertising their Spring Fling from Sunday, March 20, 2022, through Sunday, April 3, 2022, at the following intersections:

- Bonnabel Boulevard at: West Esplanade; Veterans Memorial Boulevard; North & South Interstate-10 Service Roads East & Metairie Road; and
- Causeway Boulevard at: Veterans Memorial Boulevard; & West Esplanade.

SECTION 3. That the signs permitted for placement on public rights-of-way herein shall not include any corporate or sponsor names, logos or text, except to identify the primary sponsoring organization to which this resolution grants permission to erect said sign advertising the primary sponsor's function or event.

SECTION 4. That all signs placed on roadways controlled by Louisiana Department of Transportation shall require the permission of the Louisiana DOTD before placement of signs.

SECTION 5. That permission is hereby granted to erect temporary signs advertising the Festival for a period of 14 days, said signs are to measure no more than four feet wide by eight feet in length and a copy of this resolution shall be attached to each sign and that signs are to be removed Sunday, April 3, 2022.

SECTION 6. That a copy of this resolution be forwarded to Rev. Clayton J. Charbonnet, III, 835 Melody Drive, Metairie, LA 70002.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: 7 NAYS: None ABSENT: None
This resolution was declared to be adopted on this 9th day of March, 2022.

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

RESOLUTION NO. 139203

A resolution granting East Jefferson General Hospital Foundation, 4200 Houma Boulevard, Metairie, LA 70006, represented by Ms. Tammy Schulz, to conduct "Up on the Roof Fundraiser" on Friday, April 8, 2022, from 6:00 p.m. until 10:00 p.m. and to provide for related matters. (Council District 5)

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

SECTION I. That permission is hereby granted to East Jefferson General Hospital Foundation, 4200 Houma Boulevard, Metairie, LA, represented by Ms. Tammy Schulz, to conduct "Up on the Roof Fundraiser" on Friday, Friday, April 8, 2022 from 6:00 p.m. until 10:00 p.m. to serve beer (delivery and pick up 4/8/22), beverages, food, liquor, wine and have live music in connection therewith, provided that all permits have been obtained from the Department of Alcohol Beverage Control and the Jefferson Parish Sheriff's Office to conduct such a fundraiser and that all requirements and regulations of said departments are met; and further waiving all Jefferson Parish taxes in connection with said event.

SECTION II. That a copy of this resolution be forwarded to Ms. Tammy Schulz, 4200 Houma Boulevard, Metairie, LA 70006.

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 9th day of March, 2022.

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

RESOLUTION NO. 139204

Amending resolution no. 139050 granting St. Angela Merici, 835 Melody Drive, Metairie, LA 70002, represented by Rev. Clayton J. Charbonnet, III, permission to conduct a Fish Fry Fridays: 3/11/22, 3/25/22 & 4/8/22, from 5:30 p.m. until 9:00 p.m.; to allow the sale of food, beverages, beer & wine (delivery: 3/10/22, 3/24/22 & 4/7/22 and pickup: 3/12/22, 3/26/24 & 4/9/22). In connection with said event, all Jefferson Parish taxes are hereby waived, provided a permit is obtained from the Department of Citizens' Affairs, the Jefferson Parish Fire Department, the Health Department, the Jefferson Parish Sheriff's Office, and from the State of Louisiana Office of Alcohol and Tobacco Control to conduct such an event and that all requirements and regulations of said departments have been met.

SECTION 2. That a copy of this resolution be forwarded to Rev. Clayton J. Charbonnet, III, 835 Melody Drive, Metairie, LA 70002.

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

YEAS: 7 NAYS: None ABSENT: None
This resolution was declared to be adopted on this 9th day of March, 2022.

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

RESOLUTION NO. 139205

A resolution amending Resolution No. 139138 granting permission to Archbishop Rummel High School - Alumni Association Inc., 1901 Severn Avenue, Metairie, LA 70001, represented by Mr. Drew Treuting, to change the date of their Feast Feast Fundraiser to Wednesday, March 23, 2022 from 4:00 p.m. until 10:00 p.m. and to provide for related matters. (Council District 5)

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

SECTION 1. That permission is hereby granted to Archbishop Rummel High School - Alumni Association Inc., 1901 Severn Avenue, Metairie, LA 70001, represented by Mr. Drew Treuting, to conduct their Feast Feast Fundraiser on Wednesday, March 23, 2022 from 4:00 p.m. until 10:00 p.m.; to allow the sale of beer (delivery date: 3/22/22 & pickup date: 3/24/22, wine, liquor, beverages and food; to have live/dj amplified music; to erect twenty tents (less than 41'); In connection with said fundraiser all Jefferson Parish taxes are hereby waived, provided that all necessary permits have been obtained from the Department of Citizens' Affairs, the Jefferson Parish Fire Department, the Health Department, the Jefferson Parish Sheriff's Office and from the State of Louisiana Office of Alcohol Beverage Control to conduct such an event and that all requirements and regulations of said departments have been met.

SECTION 2. That a copy of this resolution be forwarded to Mr. Drew Treuting, 1901 Severn Avenue, Metairie, LA 70001.

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 9th day of March, 2022.

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

RESOLUTION NO. 139206

A resolution granting permission to St. Edward the Confessor, 4921 West Metairie Avenue, Metairie, Louisiana 70001, represented by Robert LeNormand to conduct a

a Crawfish Cook-Off on Saturday, May 7, 2022 and to provide for related matters.

JEFFERSON PARISH LEGALS

Knight of Columbus Council 10057, 2114 Oakmere Drive, Harvey, Louisiana 70058, to erect temporary signs on the Parish's right-of-way at various locations to advertise the Council's Friday Night Lenten Fish and Shrimp Fry dinners to be held from 5:00p.m. to 8:00p.m. on Friday's of March 4,11 18 & 25,2022 and April 1 & 8, 2022, said signs are to be erected no earlier than March 2, 2022, and are to be removed from the Parish's right-of-way by no later than April 10, 2022. (Council Districts 1 & 3)

BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, acting as governing authority of said Parish: **SECTION 1.** That permission is hereby granted to St. John Bosco Knights of Columbus Council 10057, 2114 Oakmere Drive, Harvey, Louisiana 70058, to erect temporary signs on the Parish's right-of-way at various locations to advertise the Council's Friday Night Lenten Fish and Shrimp Fry dinners to be held from 5:00p.m. to 8:00p.m. on Friday's of March 4,11 18 & 25,2022 and April 1 & 8, 2022:

- Intersection of Lapalco Boulevard and Woodmere Boulevard;
- Intersection of Lapalco and Manhattan Boulevard;
- Intersection of Barataria Boulevard and Cousins Boulevard; and
- Intersection of Barataria Boulevard and Lafitte/La Rose Hwy.

SECTION 2. That said signs shall measure no more than three feet wide by two feet high and that a copy of this resolution shall be attached to each sign.

SECTION 3. That said signs are to be erected no earlier than March 2, 2022 and must be removed from the Parish's right-of-way by no later than April 10, 2022.

SECTION 4. That copies of this resolution shall be forwarded to St. John Bosco Knights of Columbus Council 10057 c/o Bennie Collura, 2114 Oakmere Drive, Harvey, Louisiana 70058; and to the Director of the Department of Citizens' Affairs and the Department of Inspection and Code Enforcement.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139212

A resolution authorizing the termination of a lease authorized pursuant to Resolution No. 109796 and authorizing a right-of-way lease agreement between Jefferson Parish and Tams of Kenner, Inc. relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone, for the property located at 5055 Veterans Memorial Boulevard and to provide for related matters. (Council District 5)

WHEREAS, pursuant to Resolution No. 109796, adopted March 12, 2008 Jefferson Parish entered into a lease with Regions Bank for the lease of a portion of Veterans Memorial Boulevard right-of-way adjacent to 5055 Veterans Memorial Boulevard; and **WHEREAS**, Tams of Kenner, Inc. is the new owner of certain real immovable property located at Lots 2 and 3, Sq. 2, Sec. D, Unit 1, Pontchartrain Gardens Subdivision and Lots A, B and C, Sq. 2, Sec. D, Unit 2, Pontchartrain Gardens Subdivision, bearing municipal address 5055 Veterans Memorial Boulevard, Metairie ("Lessee's Property"); and

WHEREAS, Tams of Kenner, Inc. desires to continue said lease with Jefferson Parish, under the same terms and conditions as the prior tenant at an annual fair market lease rate of \$6,747.62.

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 termination of a lease agreement entered into pursuant to Resolution No.109796 between Jefferson Parish and Regions Bank, is hereby authorized.

SECTION 2. That the Right-of-Way lease agreement between Jefferson Parish and Tams of Kenner, Inc. for that portion of the Veterans Memorial Boulevard, Right-of-Way measuring approximately 6,800 square feet and located adjacent to the real immovable property located at Lots 2 and 3, Sq. 2, Sec. D, Unit 1, Pontchartrain Gardens Subdivision and Lots A, B and C, Sq. 2, Sec. D, Unit 2, Pontchartrain Gardens Subdivision, bearing municipal address 5055 Veterans Memorial Boulevard, for and in consideration of the annual lease payment in the amount of \$6,747.62, is hereby authorized.

SECTION 3. That the term for said lease agreement shall be annual and will renew automatically unless sooner terminated by either party as hereby authorized.

SECTION 4. That the rental payments for the above-mentioned property shall be deposited into Budget Account No. 22220-0000-5832, is hereby authorized.

SECTION 5. That the Council Chairman, or in his absence the Vice-Chairman, is authorized to execute any and all documents required to carry out the provisions of this resolution.

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139213

A resolution approving Docket No. OM-38-21, to construct a new dwelling, pool, and garage with variances to the area and fence regulations, in the Old Metairie Neighborhood Conservation District (OMNCD) at 522 Woodvine Ave., on Lot 10, Sq. P, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by Metairie Golf Club golf course and Falcon Rd.; zoned R-1D Rural Residential/OMNCD. (Council District 5)

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

WHEREAS, the OMC held a public hearing on February 3, 2022, as required by law, and recommended denial of the front yard variance for the fence, denial of the side yard setback for the south side of the property, denial of the side yard setback for the north side of the property, denial of the rear setback variance for the accessory structure, and approval of the variance to the side setback for the accessory structure; and

WHEREAS, following the OMC public hearing, the applicant withdrew their request for a variance to the front yard setback and reduced their request for a variance to the side yard setback to provide 10 ft., where 15 ft. is required; and

WHEREAS, the Board of Zoning Adjustments held a public hearing under Docket No. E-5696 on February 15, 2022, as required by law, and recommended approval of the variance for the north side of the property of 5 ft., the side yard setback for the south side of the property of 1.5 ft., the rear setback for the accessory structure of 2.46 ft., and the side setback for the accessory structure of 2.47 ft.

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

SECTION 1. That the Jefferson Parish Council hereby approves Docket No. OM-38-21, to construct a new dwelling, pool, and garage with variances to the area regulations, in accordance with the development drawings identified as Sheet 1 of 19 (Site Plan and Elevations); Sheet 2 of 19 (Floorplans); and Sheet 6 of 19 (Elevations), last revised 2/21/22, prepared by Al Jones Architect, A.I.A., LLC in the OMNCD at 522 Woodvine Ave., on Lot 10, Sq. P, Metairie Club Gardens Subdivision, Jefferson Parish, LA; bounded by Metairie Golf Club golf course and Falcon Rd.; zoned R-1D Rural Residential/OMNCD.

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

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

Director, Planning Department;
Director, Department of Inspection and Code Enforcement;
Supervisor, Plan Review Section, Department of Inspection and Code Enforcement;
Glenn and Elizabeth Hayes
111 Friedrichs Ave.
Metairie, LA 70005

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this 9th day of March, 2022.

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

RESOLUTION NO.139214

A resolution approving Docket No. OM-40-21, to construct a new residence and swimming pool with a variance to the area regulations for the front yard setback in the Old Metairie Neighborhood Conservation District (OMNCD) at 475/477 Woodvine Ave., on Lot 3, Square L, Metairie Club Gardens Subdivision, Jefferson Parish, LA, bounded by Woodvine Ave., Duplessis St., Iona St., and Geranium St., zoned R-1C Rural Residential District/OMNCD. (Council District 5)

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

WHEREAS, the OMC held a public hearing on February 3, 2022, as required by law, and recommended approval of the request; and

WHEREAS, the Board of Zoning Adjustments held a public hearing under Docket No. E-5696 on February 14, 2022, as required by law, and approved a variance for a front yard setback of 28 ft.-2 in. where 30 ft. is required.

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

SECTION 1. That the Jefferson Parish Council hereby approves Docket No. OM-40-21, to construct a new residence and swimming pool with a variance to the area regulations for the front yard setback, in accordance with the development drawings identified as Sheet # 1 of 9 Site and Roof Plan, Sheet # 4 of 9 Building Elevations, and Sheet # 5 of 9 Building Section and Details, all prepared by Mark Schroeder, Architect, AIA and dated January 12, 2022, in the OMNCD at 475/477 Woodvine Ave., on Lot 3, Square L, Metairie Club Gardens Subdivision, Jefferson Parish, LA, bounded by Duplessis St., Iona St., and Geranium St., zoned R-1C Rural Residential District/OMNCD.

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

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

Director, Planning Department;
Director, Department of Inspection and Code Enforcement;
Supervisor, Plan Review Section, Department of Inspection and Code Enforcement;
Brandon & April Grandbouché
512 Jefferson Ave.
Metairie, LA 70001

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this 9th day of March, 2022.

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

RESOLUTION NO. 139215

A resolution authorizing selection of an engineering firm from the list of approved firms established under Resolution No. 135193 dated February 12, 2020, and Resolution No. 136628 dated December 9, 2020, for routine engineering services for a fee of \$500,000.00 or less per assignment, excluding any fee for resident inspection services for Water Projects. Services will be required to perform a feasibility study on changing the type of ammonia used in the water treatment process for Grand Isle. (Council District 1)

WHEREAS, by virtue of Resolution No. 135193 dated February 12, 2020, and Resolution No. 136628 dated December 9, 2020, a list of approved firms qualified to provide routine engineering services for Water Projects was established; and

WHEREAS, ammonium hydroxide is currently used in the water treatment process for Grand Isle and has had a significant increase in cost; and

WHEREAS, other utilities in the area use ammonium sulfate that costs less and may provide a system that is less prone to failure because of the nature of the chemical; and

WHEREAS, services will be required to perform a feasibility study on changing the type of ammonia used in the water treatment process for Grand Isle; and

WHEREAS, the study will consider the effects on water quality and reliability that may result from switching to ammonium sulfate, provide a comparative operating cost analysis between ammonium hydroxide and ammonium sulfate (including actual chemical costs, delivery costs, and differences in required dosing), determine the availability of ammonium sulfate, and determine whether ammonium sulfate will require increased onsite chemical storage capacity; and

WHEREAS, if the study determines that switching to ammonium sulfate is feasible, the selected engineering firm will prepare and submit the stamped plan to change chemicals to the Louisiana Department of Health and Hospitals (State Laboratory); and

WHEREAS, the engineering fees associated with the project, exclusive of resident inspection services, will not exceed \$500,000.00.

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

SECTION 1. That the Jefferson Parish Council does hereby select the firm of ECM Consultants, Inc. 1301 Clearview Parkway, Suite 200, Metairie, LA 70001 to perform a feasibility study on changing the type of ammonia used in the water treatment process for Grand Isle.

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 approval by Council resolution prior to execution of said contract.

SECTION 3. That Jefferson Parish shall not approve an engineering agreement for any work associated with the project until a funding source is established.

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

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

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

It was moved by Mr. Lee, seconded by Mr. Temple, that Item #73 on the agenda resolution approving requesting the Jefferson Parish Personnel Board to amend the Pay Plan for the Classified Service of Jefferson Parish to increase the minimum hourly wage of all classified employees to \$15.01, make necessary adjustments to the salaries of all classified employees to prevent salary compression, and adjust the salary ranges for all pay grades as needed deferred until March 23, 2022. (Deferred from 2/16/22) (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 motion was declared to be adopted on this the 9th day of March, 2022.

On motion of Mr. Lee, seconded by Mr. Temple, the following resolution was offered:

RESOLUTION NO. 139216

A resolution selecting an engineering firm from the list of approved firms established under Resolution No. 135528 adopted (April 8, 2020), for routine engineering services for Sewerage Projects, which services will be required by professional and supplemental services for the Improvements to the Timberview Lane Lift Station (N-13-10); SCIP Project No. D2539 (Council District 3)

WHEREAS, by virtue of Resolution No. 135528 adopted (April 8, 2020), pre-approved lists of firms for routine engineering and supplemental services for Sewerage Projects were established; and

WHEREAS, the Jefferson Parish Department of Sewerage has determined that there is a need for the Improvements to the Timberview Lane Lift Station (N-13-10); and

WHEREAS, the Project will be funded under the renewal of an existing sales tax, for which a significant portion will be utilized to provide funding for a Sewerage Improvement Program in Jefferson Parish; and

WHEREAS, the engineering fees associated with the improvements, excluding resident inspection services, will not exceed \$500,000.00; and

WHEREAS, Jefferson Parish shall not approve an engineering agreement for any work associated with this project until a funding source is established; and

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

WHEREAS, the Parish Council desires to select the firm of (HDC) H. Davis Cole & Associates from the pre-approved lists for routine engineering and supplemental services for Sewerage Projects to provide professional and supplemental services for the Improvements to the Timberview Lane Lift Station (N-13-10), SCIP Project No. D2539.

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 select the firm of (HDC) H. Davis Cole & Associates, 340 Poydras Street, Suite 1850 New Orleans, LA 70112 to provide professional engineering and supplemental services for the Improvements to the Timberview Lane Lift Station (N-13-10).

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 the Jefferson Parish shall not approve 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 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 9th day of March, 2022.

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

RESOLUTION NO. 139217

A resolution electing the Vice-Chairman of the Jefferson Parish Council in accordance with **Section 2.06 (A)** of the Jefferson Parish Charter.

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

SECTION 1. That Councilman Lee is hereby elected as Vice-Chairman of the Jefferson Parish Council replacing Councilman Deano Bonano in accordance with **Section 2.06 (A)** of the Jefferson Parish Charter.

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 9th day of March, 2022.

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

RESOLUTION NO. 139218

A resolution approving the Cooperative Endeavor Agreement between the Parish of Jefferson and Jambalaya Deportiva Corporation to provide for business development at a cost not to exceed Ten Thousand Dollars (\$10,000.00). (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 PARISH is political subdivision of the State of Louisiana that operates under a home rule charter and plan of government adopted in accordance with Article XIV, **Section 3(c)** of the Louisiana Constitution of 1921; and

WHEREAS, pursuant to **Section 1.01** of Parish's home rule charter, Parish is vested with all of the powers, rights, and authority now or hereafter vested in parishes, parish governments, and parish officers and in the Parish of Jefferson in particular by the Constitution and laws of the State of Louisiana; and

WHEREAS, PARISH is authorized to use a portion of taxes collected to promote industry, trade and commerce by providing economic and planning assistance to business enterprises located in and to be located in the designated Special Services District; and

WHEREAS, Parish will provide JAMBALAYA with funding in the amount of \$10,000.00 for the services and deliverables associated with economic development as set forth in this Agreement; and

WHEREAS, the transfer expenditure of public funds pursuant to this Agreement is for a public purpose and is not a gratuitous donation; and

WHEREAS, the citizens of Jefferson Parish will benefit from the cooperative efforts of the Parties; and

WHEREAS, PARISH desires to cooperate with JAMBALAYA in the implementation of the project as hereinafter provided.

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

SECTION 1. That the Cooperative Endeavor Agreement between the Parish of Jefferson and Jambalaya Deportiva Corporation to provide for business development at a cost not to exceed Ten Thousand Dollars (\$10,000.00) is hereby approved.

SECTION 2. That all costs associated with this agreement shall be taken from Account No. 22520-2797-7680.333 (25207.000).

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, is hereby authorized

to execute any and all documents necessary to give full force and effect to this resolution.

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

YEAS: 7 NAYS: None ABSENT: None
This resolution was declared to be adopted on this 9th day of March, 2022.

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

RESOLUTION NO. 139219

A resolution approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Crescent City Fitness Foundation, to provide funding in an amount not to exceed Ten Thousand Dollars (\$10,000.00) to assist in creating, sponsoring and promoting new events in Jefferson Parish to stimulate economic growth and tourism. (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, PARISH is authorized by Art 1, Sec. 1 of the Louisiana Constitution to enter into this Agreement to promote the happiness and general welfare of the people; and

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

WHEREAS, the public purpose of the Project is to boost the economic growth and development of Jefferson Parish and its residents as well as attract tourism and industry to the region and to promote events and programs sponsored by the Crescent City Fitness Foundation (ORGANIZATION) including, but not limited to, the St. Patrick's Day Classic which is a road race/run down Metairie Road before the annual St. Patrick's Day Parade; and

WHEREAS, PARISH has a reasonable expectation of receiving a benefit or value of increased tourism and economic growth from recreational and cultural events created, sponsored, and promoted by organization which is at least equivalent to \$10,000.00 (Ten Thousand Dollars and 00/100) provided for in this Agreement; and

WHEREAS, the transfer or expenditure of public funds or property for a charitable 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 the project as hereinafter provided.

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 Cooperative Endeavor Agreement between the Parish of Jefferson and Crescent City Fitness Foundation, Inc. to provide funding in an amount not to exceed Ten Thousand Dollars (\$10,000.00) to assist in creating, sponsoring and promoting new events in Jefferson Parish similar to the St. Patrick's Day Road Race thereby stimulating economic growth and tourism, is hereby approved.

SECTION 2. That any costs associated with this agreement shall be taken from account no. 22520-2797-7680.333 (25207.000).

SECTION 3. 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 9th day of March, 2022.

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

RESOLUTION NO. 139220

A resolution approving Amendment No. 6 to extend contract 55-12454 with Clesi Burns, LLC (Clesi Burns) to provide benefits consulting services for Jefferson Parish and Government for a cost of \$36,000 annually for one year beginning July 1, 2022 and ending June 30, 2023; and to provide for related matters. (Parishwide)

WHEREAS, Pursuant to Resolution No. 117195, adopted on July 27, 2011, the Jefferson Parish Council authorized the administration to advertise for Statements of Qualifications from firms and/or individuals qualified to provide benefits consulting services; and

WHEREAS, Pursuant to Resolution No. 117646, adopted on October 11, 2011, the Jefferson Parish Council selected Clesi Burns, LLC to provide benefit consulting services for Jefferson Parish, Department of Human Resource Management; and

WHEREAS, Pursuant to Resolution No. 118274, adopted on January 25, 2012, the Jefferson Parish Council approved the contract with Clesi Burns, LLC to provide benefits consulting services for three years, from January 1, 2012 to December 31, 2014; and

WHEREAS, Pursuant to Resolution No. 122574, adopted March 19, 2014, the Jefferson Parish Council approved Amendment No. 1 to extend the contract with Clesi Burns, LLC for three years beginning January 1, 2015, and ending on December 31, 2017, at a cost not to exceed \$36,000 per year to provide benefits consulting services for Jefferson Parish Government; and

WHEREAS, Pursuant to Resolution No. 125957, adopted October 21, 2015, the Jefferson Parish Council approved Amendment No. 2 to provide additional benefit consulting services for matters pertaining to terminal issues concerning West Jefferson Medical Center employee's benefits plans for a cost not to exceed \$1,500 per month; and

WHEREAS, Pursuant to Resolution No. 129348, adopted May 24, 2017, the Jefferson Parish Council approved Amendment No. 3 to extend the contract with Clesi Burns, LLC for two and a half years establishing a new termination date of June 30, 2020, at a cost not to exceed \$36,000 per year to provide benefits consulting services for Jefferson Parish Government;

WHEREAS, Pursuant to Resolution No. 132474, adopted October 24, 2018, the Jefferson Parish Council approved Amendment No. 4 to provide additional benefits consulting services to analyze whether participating in a Voluntary Employees' Beneficiary Association (VEBA) trust may benefit the Parish in managing GAS 75 Other Post-Employment Benefits (OPEB) liability;

WHEREAS, Pursuant to Resolution No. 134442, adopted October 20, 2019, the Jefferson Parish Council approved Amendment No. 5 to amend and extend the contract with Clesi-Burns, LLC to provide for additional benefits consulting services for matters pertaining to terminal issues concerning East Jefferson General Hospital employee's benefits plans at a cost not to exceed \$2,000 per month and establish a new termination date of June 30, 2022;

WHEREAS, the Insurance Advisory and Coordinating Committee met on December 6, 2021, and recommends extending the contract with Clesi-Burns, LLC to provide for benefits consulting services for Jefferson Parish Government establishing a new termination date of June 30, 2023, at a cost not to exceed \$36,000 per year;

WHEREAS, Clesi Burns has provided satisfactory service to Jefferson Parish Government therefore it is in the best interest of the Parish to extend the original contract.

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

SECTION 1. That Amendment No. 6 extends the contract (#55-12454) with Clesi Burns, LLC to provide benefits consulting services for the Department of Human Resource Management for one (1) year, beginning July 1, 2022 and ending June 30, 2023.

SECTION 2. The total cost of services to be performed under the terms of the contract shall not exceed \$36,000.00 annually; and will be charged to Account No. 10010-0067-114-7331.

SECTION 3. That the Council Chairman or in his absence, the Vice-Chairman is hereby authorized to execute any and all agreements 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:

JEFFERSON PARISH LEGALS

10, 2023 to March 10, 2024.

WHEREAS, the Parish of Jefferson currently requires a Combined Single Limit of at least \$1,000,000 for Commercial General Liability and for Auto Insurance, therefore **Section 11.B.2 and Section 11.B.3** of the Engineering Agreement shall be revised to increase these limits from \$500,000 to \$1,000,000 per Occurrence.

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 Jefferson Parish and Meyer Engineers, Ltd., dated March 10, 2020, authorized by Resolution No. 135103, adopted January 29, 2020, for engineering services for the design and construction administration of Destrehan Avenue Bike Path (Patriot Street to Chadwood Drive), Public Works Project No. 2017-042B-RBP, to establish a new contract termination date of March 10, 2024, and to add fees in the amount of \$46,692.00 which increases the cost of the Engineering Agreement from \$482,579.00 to \$529,271.00, 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 shall be charged to Budget Account No. 44220-4100-7451 (42211.01).

SECTION 3. That **Section 11** of the Agreement is hereby revised to reflect updates to Commercial General Liability and Auto Insurance, as defined in **Section 11.B.2** and **Section 11.B.3**, to increase the limits from \$500,000 to \$1,000,000 per Occurrence.

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

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139225

A resolution approving Amendment No. 5 to the Engineering Agreement with Principal Engineering, Inc. for professional services associated with District 3 Drainage Improvements, Public Works Project No. 2005-017-DR, to establish a new termination date of May 13, 2025 at no change to the contract fee. (Council District 3)

WHEREAS, there exists an agreement between the Jefferson Parish Council and Principal Engineering, Inc. dated May 13, 2013, as authorized by Resolution 120777, and amended by Amendment No. 1, authorized by Resolution No. 126528 (adopted February 17, 2016), Amendment No. 2, authorized by Resolution No. 128521 (adopted January 11, 2017), Amendment No. 3, authorized by Resolution 130955 (adopted February 21, 2018), and Amendment No. 4, authorized by Resolution 135459 (adopted March 11, 2020), to provide engineering and supplemental services for Miscellaneous Drainage Improvement Projects - Council District No. 3; and

WHEREAS, the scope of work includes design and supplemental services associated with Plantation Estates Drainage Improvements, Waggaman Jack and Bores, Waggaman Drainage Conveyance, and hydraulic modeling and report preparation for a Waggaman Drainage Master Plan; and

WHEREAS, the hydraulic modeling and report preparation for the Waggaman Drainage Master Plan is complete; and

WHEREAS, construction of a portion of the Waggaman Jack and Bores is complete; and

WHEREAS, the agreement will expire on May 13, 2022; and

WHEREAS, it is in the best interest of Jefferson Parish to extend the agreement for a period of 3 years in order to provide services throughout the remaining phase of construction; and

WHEREAS, the Parish of Jefferson currently requires a Combined Single Limit of at least \$1,000,000 for Commercial General Liability and for Auto Insurance, therefore **Section 11.B.2 and Section 11.B.3** of the Engineering Agreement shall be revised to increase these limits from \$500,000 to \$1,000,000 per Occurrence.

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

SECTION 1. That the Council does hereby approve Amendment No. 5 to the Engineering Agreement with Principal Engineering, Inc. for professional services associated with District 3 Drainage Improvements, Public Works Project No. 2005-017-DR, to establish a new termination date of May 13, 2025.

SECTION 2. That **Section 11.B.2** and **Section 11.B.3** of the Engineering Agreement shall be revised to increase the required Combined Single Limit of at least \$1,000,000 for Commercial General Liability and for Auto Insurance from \$500,000 to \$1,000,000 per Occurrence.

SECTION 3. That the contract fee of \$439,471.16 remains unchanged, and will be funded from Account No. 45230-4039-7451 (52369.005) and Account No. 45230-4039-7451 (52369.005). Contract No. 55-00013531.

SECTION 4. That the Chairman of the Jefferson Parish Council, or in his absence, the Vice-Chairman, be and is hereby authorized to execute any and all documents necessary to 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 9th day of March, 2022.

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

RESOLUTION NO. 139226

A resolution approving a two-year Traffic Engineering Services Agreement between the Parish of Jefferson and Neel-Schaffer, 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. 2021-034M-TR for a total not-to-exceed annual fee of \$400,000. (Parishwide)

WHEREAS, by virtue of Resolution No.138589 adopted December 8, 2021 the Jefferson Parish Council selected the firm of Neel-Schaffer, Inc. to provide traffic engineering services for the Department of Public Works, on an "as needed" basis, for projects located throughout Jefferson Parish; and

WHEREAS, the maximum cumulative fee that can be charged for all work under this Agreement shall not exceed \$400,000.00 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 Neel-Schaffer, 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 \$400,000.00.

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 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 4. 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 9th day of March, 2022.

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

RESOLUTION NO. 139227

A resolution approving a two-year 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. 2021-034G-TR for a total not-to-exceed annual fee of \$400,000. (Parishwide)

WHEREAS, by virtue of Resolution No. 138589 adopted December 8, 2021 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; and

WHEREAS, the maximum cumulative fee that can be charged for all work under this Agreement shall not exceed \$400,000.00 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 \$400,000.00.

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 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 4. 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 9th day of March, 2022.

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

RESOLUTION NO. 139228

A resolution approving a two-year Traffic Engineering Services Agreement between the Parish of Jefferson and Arcadis US, 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. 2021-034A-TR for a total not-to-exceed annual fee of \$400,000. (Parishwide)

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

WHEREAS, by virtue of Resolution No.138589 adopted December 8, 2021 the Jefferson Parish Council selected the firm of Arcadis US, Inc. to provide traffic engineering services for the Department of Public Works, on an "as needed" basis, for projects located throughout Jefferson Parish; and

WHEREAS, the maximum cumulative fee that can be charged for all work under this Agreement shall not exceed \$400,000.00 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 Arcadis, US, 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 \$400,000.00.

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 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 4. 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 9th day of March, 2022.

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

RESOLUTION NO. 139229

A resolution approving a two-year Traffic Engineering Services Agreement between the Parish of Jefferson and Vectura Consulting Services, LLC 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. 2021-034P-TR for a total not-to-exceed annual fee of \$400,000. (Parishwide)

WHEREAS, by virtue of Resolution No.138589 adopted December 8, 2021 the Jefferson Parish Council selected the firm of Vectura Consulting Services, LLC to provide traffic engineering services for the Department of Public Works, on an "as needed" basis, for projects located throughout Jefferson Parish; and

WHEREAS, the maximum cumulative fee that can be charged for all work under this Agreement shall not exceed \$400,000.00 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 Vectura Consulting Services, LLC 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 \$400,000.00.

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 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 4. 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 9th day of March, 2022.

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

RESOLUTION NO. 139230

A resolution approving Amendment No. 3 to the Agreement with Sigma Consulting Corp. (Sigma) to provide actuarial and consulting services for the Jefferson Parish Department of Risk Management to amend various sections of the agreement, to expand the scope of services to be provided, and to increase the contract cost not to exceed \$1,600,000.00 for the entire term of the contract. (Parishwide)

WHEREAS, on the 8th day of August, 2018 by virtue of Resolution Number 131897, the Jefferson Parish Council selected Sigma to provide actuarial and consulting services for the Jefferson Parish Department of Risk Management for the period of October 1, 2018 through October 1, 2020; and

WHEREAS, on the 19th day of September, 2018, by virtue of Resolution Number 132282, the Jefferson Parish Council approved an agreement between Sigma Consulting Corp. (Sigma) and the Jefferson Parish Department of Risk Management, to provide actuarial and consulting services for the period October 1, 2018 through October 1, 2020 in an amount not to exceed \$300,000.00; The Agreement was executed on October 4, 2018; and

WHEREAS, pursuant to Resolution No. 136063, adopted July 22, 2020, Amendment No. 1 extended the term of the aforementioned Agreement an additional year to October 1, 2021, with a new not to exceed amount of \$450,000.00; and

WHEREAS, pursuant to Resolution No. 138276, adopted September 15, 2021, Amendment No. 2 extended the term of the aforementioned Agreement an additional year to October 1, 2022, with a not to exceed amount of \$600,000.00; and

WHEREAS, Parish and Sigma wish to further amend the agreement; and

WHEREAS, Parish and Sigma wish to increase the contract cost by \$1,000,000.00 to account for additional services related to the management of insurance claims on Jefferson Parish's self-insured and fully insured property program that may be pertinent under the contract so that the Agreement, as amended, will have a not-to-exceed amount for the entire term of the contract that will not exceed \$1,600,000.00.

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

SECTION 1. That Amendment No. 3 to the Agreement between the Parish of Jefferson and Sigma Consulting Corp. (Sigma) to provide expanded actuarial and consulting services for the Jefferson Parish Department of Risk Management for an amount not to exceed \$1,600,000.00 be and hereby approved authorized and ratified.

SECTION 2. That the cost for services to be performed under the terms of the agreement as amended will be charged to Account Number 45230-5009-7416 (07696.004)

SECTION 3. That the Council Chairperson or in his absence the Vice-Chairperson is hereby authorized to execute and sign and approve all documents necessary for this Amendment No. 3.

The following 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 9th day of March, 2022.

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

RESOLUTION NO. 139231

A resolution approving Amendment No. 2 to the Agreement with T. Baker Smith, LLC. for as-needed Coastal Engineering Services, to extend the Agreement for six (6) months, from April 29, 2022 to October 26, 2022, or until a new contract is approved, whichever occurs first, with the per task cap to remain at \$300,000.00 over the extension period (Parishwide)

WHEREAS, there is an Agreement between the Parish of Jefferson, hereinafter called the "Owner", and T. Baker Smith, LLC., hereinafter called the "Engineer", dated June 18, 2019, as authorized by Resolution No. 133545 dated May 8, 2019 to provide Coastal Engineering Services on an as needed basis for Coastal Related Projects located throughout Jefferson Parish; and

WHEREAS, Amendment No. 1 as authorized by Resolution No. 137752 dated June 9, 2021 extended the original agreement to April 29, 2022; and

WHEREAS, the Engineer has an open and active task order with the Department of Ecosystem and Coastal Management and the expiration date is prior to the execution of new As Needed Coastal Engineering Agreement and therefore, it is necessary to extend the Agreement six (6) months from April 29, 2022 to October 26, 2022, or until a new contract is approved, whichever comes first, with the per task cap to remain at \$300,000.00 over the extension period hereby approved

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

SECTION 1. That Amendment No. 2 to the Agreement with T. Baker Smith, LLC. for as-needed Coastal Engineering Services to extend the Agreement six (6) months from April 29, 2022 to October 26, 2022, or until a new contract is approved, whichever occurs first with the per task cap to remain at \$300,000.00 over the extension period hereby approved

SECTION 2. 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 9th day of March, 2022.

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

RESOLUTION NO. 139232

A resolution approving the contract between the Parish of Jefferson and LeBlanc Fantaci Villio, LLC to provide legal services in Jeremy Butler and James Naquin vs. Jefferson Parish, USDC-EDLA No. 22-cv-00254-SSV-KWR and to provide for related matters. (Parishwide)

WHEREAS, by virtue of Resolution No. 135691 adopted on May 13, 2020, Resolution No. 135972 adopted on June 24, 2020, and Resolution No. 136191 adopted on September 1, 2020, and Resolution No. 137661 adopted on May 19, 2021, 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 February 23, 2022 to discuss the selection of counsel to provide

legal services in Civil Rights and the Constitution Law; and

WHEREAS, the Legal Services Evaluation Committee selected LeBlanc Fantaci Villio, LLC to perform the legal services.

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

SECTION 1. That the Council does select LeBlanc Fantaci Villio, LLC to provide legal services in Jeremy Butler and James Naquin vs. Jefferson Parish, USDC-EDLA No. 22-cv-00254-SSV-KWR.

SECTION 2. The term of this agreement shall commence upon date of selection of firm, February 23, 2021.

SECTION 3. That all costs associated with this agreement shall be charged to Account No. 10010-0021-7321 and shall not exceed \$250,000.00 for the two (2) year period of this agreement.

SECTION 4. 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 9th day of March, 2022.

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

RESOLUTION NO. 139233

A resolution approving the contract between the Parish of Jefferson and Capitelli & Wicker to provide legal services in Christopher Fernandez vs. Jefferson Parish, USDC-EDLA No. 22-cv-00365-SM-JVM and to provide for related matters. (Parishwide)

WHEREAS, by virtue of Resolution No. 135691 adopted on May 13, 2020, Resolution No. 135972 adopted on June 24, 2020, and Resolution No. 136191 adopted on September 1, 2020, and Resolution No. 137661 adopted on May 19, 2021, 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 February 23, 2022 to discuss the selection of counsel to provide legal services in Health Law; and

WHEREAS, the Legal Services Evaluation Committee selected Capitelli & Wicker to perform the legal services.

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

SECTION 1. That the Council does select Capitelli & Wicker to provide legal services in Christopher Fernandez vs. Jefferson Parish, USDC-EDLA No. 22-cv-00365-SM-JVM.

SECTION 2. The term of this agreement shall commence upon date of selection of firm, February 23, 2021.

SECTION 3. That all costs associated with this agreement shall be charged to Account No. 10010-0021-7321 and shall not exceed \$250,000.00 for the two (2) year period of this agreement.

SECTION 4. 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 9th day of March, 2022.

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

RESOLUTION NO. 139234

A resolution authorizing the Lease Agreement between the Parish of Jefferson and Blake Heitmeier for the rental of Slip No. 8 at the Bucktown Marina, 325 Metairie Hammond Highway and to provide for related matters. (Council District 5)

WHEREAS, pursuant to La. R.S. 41:1224.1, Jefferson Parish is authorized to lease the boat slips at the Bucktown Marina, a "first-come, first-served" basis for the market value as determined by an appraiser and that the rates of such boat slips are made available to the public and are published in the official journal of Jefferson Parish; and

WHEREAS, boat slips measuring 40 feet have been appraised by Stegall, Benton, Melancon & Associates, LLC and after considering operating costs and other factors a fair market monthly rental value of \$226.67 was established; and

WHEREAS, the rates have been published in the official journal of Jefferson Parish; and

WHEREAS, Blake Heitmeier contacted the Parish of Jefferson on February 13, 2022, and requested to lease Slip No. 8 at the fair market value rental rate of \$226.67 per month, payable in quarterly installments of \$680.00.

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

SECTION 1. That the Lease Agreement between the Parish of Jefferson and Blake Heitmeier for the rental of Slip No. 8 at the Bucktown Marina, is hereby authorized.

SECTION 2. That the rental payments shall be deposited into Account No. 21830-0000-5832, Lease-Rental Income, are hereby authorized.

SECTION 3. That the Chairman of the Jefferson Parish Council or in his absence the Vice-Chairman, is authorized to execute 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 is declared adopted on this the 9th day of March, 2022.

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

JEFFERSON PARISH LEGALS

Attorney's Office who shall be a non-voting member; and
SECTION 5. That when a funding source is established for financing necessary services associated with this project, proper account lines will be established.

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 9th day of March, 2022.

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

RESOLUTION NO. 139239

A resolution authorizing payment to Refit Oil & Fuel, LLC (Vender No. 32818) in the amount of thirty-one thousand two hundred eighty-nine dollars and 65/100 (\$31,289.65) for emergency fuel services to supply power to the base camp set up in Grand Isle during the recovery process after Hurricane Ida. (Council District 1)

WHEREAS, Grand Isle suffered significant damages from Hurricane Ida resulting in the loss of all power, water and shelter; and
WHEREAS, it was determined that these emergency services were needed in Grand Isle during the recovery process after Hurricane Ida; and

WHEREAS, it is necessary to authorize payment of the attached invoices under Proclamation 14 CLS 2021, instrument No. 12150046 as emergency fuel was needed to supply power to the base camp set up to feed workers providing relief to the island as a result of Hurricane Ida.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON PARISH COUNCIL, the Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the payment to Refit Oil & Fuel, LLC be paid in the amount of \$31,289.65 is hereby authorized per the attached invoices:

1. Invoice #IN-0114142 dated 09/09/2021 in the amount of \$1,054.73.
2. Invoice #IN-0114143 dated 09/10/2021 in the amount of \$1,585.19.
3. Invoice #IN-0114144 dated 09/11/2021 in the amount of \$1461.52.
4. Invoice #IN-0114145 dated 09/12/2021 in the amount of \$1,650.29.
5. Invoice #IN-0114146 dated 09/13/2021 in the amount of \$1,552.66.
6. Invoice #IN-0114147 dated 09/14/2021 in the amount of \$1,829.28.
7. Invoice #IN-0119616 dated 10/16/2021 in the amount of \$898.70.
8. Invoice #IN-0119617 dated 10/21/2021 in the amount of \$1,042.95.
9. Invoice #IN-0119618 dated 10/20/2021 in the amount of \$333.14.
10. Invoice #IN-0119619 dated 10/22/2021 in the amount of \$915.81.
11. Invoice #IN-0119620 dated 10/23/2021 in the amount of \$706.37.
12. Invoice #IN-0119621 dated 10/24/2021 in the amount of \$696.07.
13. Invoice #IN-0119622 dated 10/25/2021 in the amount of \$678.89.
14. Invoice #IN-0119623 dated 10/26/2021 in the amount of \$623.95.
15. Invoice #IN-0120062A dated 10/26/2021 in the amount of \$283.26.
16. Invoice #IN-0119624 dated 10/27/2021 in the amount of \$730.41.
17. Invoice #IN-0119625 dated 10/28/2021 in the amount of \$775.06.
18. Invoice #IN-0121047 dated 11/01/2021 in the amount of \$184.95.
19. Invoice #IN-0121049 dated 11/01/2021 in the amount of \$69.61.
20. Invoice #IN-0121050 dated 11/01/2021 in the amount of \$459.09.
21. Invoice #IN-0121051 dated 11/01/2021 in the amount of \$1,283.35.
22. Invoice #IN-0121052 dated 11/01/2021 in the amount of \$297.67.
23. Invoice #IN-0121053 dated 11/07/2021 in the amount of \$342.33.
24. Invoice #IN-0121054 dated 11/01/2021 in the amount of \$665.16.
25. Invoice #IN-0121055 dated 11/02/2021 in the amount of \$1,283.35.
26. Invoice #IN-0121056 dated 11/02/2021 in the amount of \$668.59.
27. Invoice #IN-0121057 dated 11/03/2021 in the amount of \$1,287.38.
28. Invoice #IN-0121058 dated 11/04/2021 in the amount of \$218.69.
29. Invoice #IN-0121059 dated 11/05/2021 in the amount of \$836.88.
30. Invoice #IN-0124143 dated 11/09/2021 in the amount of \$342.33.
31. Invoice #IN-0124145 dated 11/11/2021 in the amount of \$1,386.38.
32. Invoice #IN-0124146 dated 11/11/2021 in the amount of \$270.21.
33. Invoice #IN-0124147 dated 11/10/2021 in the amount of \$191.22.
34. Invoice #IN-0124148 dated 11/12/2021 in the amount of \$1,273.05.
35. Invoice #IN-0124149 dated 11/16/2021 in the amount of \$1,269.62.
36. Invoice #IN-0124150 dated 11/18/2021 in the amount of \$1,283.35.
37. Invoice #IN-0124151 dated 11/19/2021 in the amount of \$380.10.
38. Invoice #IN-0124152 dated 11/20/2021 in the amount of \$11.65.
39. Invoice #IN-0124153 dated 11/20/2021 in the amount of \$1,283.35.

SECTION 2. That the cost of these invoices shall be charged to Account No. 10010-0140-114-7690 (20211-002) (Disaster)

SECTION 3. 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 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

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

RESOLUTION NO. 139240

A resolution approving payment of \$1,463,450.31 to Deep South Construction & Salvage, LLC for labor, materials, and equipment to assist with the repair of the Grand Isle water line in accordance with Invoice No. 6958 dated January 31, 2022. (Council District 1)

WHEREAS, On August 26, 2021, Proclamation Number 14 CLS 2021 was issued, which declared a state of emergency to exist within and throughout Jefferson Parish as a result of the tropical weather system then identified as Tropical Depression Nine which created emergency conditions that threatened the lives and property of the citizens of Jefferson Parish; and

WHEREAS, on September 2, 2021, Proclamation Number 18 CLS 2021 was issued, which amended the state of emergency and suspended certain provisions of the Code of Ordinances in Jefferson Parish for the purpose of procurement of any goods or services necessary to respond to the emergency resulting from the tropical weather system that steadily strengthened after entering the Gulf of Mexico and made landfall in southeast Louisiana as a Category 4 storm named Hurricane Ida; and

WHEREAS, Hurricane Ida caused numerous breaks in the Lafitte to Grand Isle water line that provides the Town of Grand Isle with its water supply; and

WHEREAS, the Department of Water is repairing the water line and needed to hire outside forces to assist with the repair effort; and
WHEREAS, the Director of the Water Department authorized Deep South Construction & Salvage, LLC to provide labor, materials, and equipment to assist with the repair of the Grand Isle water line; and

WHEREAS, approval to pay Deep South Construction & Salvage, LLC \$1,463,450.31 (Invoice No. 6958 dated January 31, 2022) is requested.

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 approve payment of \$1,463,450.31 to Deep South Construction & Salvage, LLC for labor, materials, and equipment to assist with the repair of the Grand Isle water line in accordance with Invoice No. 6958 dated January 31, 2022.

SECTION 2. That the Department of Finance be and is hereby authorized to pay Deep South Construction & Salvage, LLC in the amount of \$1,463,450.31 for their services. Expenditures shall be charged to Budget Account No. 45400-4045-7454 (54002.001).

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 9th day of March, 2022.

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

RESOLUTION NO. 139241

A resolution authorizing the purchase or expropriation of a portion of Lot 35, Square 7, Ranch Acres Extension, bearing municipal address 2636 Cascade Dr., Marrero, identified as Parcel 7-1 on a right-of-way plan by Landmark Surveying, Inc., dated October 11, 2019, which is necessary for East Ames Boulevard Improvements, JPPW No. 2003-009-RBI from Adam L. Helmstetter and to provide for related matters. (Council District 1)

WHEREAS, Jefferson Parish must acquire a portion of Lot 35, Square 7, Ranch Acres Extension, bearing municipal address 2636 Cascade Dr., Marrero, identified as Parcel 7-1 on a right-of-way plan by Landmark Surveying, Inc., dated October 11, 2019, needed for public purpose for East Ames Boulevard Improvements, JPPW No. 2003-009-RBI; and

WHEREAS, Adam L. Helmstetter is the owner of Lot 35, Square 7, Ranch Acres Extension, bearing municipal address 2636 Cascade Dr., Marrero; and

WHEREAS, Argote, Derbes & Tatje, LLC, has appraised Parcel 7-1, measuring approximately 495.00 square feet, as having a value of \$9,335.00, and after review of the appraisal by the Louisiana Department of Transportation and Development, the value of Parcel 7-1 was increased to \$9,483.00, to account for a required adjustment to depreciation; and

WHEREAS, Adam L. Helmstetter asserts that the total value of Parcel 7-1 is \$13,383.00, based on a quote he received regarding concrete driveway improvements needed due to the acquisition of Parcel 7-1, which was not included in Jefferson Parish's offer; and

WHEREAS, Jefferson Parish has reached a tentative compromise with Adam L. Helmstetter to acquire Parcel 7-1 for the amount of \$11,511.00; and

WHEREAS, Adam L. Helmstetter has indicated that he is agreeable to the acquisition of Parcel 7-1 for the amount of \$11,511.00, 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 Lot 35, Square 7, Ranch Acres Extension, bearing municipal address 2636 Cascade Dr., Marrero, identified as Parcel 7-1 on a right-of-way plan

by Landmark Surveying, Inc., dated October 11, 2019, needed for a public purpose for East Ames Boulevard Improvements, JPPW No. 2003-009-RBI;

SECTION 2. That Jefferson Parish is hereby authorized to pay to the owner, Adam L. Helmstetter, an amount not to exceed \$11,511.00 for the acquisition of Parcel 7-1.

SECTION 3. That all costs associated with the acquisition or expropriation of said property shall come from Budget Account No. 44200-4002-7710 (42010.100) Road Bond Acquisition Account.

SECTION 4. That the Council Chairman, or in his absence the Vice-Chairman, 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 9th day of March, 2022.

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

RESOLUTION NO. 139242

A resolution approving a one-time allocation of funds in the amount of \$36,500.00 for capital expenditures in accordance with the terms of the Fire Protection Agreement dated March 16, 2018 between Fire Protection District No. 4 of the Parish of Jefferson, State of Louisiana and Lafitte, Barataria and Crown Point Volunteer Fire Company. (Council District 1)

WHEREAS, in accordance with Resolution No. 130387 adopted on November 15, 2017, Fire Protection District No. 4 of the Parish of Jefferson, State of Louisiana ("District") entered into a Fire Protection Agreement ("Agreement") with Lafitte, Barataria and Crown Point Volunteer Fire Company ("Company") for fire suppression services and fire prevention services; and
WHEREAS, pursuant to Article IV ("Payment") of the Agreement, Company may make written requests for adjustments to the Contract Consideration or for additional one-time allocations of funds from District; and

WHEREAS, Article IV also provides that the grant of any Contract Consideration increase or of one-time allocation of District funds shall be at the discretion of District's governing authority, and may contain restrictions, requirements, or conditions regarding the expenditure of said funding, which shall become a part of the Agreement; and
WHEREAS, Company has submitted a written request for a one-time allocation of funds in the amount of \$36,500.00 for the purchase and installation of a generator at the main fire station.

NOW THEREFORE, be it resolved by the Jefferson Parish Council, acting as governing authority of Fire Protection District No. 4 of the Parish of Jefferson, State of Louisiana:

SECTION 1. That in accordance with the terms of the Fire Protection Agreement dated March 16, 2018 between Fire Protection District No. 4 of the Parish of Jefferson, State of Louisiana and Lafitte, Barataria and Crown Point Volunteer Fire Company, a one-time allocation of funds in the amount of \$36,500.00 for the purchase and installation of a generator at the main fire station is hereby approved.

SECTION 2. That the one-time allocation of funds authorized herein shall be charged to Account No. 22090-2910-7346.1.

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 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 9th day of March, 2022.

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

RESOLUTION NO. 139243

A resolution authorizing the Purchasing Department to the amount of \$1,654,550.00 as per the attached invoices: 40. Invoice #DRC.JPG02 dated 11/2/2021 in the amount of \$640,050.00.

41. Invoice #DRC.JPG02-02 dated 11/2/2021 in the amount of \$490,575.00.

42. Invoice #DRC.JPG02-03 dated 12/31/2021 in the amount of \$523,925.00.

SECTION 2. That the cost of these invoices shall be charged to Account No. 10010-0140-114-7690 (20211-002) (Disaster)

SECTION 3. 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 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 9th day of March, 2022.

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

RESOLUTION NO. 139244

A resolution amending Resolution No. 138994, which approved the location of FEMA trailers at 7772 Belle Chasse Highway, Terrytown, Louisiana, to eliminate the stipulation that all entrances to the site be on Timber Ridge Street and to provide for related matters. (Council District 1)

WHEREAS, pursuant to Resolution No. 138994, adopted on January 26, 2022 the Jefferson Parish Council approved the location of FEMA trailers at 7772 Belle Chasse Highway, Terrytown contingent upon all entrances to the site being on Timber Ridge Street and the placement of an opaque fence around the site; and

WHEREAS, the Jefferson Parish Council now wishes to remove the stipulation that all entrances to the site be on Timber Ridge Street.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON PARISH COUNCIL of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That **Section 2** of Resolution No. 138994 is hereby amended to read: "The stipulation that approval of FEMA trailers at 7772 Belle Chasse Highway, Terrytown, Louisiana shall be contingent upon all entrances to the site being on Timber Ridge Street."

SECTION 2. That the Council Chairman, or in his absence the Vice-Chairman, 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 9th day of March, 2022.

On motion of Mr. Edwards, seconded by Mr. Temple, the following resolution was offered as amended:

RESOLUTION NO. 139245

A resolution approving a Cooperative Endeavor Agreement with the Town of Grand Isle to provide Twenty Thousand Nine Hundred Forty-Six Dollars and No Cents (\$20,946.00) towards the purchase of a vehicle replacing a vehicle that was lost during Hurricane Ida. (Council District 1)

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

WHEREAS, 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 TOWN in the implementation of the project as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON PARISH COUNCIL, acting as governing authority of Jefferson Parish, State of Louisiana:

SECTION 1. That a Cooperative Endeavor Agreement with the Town of Grand

Isle to provide Twenty Thousand Nine Hundred Forty-Six Dollars and No Cents (\$20,946.00) towards the purchase of a vehicle replacing a vehicle that was lost during Hurricane Ida, is hereby approved.

SECTION 2. That costs associated with this Agreement shall be charged into Account No. 22020-2751-7680.36 (20251.000).

SECTION 3. That the Council Chairman, or in his absence, the Vice-Chairman is authorized to execute 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 9th day of March, 2022.

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

RESOLUTION NO. 139246

A resolution authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide funding for sidewalk and concrete repairs at the building owned by the City of Gretna, located at 900 Tenth St. in Gretna, LA 70053 that is occupied by the Boys and Girls Club of Southeast Louisiana, Inc., at a cost not to exceed Thirty Thousand Dollars (\$30,000.00). (Council District 1)

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

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

WHEREAS, the Parish of Jefferson (hereinafter "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 City of Gretna 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, PARISH and the City of Gretna are authorized to enter into this Cooperative Endeavor 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 to provide recreational and educational facilities; and

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

WHEREAS, the public purpose of the Project is to provide funding for repairs to the sidewalk and concrete at the building owned by the City of Gretna, located at 900 Tenth St. Gretna, LA 70053, that is occupied by the Boys and Girls Club of Southeast Louisiana, Inc.; and

WHEREAS, PARISH has a reasonable expectation of receiving a benefit or value of an improved and safe facility for youth to leave and engage in after school activities which is at least equivalent to the Thirty Thousand Dollars (\$30,000.00) provided for in this Agreement; and

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

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

WHEREAS, PARISH desires to cooperate with the City of Gretna in the implementation of the project as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED BY THE PARISH COUNCIL of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That the Cooperative Endeavor Agreement between the Parish of Jefferson and the City of Gretna to provide funding for sidewalk and concrete repairs at the building owned by the City of Gretna, located at 900 Tenth St. in Gretna, LA 70053 that is occupied by the Boys and Girls Club of Southeast Louisiana, Inc., at a cost not to exceed Thirty Thousand Dollars (\$30,000.00), is hereby approved.

SECTION 2. That the costs associated with this agreement shall be taken from the following accounts: Twenty-Five Thousand Dollars (\$25,000.00) shall be taken from Account No. 22010-2741-7680.160 (20141.00) and Five Thousand Dollars (\$5,000.00) shall be taken from Account No. 22020-2751-7680.160 (20251.000).

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

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139247

A resolution approving a one-time allocation of funds in the amount of \$318,840.00 for capital expenditures in accordance with the terms of the Fire Protection Agreement dated March 21, 2018 between Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana and Third District Volunteer Fire Department. (Council Districts 2, 3, & 4)

WHEREAS, in accordance with Resolution No. 130382 adopted on November 15, 2017, Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana ("District") entered into a Fire Protection Agreement ("Agreement") with Third District Volunteer Fire Department ("Company") for fire suppression services and fire prevention services; and

WHEREAS, pursuant to Article IV ("Payment") of the Agreement, Company may make written requests for adjustments to the Contract Consideration or for additional one-time allocations of funds from District; and

WHEREAS, Article IV also provides that the grant of any Contract Consideration increase or of one-time allocation of District funds shall be at the discretion of District's governing authority, and may contain restrictions, requirements, or conditions regarding the expenditure of said funding, which shall become a part of the Agreement; and

WHEREAS, Company has submitted a written request for a one-time allocation of funds in the amount of \$318,840.00 for various capital expenditures enumerated in the attached letter dated January 25, 2022.

NOW THEREFORE, be it resolved by the Jefferson Parish Council, acting as governing authority of Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana:

SECTION 1. That in accordance with the terms of the Fire Protection Agreement dated March 21, 2018 between Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana and Third District Volunteer Fire Department, a one-time allocation of funds in the amount of \$318,840.00 to be used for capital expenditures listed on the attached letter dated January 25, 2022 is hereby approved.

SECTION 2. That the one-time allocation of funds authorized herein shall be charged to Account No. 22110-2930-7346.1.

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 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 9th day of March, 2022.

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

RESOLUTION NO. 139248

A resolution approving permit application ATTSC-54-21, submitted by AT&T to deploy certain wireless facilities in the public rights-of-way of Jefferson Parish at 1544 Manhattan Blvd, Harvey, Louisiana, pursuant to Chapter 35.6 of the Code of Ordinances and to provide for related matters. (Council District 2)

WHEREAS, AT&T is the holder of a valid franchise agreement to deploy wireless facilities in the public rights-of-way granted in conformity with Chapter 35.6 of the Code of Ordinances; and
WHEREAS, AT&T has submitted permit application ATTSC-54-21, for 1544 Manhattan Blvd, Harvey, Louisiana, Louisiana to deploy certain facilities, including antenna support poles, in the public rights-of-way pursuant to its franchise agreement and in conformity with Chapter 35.6 of the Code of Ordinances (the "Application"); and

WHEREAS, the application is complete, all fees have been paid, and the application has been reviewed and approved by a professional engineer hired specifically to review said permit applications; and

WHEREAS, pursuant to Chapter 35.6 of the Code of Ordinances, said permit application requires council approval.

NOW, THEREFORE, BE IT RESOLVED BY THE JEFFERSON PARISH COUNCIL of Jefferson Parish, Louisiana, acting as governing authority of said Parish:

SECTION 1. That permit application ATTSC-54-21, submitted by AT&T to deploy certain wireless facilities in the public rights-of-way of Jefferson Parish at 1544 Manhattan Blvd, Harvey, Louisiana, Louisiana, pursuant to Chapter 35.6 of the Code of Ordinances, is hereby approved.

SECTION 2. That the Council Chairman, or in his absence the Vice-Chairman, 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 9th day of March, 2022.

On motion of Mr. Walker, seconded by Mr. Temple, the following resolution

JEFFERSON PARISH LEGALS

vote thereon was as follows:

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139254

A resolution authorizing the Chairman of the Jefferson Parish Council, or in his absence the Vice Chairperson, to execute an agreement with the State of Louisiana, Department of Transportation and Development, for the construction of Nine Mile Point Road: US 90 to LA 18, State Project No. H.014681, Federal Aid Project No. H014681, Public Works Project No. 2021-029-RB. (Council District 3)

WHEREAS, Jefferson Parish is desirous of constructing improvements to Nine Mile Point Road from US 90 to LA 18, to provide a new roadway surface; and

WHEREAS, under the provisions of Title 23, United States Code, "Highways," as amended, funds have been appropriated out of the Highway Trust Fund to finance improvement projects under the direct administration of the Louisiana Department of Transportation and Development (DOTD); and

WHEREAS, the Project is part of a transportation improvements program serving to implement the area-wide transportation plan currently held valid by the metropolitan planning organization, and developed as required by **section 134** of Title 23, U.S.C.; and

WHEREAS, the DOTD is agreeable to the implementation of the PROJECT in which the cost of the PROJECT will be a joint participation between the Parish and the Federal Highway Administration (FHWA) with the Parish financing 100% of 1) Pre-Construction Engineering, 2) Environmental process, 3) Utility Relocation, 4) Right-of-way Services, Acquisition, and Relocation, and 5) Non-Infrastructure Enhancements, and with the Parish funding 20% of 1) Construction and 2) Construction Engineering & Inspection, and with the FHWA contributing, through the DOTD, the remaining 80% of the costs at the time of FHWA authorization; and

WHEREAS, the agreement reflects the DOTD's current format that clearly specifies project implementation responsibilities and associated funding responsibilities.

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

SECTION 1. That the Jefferson Parish Council does hereby authorize the execution of an Entity/State Agreement for Nine Mile Point Road: US 90 to LA 18, State Project No. H.014681, Federal Aid Project No. H014681, Public Works Project No. 2021-029-RB.

SECTION 2. That upon FHWA authorization, construction costs associated with this Entity/State Agreement are to be charged to Account No. 44630-4012-7454 (46374.001), with eighty percent (80%) of the participating construction costs to be reimbursed by the FHWA, and the remaining twenty percent (20%) of the participating costs to be paid by Jefferson Parish.

SECTION 3. That design (pre-construction) engineering costs associated with this Entity/State Agreement are to be charged to Account No. 44630-4012-7451 (46374.001), with Jefferson Parish financing one hundred percent (100%) of the cost.

SECTION 4. That upon FHWA authorization, construction engineering and inspection costs associated with this Entity/State Agreement are to be charged to Account No. 44630-4012-7451 (46374.001), with eighty percent (80%) of the participating construction engineering and inspection costs to be reimbursed by the FHWA, and the remaining twenty percent (20%) of the participating costs to be paid by Jefferson Parish.

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 9th day of March, 2022.

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

RESOLUTION NO. 139255

A resolution authorizing the First Amendment to the Cooperative Endeavor Agreement between Jefferson Parish and Servants Heart International Outreach to allow the use of Buildings A, B, D, E, F, G, H and I at 1425 Walkertown Way, Marrero and to provide for related matters. (Council District 3)

WHEREAS, pursuant to Resolution No. 135284, adopted on February 12, 2020 the Jefferson Parish Council approved a Cooperative Endeavor Agreement ("the Agreement") with Servants Heart to allow the use of Buildings A, B, D, E and F at 1425 Walkertown Way, Marrero to assist formerly incarcerated persons to successfully return and remain in the community after being released from the prison system; and

WHEREAS, the PARTIES wish to amend the Agreement to allow for the use of Buildings G, H and I; and

WHEREAS, the PARTIES wish to amend the Agreement to expand the public purpose for the temporary housing of formerly incarcerated persons in Building G, provided all required permits are obtained.

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

SECTION 1. That the First Amendment to the Cooperative Endeavor Agreement between Jefferson Parish and Servants Heart International Outreach to allow the use of Buildings A, B, D, E, F, G, H and I at 1425 Walkertown Way, Marrero and to allow the use of Building G to provide temporary housing for ex-offenders, is hereby authorized.

SECTION 2. That all other terms and conditions to remain the same.

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

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

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139256

A resolution authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of Seventy-Five Thousand (\$75,000.00) from the State of Louisiana for the production of the 2022 Allstate Sugar Bowl National Prep Basketball Classic. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3)

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, the Parish of Jefferson ("PARISH") is authorized by Art. 1. Sec. 1 of the Louisiana Constitution to enter into this Agreement to promote the happiness and general welfare of the people and the PARISH is also authorized by **Section 1.01(15)** of the Jefferson Parish Charter to enter into this Agreement for development and administration of recreational facilities; and

WHEREAS, Act 119 of the 2021 Regular Legislative Session of the Louisiana Legislature, which was adopted in accordance with Article VII, **Section 10**, of the Constitution of the State of Louisiana, is the appropriation for the expenditure of State funds, and said Act 119 contains a line item appropriation within the State's budget for the benefit of the Parish of Jefferson of which the sum of Seventy-Five Thousand (\$75,000.00) has been allocated for the production of the 2022 Allstate Sugar Bowl National Prep Basketball Classic, as set forth in the Attachment A Plan, which is attached to this Agreement and made a part hereof; and

WHEREAS, PARISH will incur no direct cost as a result of this Agreement; and

WHEREAS, the public purpose is described as: to provide additional recreational and cultural activities and to promote tourism and economic development within the PARISH; and

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

WHEREAS, PARISH desires to cooperate with the State of Louisiana in the implementation of the project as hereinafter provided.

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

SECTION 1. That the Jefferson Parish Council does hereby authorize the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of Seventy-Five Thousand (\$75,000.00) from the State of Louisiana for the production of the 2022 Allstate Sugar Bowl National Prep Basketball Classic.

SECTION 2. There are no direct costs to the Parish of Jefferson associated with this Agreement.

SECTION 3. That Jeremy Dwyer, Director of Research and Budget, is designated to act on behalf of the Parish of Jefferson in all matters pertaining to this project, including certifying requests for State disbursements.

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

The 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 9th day of March, 2022.

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

RESOLUTION NO. 139257

A resolution authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of Two Hundred Fifty Thousand Dollars (\$250,000.00) from the State of Louisiana for Fore! Kids Foundation, Inc. for the production of the 2022 Zurich Classic of New Orleans Golf Tournament. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3)

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, the Parish of Jefferson ("PARISH") is authorized by Art. 1. Sec. 1 of the Louisiana Constitution to enter into this Agreement to promote the happiness and general welfare of the people and the PARISH is also authorized by **Section 1.01(15)** of the Jefferson Parish Charter to enter into this Agreement for development and administration of recreational facilities; and

WHEREAS, Act 119 of the 2021 Regular Legislative Session of the Louisiana Legislature, which was adopted in accordance with Article VII, **Section 10**, of the Constitution of the State of Louisiana, is the appropriation for the expenditure of State funds, and said Act 119 contains a line item appropriation within the State's budget for the benefit of the Parish of Jefferson of which the sum of Two Hundred Fifty Thousand Dollars (\$250,000.00) has been allocated

for Fore! Kids Foundation, Inc. for the production of the 2022 Zurich Classic of New Orleans Golf Tournament, as set forth in the Attachment A Plan, which is attached to this Agreement and made a part hereof; and

WHEREAS, PARISH will incur no direct cost as a result of this Agreement; and

WHEREAS, the public purpose is described as: to provide additional recreational and cultural activities and to promote tourism and economic development within the PARISH; and

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

WHEREAS, PARISH desires to cooperate with the State of Louisiana in the implementation of the project as hereinafter provided.

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

SECTION 1. That the Jefferson Parish Council does hereby authorize the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury, and the State of Louisiana to receive an appropriation of Two Hundred Fifty Thousand Dollars (\$250,000.00) from the State of Louisiana for Fore! Kids Foundation, Inc. for the production of the 2022 Zurich Classic of New Orleans Golf Tournament.

SECTION 2. There are no direct costs to the Parish of Jefferson associated with this Agreement.

SECTION 3. That Jeremy Dwyer, Director of Research and Budget, is designated to act on behalf of the Parish of Jefferson in all matters pertaining to this project, including certifying requests for State disbursements.

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

The 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 9th day of March, 2022.

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

RESOLUTION NO. 139258

A resolution authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury and the State of Louisiana to receive an appropriation of Seventy-Five Thousand Dollars (\$75,000.00) from the State of Louisiana for recreational infrastructure improvements at the Martin Luther King Playground in Council District 3 of Jefferson Parish. There are no direct costs to the Parish of Jefferson associated with this Agreement. (Council District 3)

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 facilities agencies, or with any public or private organization, corporation or individuals; and

WHEREAS, the Parish of Jefferson ("PARISH") is authorized by Art. 1. Sec. 1 of the Louisiana Constitution to enter into this Agreement to promote the happiness and general welfare of the people and the PARISH is also authorized by **Section 1.01(15)** of the Jefferson Parish Charter to enter into this Agreement for development and administration of recreational facilities; and

WHEREAS, Act 120 of 2021 Regular Legislative Session of the Louisiana Legislature, which was adopted in accordance with Article VII, **Section 10**, of the Constitution of the State of Louisiana, is the appropriation for the expenditure of State funds, and said Act 120 contains a line item appropriation within the Agency's budget for the benefit of the Parish of Jefferson of which the sum of Seventy-Five Thousand Dollars (\$75,000.00) has been allocated for recreational infrastructure improvements in Council District 3, as set forth in the Attachment A Plan, which is attached to this Agreement and made a part hereof; and

WHEREAS, PARISH will incur no direct cost as a result of this Agreement; and

WHEREAS, the public purpose is described as: to provide enhanced recreational facilities for citizens of PARISH; and

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

WHEREAS, PARISH desires to cooperate with the State of Louisiana in the implementation of the project as hereinafter provided.

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

SECTION 1. That the Jefferson Parish Council does hereby authorize the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, Louisiana Department of the Treasury and the State of Louisiana to receive an appropriation of Seventy-Five Thousand Dollars (\$75,000.00) from the State of Louisiana for recreational infrastructure improvements at the Martin Luther King Playground in Council District 3 of Jefferson Parish.

SECTION 2. There are no direct costs to the Parish of Jefferson associated with this Agreement.

SECTION 3. That Mario Bazile, Director of Parks and Recreation, is designated to act on behalf of the Parish of Jefferson in all matters pertaining to this project, including certifying requests for State disbursements.

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

The 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 9th day of March, 2022.

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

RESOLUTION NO. 139259

A resolution authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the Woodmere Seniors Citizens Guild to provide funding at a cost not to exceed Five Thousand Dollars (\$5,000.00) and use of the Woodmere Community and Senior Center to provide programs for senior citizens of Jefferson Parish. (Council District 3)

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 of Jefferson (hereinafter "PARISH") is authorized by Art. 1. Sec. 1 of the Louisiana Constitution to enter into this Agreement to promote the happiness and general welfare of the people; and

WHEREAS, the public purpose of the Project is described as: to provide, assist, support, administer, and maintain services and programs for the elderly in Jefferson Parish; and

WHEREAS, the PARISH has a reasonable expectation of receiving a benefit of increased services and enhanced welfare and livelihood of the senior citizens in Jefferson Parish, which is at least equivalent to the Five Thousand Dollars (\$5,000.00) and use of public property provided for in this Agreement; and

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

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

WHEREAS, PARISH desires to cooperate with the Woodmere Seniors Citizens Guild in the implementation of the project as hereinafter provided.

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

SECTION 1. That the Cooperative Endeavor Agreement between the Parish of Jefferson and the Woodmere Seniors Citizens Guild to provide funding at a cost not to exceed Five Thousand Dollars (\$5,000.00) and use of the Woodmere Community and Senior Center to provide programs for senior citizens of Jefferson Parish, is hereby approved.

SECTION 2. That the Five Thousand Dollars (\$5,000.00) shall be charged to Account No. 22040-2773-7680.280 (20473.000).

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

The 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 9th day of March, 2022.

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

RESOLUTION NO. 139260

A resolution authorizing an increase to the contract cap for Contract No. 55-00019963, with Entergy Louisiana LLC, for a one (1) year source contract 55-16197, by \$129,280.95 for the required annual maintenance and support for the Parish's Financial Management System, IBM iSeries (AS400) (Parishwide).

WHEREAS, Jefferson Parish has been using the IBM iSeries New World Financial Management System (known as the AS400), a Tyler Technology application, since 1996; and

WHEREAS, the Parish started the process to replace our Financial Management System with a new Enterprise Resource Planning (ERP) solution; and

WHEREAS, on May 19, 2021, by virtue of Resolution No. 137645, the Jefferson Parish Council approved an increase to the contract cap for annual maintenance and support renewal with Tyler Technologies, Inc. - New World at an annual cost not to exceed \$125,524.72 which established a new contract cap of \$1,089,024.72; and

WHEREAS, Annual Support and Maintenance is required per the agreement; and

WHEREAS, expenditures to date have totaled \$1,087,867.22; and

WHEREAS, the contract expires on March 31, 2025.

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

SECTION 1. That an increase to the contract cap by \$129,280.95 for Contract No. 55-16197 to cover the annual maintenance and support renewal with Tyler Technologies, Inc. - New World for a new contract cap of \$1,218,305.67 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-Chairperson, is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139261

A resolution authorizing Jefferson Parish and the Via Link, Inc., to enter into a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$14,040.00 for FY 2020 Federal Emergency Solutions (HESG)-CV Tranche II Grant funds. (Parishwide)

WHEREAS, the CARES Act provides for allocations of homeless assistance funds to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus via HESG-CV funding; and

WHEREAS, the Emergency Solutions Grant program provides funding to: (1) engage homeless individuals and families living on the street; (2) improve the number and quality of emergency shelters for homeless individuals and families; (3) help operate these shelters; (4) provide essential services to shelter residents, (5) rapidly re-house homeless individuals and families, and (6) prevent families/individuals from becoming homeless; and

WHEREAS, the Parish has been allocated ESG funds to assist the homeless or those at risk of homelessness in the region; and

WHEREAS, as a result of receiving ESG funds there is a requirement to comply with HUD's data collection, management, and reporting standards and to collect client-level data and data on the provision of housing and services to homeless individuals and families and persons at-risk of homelessness comply with the Homeless Management Information System (HMIS); and

WHEREAS, Via Link, Inc. has the capacity to provide services related to the use of the Homeless Management Information System (HMIS) that satisfies the requirements by HUD; and

WHEREAS, a funding source has been identified to provide Via Link, Inc. with funding of \$14,040.00 for services related to the use of the Homeless Management Information System (HMIS); and

WHEREAS, the term of the agreement between Jefferson Parish and Via Link, Inc. will commence retroactively beginning March 1, 2021 and ending May 31, 2022, or until funds are depleted, whichever occurs first.

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

SECTION 1. That Jefferson Parish is authorized to enter into a Subrecipient Agreement, with Via Link, Inc. to provide services related to the use of the Homeless Management Information System (HMIS).

SECTION 2. That these services shall be retroactive beginning March 1, 2021 and ending May 31, 2022, or until funds are depleted, whichever occurs first.

SECTION 3. That the budget for Via Link, Inc. agreement be in an amount not to exceed \$14,040.00 and will be charged to FY 2020 ESG Budget Account Number 21390-1221-139-7331-13944-012.

SECTION 4. That the Chairperson of the Jefferson Parish Council or in his absence the Vice Chairperson, be and is hereby authorized to execute said Subrecipient Agreement.

The foregoing resolution, having been submitted to a vote, the vote thereon was as follows:
YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139262

A resolution approving a two (2) year Affiliation Agreement between Jefferson Parish (PARISH) and Loyola University (UNIVERSITY) to provide counseling services to youth and families under supervision of the Department of Juvenile Services through the Loyola University Department of Counseling at no cost to Jefferson Parish. (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 organizations, corporation or individuals; and

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

WHEREAS, the PARISH is authorized by **Section 1.01(14)** of the Jefferson Parish Charter to enter into this agreement to provide a program of public health services; and

WHEREAS, a cooperative effort between the PARISH and UNIVERSITY to provide the valued public purpose of promoting the education of student counselors and improving the delivery of care in Jefferson Parish; and

WHEREAS, the PARISH has a reasonable expectation of receiving additional mental health care for juveniles and families, thereby creating a healthier population of Jefferson Parish, which is at least equivalent to the consideration 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, the PARISH desires to cooperate with UNIVERSITY in the implementation of the Project as hereinafter provided.

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 Affiliation Agreement between the Parish of Jefferson and Loyola University Department of Counseling to provide counseling services to youth and families supervised by the Department of Juvenile Services (DJS) is hereby approved.

SECTION 2. That the Chairperson of the Jefferson Parish Council or in his absence the Vice Chairperson, is hereby authorized to execute the Affiliation Agreement between Loyola University and the Parish which the agreement is attached hereto and made a part of this resolution, and any other 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 9th day of March, 2022.

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

RESOLUTION NO. 139263

A resolution authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson, the Louisiana Department of the Treasury and the State of Louisiana for an appropriation of one hundred seventy-five thousand dollars and 00/100 (\$175,000.00) for a firearms training facility. There are no direct costs to the Parish of Jefferson associated with 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, the Parish of Jefferson ("PARISH") is authorized by Art. 1. Sec. 1 of the Louisiana Constitution to enter into this Agreement to promote the happiness and general welfare of the people; and

WHEREAS, the PARISH is also 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 parish; and

WHEREAS, Act 119 of 2021 Regular Legislative Session of the Louisiana Legislature contains a line item appropriation within the State's budget for the benefit of the Parish of Jefferson of which the sum of One Hundred Seventy-five Thousand Dollars (\$175,000.00) has been allocated for a Firearms Training facility; and

WHEREAS, one hundred seventy-five thousand dollars and 00/100 (\$175,000.00) of this appropriation has been designated for use by the Jefferson Parish Sheriff's Office to implement the Firearms Training Facility; and

WHEREAS, PARISH will incur no direct cost as a result of this Agreement; and

WHEREAS, the public purpose is described as: to promote the continued safety of the citizens of Jefferson Parish by implementing a Firearms Training Facility in Jefferson Parish through the Jefferson Parish Sheriff's Office; and

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

WHEREAS, PARISH desires to cooperate with the Louisiana Department of the Treasury and State of Louisiana in the implementation of the project as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish

JEFFERSON PARISH LEGALS

overruns, and incomplete or incorrect appraisals in prior projects for which said person or firm was held to be at fault - 20 points

D. 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 - 15 points

E. Past and current professional accomplishments, for which references from clients or former clients and information gathered by inspection of current or recent projects may be considered - 15 points

F. Location of the principal office, with preference being given to persons or firms with offices located in Jefferson Parish: (1) Jefferson Parish, including municipalities within Jefferson Parish - 5 points; (2) Neighboring Parishes of the Greater New Orleans Metropolitan Region, which includes: Orleans, Plaquemines, St. Bernard, St. Charles and St. Tammany Parishes - 3 points; (3) Parishes other than the foregoing - 2 points

SECTION 4. That the evaluation committee shall consist of a representative of the Department of Research and Budget, a representative from the Department of Public Works, one representative of the Parish Attorney's Office to serve as a voting member, and one representative of the Parish Attorney's Office to serve as a non-voting member.

SECTION 5. That the cost of these services will be charged to the Account No. XXXXX-XXXX-7323 (user department).

SECTION 6. That the cost of advertising will be charged to account line 10010-0021-7540

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 9th day of March, 2022.

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

RESOLUTION NO. 139271

A resolution authorizing the Purchasing Department to advertise for submittals of Statements of Qualifications from persons or firms interested in providing real estate abstracting services for the Parish Attorney's Office, the Department of Code Enforcement, and various other parish departments on an as-needed basis. (Parishwide)

WHEREAS, the Parish Attorney's Office, the Department of Code Enforcement routinely, and other parish departments occasionally, require the services of qualified real estate abstractors; and

WHEREAS, the services of the qualified real estate abstractors will be on an as-needed basis by the Parish Attorney's Office, the Department of Code Enforcement, and other parish departments; and

WHEREAS, the use of Statements of Qualifications is necessary because the Parish is seeking high quality work completed in an expeditious and timely manner from licensed and qualified persons or firms.

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 advertise for submittals of Statements of Qualifications from persons or firms interested in providing real estate abstracting services on an as-needed basis.

SECTION 2. The following ranking criteria, listed in order of importance, will be used to evaluate the submittals:

G. Professional training and experience - 25 points

H. The nature, quantity, and value of parish work previously performed and presently being performed by the person and/or firm submitting, with the intent being to provide a maximum opportunity for different firms to work for the Parish - 20 points

I. Past performance by the person or firm on public contracts, including any problems with time delays, cost overruns, and incomplete or incorrect appraisals in prior projects for which said person or firm was held to be at fault - 20 points

J. 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 - 15 points

K. Past and current professional accomplishments, for which references from clients or former clients and information gathered by inspection of current or recent projects may be considered - 15 points

L. Location of the principal office, with preference being given to persons or firms with offices located in Jefferson Parish: (1) Jefferson Parish, including municipalities within Jefferson Parish - 5 points; (2) Neighboring Parishes of the Greater New Orleans Metropolitan Region, which includes: Orleans, Plaquemines, St. Bernard, St. Charles and St. Tammany Parishes - 3 points; (3) Parishes other than the foregoing - 2 points

SECTION 3. That the evaluation committee shall consist of a representative of the Department of Research and Budget, a representative from the Department of Inspection and Code Enforcement, one representative of the Parish Attorney's Office to serve as a voting member, and one representative of the Parish Attorney's Office to serve as a non-voting member.

SECTION 4. That the cost of these services will be charged to the Account No. XXXXX-XXXX-7331 (user department).

SECTION 5. That the cost of advertising will be charged to account line 10010-0021-7540.

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 9th day of March, 2022.

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

RESOLUTION NO. 139272

A resolution authorizing the Parish Purchasing Department to advertise for the submittal of a Statement of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide professional landscape architectural services on an as-needed basis for landscape type projects located throughout the Parish at a cost of two (2) years with maximum allowable fees of \$500,000.00 per year. (Parishwide)

WHEREAS, on June 24, 2020, by virtue of Resolution No. 135884 and on November 4, 2020, by virtue of Resolution No. 136511, the Jefferson Parish Council selected several firms to provide professional landscape architectural services on an as-needed basis for landscape type projects located throughout the Parish; and

WHEREAS, the Parish subsequently entered into Contracts with selected firms; and

WHEREAS, the Contracts will soon expire; and

WHEREAS, it is in the best interest of the Parish to re-advertise for the submittal of a Statement of Qualifications from persons or firms interested and qualified to provide such services; and

WHEREAS, the Department of Capital Projects will be responsible for the preparation of a "Public Notice" that is to be submitted to the Parish Purchasing Department, with instructions to commence the advertisement process, as required by law; and

WHEREAS, the Council, at its discretion, may choose one or more qualified firms to provide these services; and

WHEREAS, the maximum yearly cap of \$500,000.00 established for each landscape architectural services contract which may not be exceeded without Council approval; and

WHEREAS, all services shall be provided on an as-needed basis and there shall be no guarantee as to the amount of work the firm or firms will be given during the term of the contract.

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

SECTION 1. That the Parish Purchasing Department is hereby authorized to advertise for the submittal of a Statement of Qualifications (Technical Evaluation Committee (TEC) Questionnaire) from persons or firms interested and qualified to provide professional landscape architectural services on an as-needed basis for landscape type projects located throughout the Parish for a period of two-years with maximum allowable fees of \$500,000.00 per year.

SECTION 2. That the following criteria will be used to evaluate the statement of the firms submitting:

1. Professional training and experience in relation to the type of work required for the landscape architectural services. (Maximum points awarded shall be 35).

2. Size of firm considering the number of professional and support personnel required to perform the type of landscape architectural tasks, including project evaluation, project design, drafting of technical plans, development of technical specifications and construction administration. (Maximum points awarded shall be 20).

3. Capacity for timely completion of newly assigned work, considering the factors of type of landscape architectural tasks, current unfinished workload, and person or firm's available professional and support personnel. (Maximum points awarded shall be 15).

4. Past Performance by person or firm on projects of or similar comparable size, scope, and scale. Assertions of fault by a person or firm, which shall include time delays, cost over-runs, or order design inadequacies in prior work completed for the Parish shall be evidenced by substantiating documentation provided by the Director of Public Works for the requesting department or the Director of Engineering and received by the Chairman of the Evaluation Committee a minimum of two (2) weeks prior to the scheduled date of the Technical Evaluation Committee meeting. (Maximum points awarded shall be 10).

5. Location of the principal office. Preference shall be given to persons or firms with a principal business office as follows: (1) Jefferson Parish, including municipalities located within Jefferson Parish (15 points); (2) Neighboring Parishes of the Greater New Orleans Metropolitan Region, which includes Orleans, Plaquemines, St. Bernard, St. Charles and St. Tammany Parishes (12 Points); (3) Parishes other than the foregoing (10 Points); (4) Outside the State of Louisiana (6 Points). (Maximum points awarded shall be 15).

6. Adversarial legal proceedings between the Parish and the person or firm performing professional services, in which the Parish prevailed or any ongoing adversarial legal procedures between the Parish and the person or firm performing professional services, excluding those instances or cases where the person or firm was added as an indispensable party, or where the person or firm participated in or assisted the public entity in prosecution of its claim. In the event that the person or firm fails to provide accurate and detailed information regarding legal proceedings with the Parish, including the absence of legal proceedings, the person or firm shall be deemed unresponsive with regard to this category, and zero (0) points shall be awarded. (Maximum points awarded shall be 15 for the lack of any such adversarial proceedings as defined).

7. Prior successful completion of projects of the type and nature of the landscape architectural services, as defined, for which firm has provided verifiable references. (Maximum points awarded shall be 15).

SECTION 3. That only those persons or firms receiving an overall cumulative score of at least seventy percent (70%) or greater, with their highest and lowest score not counted, of the total possible points for all categories to be assigned by the participating Technical Evaluation Committee members shall be deemed qualified to perform landscape architectural tasks.

SECTION 4. That the person or firm submitting a Statement of Qualifications shall have the following minimum qualifications:

8. The persons or firms under consideration shall have at least one (1) principal who is a licensed, registered landscape architect, architect, or a professional

engineer in the State of Louisiana (Section C. of TEC Professional Services Questionnaire);

9. The persons or firms under consideration shall have a professional in charge of the Project who is a licensed landscape architect in the State of Louisiana with a minimum of five (5) years' experience (Section K. "PROFESSIONAL IN CHARGE OF PROJECT:" of TEC Professional Services Questionnaire);

10. The persons or firms under consideration shall have one (1) employee who is a licensed landscape architect in the State of Louisiana in the applicable discipline involved. A subcontractor may meet this requirement only if the advertised Project involves more than one (1) discipline (Section D. of TEC Professional Services Questionnaire).

SECTION 5. That the cost of these services will be negotiated with the appropriate Jefferson Parish Department.

SECTION 6. That a maximum yearly cap will be established for each contract that may not be exceeded without Council approval.

SECTION 7. That no work associated with this project shall be authorized by Jefferson Parish until a funding source is established.

SECTION 8. That when a funding source is established for financing necessary services associated with this project, proper accounting will be established.

SECTION 9. That the decision of protests relating to the decisions by the evaluation committee or by the Jefferson Parish Council shall be brought before the 24th Judicial Court.

SECTION 10. That the Council Chairman or in his absence the Vice-Chairperson is authorized to execute any and all documents 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 9th day of March, 2022.

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

RESOLUTION NO. 139273

A resolution approving a Cooperative Endeavor Agreement between the Parish of Jefferson and United Way of Southeast Louisiana to provide aid in reducing recidivism with Jefferson Parish's re-entry population at a cost not exceed Nine Hundred Sixty-two Thousand Eight Hundred Sixty-eight an 00/100 Dollars (\$962,868.00). (Parishwide)

WHEREAS, pursuant to Resolution No. 138849, adopted on the 12th day of January, 2022 Jefferson Parish was authorized to accept a federal grant award from the Department of Justice in the amount of One Million Dollars (\$1,000,000.00) on behalf of Jefferson Community Action Programs (JeffCAP) in partnership with United Way of Southeast Louisiana to aid in reducing recidivism with Jefferson Parish's Re-Entry population; and

WHEREAS, Jefferson Community Action Programs (JeffCAP) in partnership with United Way of Southeast Louisiana was awarded a grant from the Department of Justice to reduce barriers and reduce recidivism by utilizing a comprehensive case management approach that supports moderate to high-risk justice involved individuals, released from a correctional facility as they reintegrate back into the community; and

WHEREAS, Nine Hundred Sixty-two Thousand Eight Hundred Sixty-eight 00/100 Dollars (\$962,868.00) has been designated for use by Jefferson Community Action Programs (JeffCAP) in partnership with United Way of Southeast Louisiana to establish procedures that systematically integrate a continuum of services and programmatic interventions for incarcerated offenders' adults with criminal records have limited access to daily necessities needed to live a productive life; 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, Art. VII, Sec. 14(B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of the citizens of Jefferson Parish; and

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

WHEREAS, Jefferson Parish community stakeholders and service providers with the support of United Way of Southeast Louisiana and the Louisiana Department of Public Safety and Corrections have implemented a program as a part of the Louisiana Prisoner Reentry Initiative (LAPRI), which said program ensures that returning citizens engage in a process that starts while they are inside the correctional facility and continues through a successful reintegration and stabilization in the community; and

WHEREAS, the public purpose of the Project is to provide a Jefferson Parish Louisiana Prisoner Reentry Initiative (Jefferson Parish LA-PR) to reduce recidivism by improving and expanding community re-entry resources for formerly incarcerated citizens such as employment, behavior, health care, family reunification, education, and vocational training, mentoring, and peer support; and

WHEREAS, PARISH has a reasonable expectation of receiving a benefit or value of safer communities, reduced recidivism, and enhanced reentry resources for returning citizens which is at least equivalent to the Nine Hundred Sixty-two Thousand Eight Hundred Sixty-eight 00/100 Dollars (\$962,868.00) provided for in this Agreement; and

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

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

WHEREAS, PARISH desires to cooperate with United Way of Southeast Louisiana in the implementation of the project as hereinafter provided.

NOW, THEREFORE, PARISH and the United Way of South Louisiana hereby agree as follows:

SECTION 1. That the Cooperative Endeavor Agreement between the Parish of Jefferson and United Way of Southeast Louisiana to provide aid in reducing recidivism with Jefferson Parish's re-entry population at a cost not exceed Nine Hundred Sixty-two Thousand Eight Hundred Sixty-eight an 00/100 Dollars (\$962,868.00), is hereby approved.

SECTION 2. That all cost allocated under this Agreement shall be charged to Account No. 21040-1031/10480-001 and any future accounts that are assigned.

SECTION 3. That the term of this Agreement shall be from date of execution to midnight of January 1, 2025.

SECTION 4. That the governing authority of the District 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 9th day of March, 2022.

It was moved by Mr. Walker, seconded by Mr. Templet, that Item #132 on the agenda resolution increasing the expenditure cap with Tracking Plus for installation, removal, reinstallation, and troubleshooting vehicle tracking equipment for the Jefferson Parish Department of Water. The expenditure cap shall be increased \$30,000.00, thereby raising the total contract amount from \$29,999.00 to \$59,999.00. Maximum expenditures for this contract shall not exceed the \$59,999.00 amount by a factor of more than 10% without amendment to the contract is hereby cancelled (Parishwide) (Placed on the agenda by Mr. Walker at the request of the Administration)

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

YEAS: 7 NAYS: None ABSENT: None

The motion was declared to be adopted on this the 9th day of March, 2022.

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

RESOLUTION NO. 139274

A resolution amending Resolution No. 138998 providing for the giving of notice of intention of Road District No. 1 of the Parish of Jefferson, State of Louisiana, to construct, pave, surface or otherwise improve, together with the necessary curbing, guttering, aprons, drains and headers of an undeveloped portion of Maryland Avenue, describing in a general way the improvements contemplated and the manner of payment therefor, and providing for the hearing of any objections to the proposed improvements and the manner of payment therefore and to provide for related matters. (Council District 4)

WHEREAS, Resolution No. 138998, adopted January 26, 2022 authorized the giving of a notice of intention of Road District No. 1 of the Parish of Jefferson, State of Louisiana, to construct, pave, surface or otherwise improve, together with the necessary curbing, guttering, aprons, drains and headers of an undeveloped portion of Maryland Avenue; and

WHEREAS, the corresponding Notice of Intention that was published in the official journal of Jefferson Parish had the incorrect dollar amount for the front foot cost and needs to be corrected from \$325.00 per front foot to \$375.00 per front foot.

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. 138998, adopted January 26, 2022, is hereby amended to correct the Notice of Intention to indicate the correct front foot cost of \$375.00, is hereby authorized.

SECTION 2. Pursuant to and in compliance with the provisions of Louisiana Revised Statute 33:3689.1 through 33:3689.17 and other constitutional and statutory authority supplemental thereto, it is the intention of the Jefferson Parish Council, acting as the governing authority of Road District No. 1 of the Parish of Jefferson, State of Louisiana, the "District", to construct, pave, surface or otherwise improve, together with the necessary curbing, guttering, aprons, drains and headers of 200 feet of an undeveloped portion of Maryland Avenue located between Airline Drive and Oxford Street.

SECTION 3. The total cost of the improvements described in **Section 1** of this resolution, including the cost of engineer's and attorney's fees and all other expenses incidental to the cost of said improvements, shall be chargeable to each lot or parcel of real estate to be served or benefited in proportion that its front footage bears to the total front footage of property to be served or benefited and to be assessed as hereafter provided. In no event shall the assessment per front foot of abutting property exceed the sum of \$375.00 per front foot.

SECTION 4. In order to provide for the payment of the proposed improvements, a local or special assessment shall be levied by the District on each plot or parcel of real estate to be served or benefited thereby in the proportion that its front footage bears to the total front footage to be assessed, and the total of all such local or special assessments shall represent the total cost of said improvements, including all the items set forth above, all in accordance with the contract to be awarded therefor and the District engineer's statement. Such local or special assessments may be paid in cash without interest within thirty (30) days of the adoption of the ordinance levying said assessments or by deferred payments in equal, annual installments bearing interest at a rate not exceeding the maximum rate established by law at the time the proposed assessments are levied, and extending over a period of five (5) years.

SECTION 5. The chairman of the Jefferson Parish Council is hereby empowered, authorized and directed to give and cause to be published in the official journal of this Council, once a week for three (3) consecutive weeks, notice of the intention of the Jefferson Parish Council to act on the giving of notice of intention of the District to construct the improvements hereinabove set out. Said notice will embody therein in a general way the improvements contemplated, a description of the hereinabove named street and the manner of payment therefor. Said notice will contain substantially all things set forth in this resolution and will set forth that said Jefferson Parish Council will meet in open and public session at the Jefferson Parish Council, East Bank Council Chambers, 2nd Floor, 1221 Elmwood Park Boulevard, Jefferson, Louisiana, on April 6th, 2022 at 10:00 o'clock A.M., and will on said date, at the hour and place designated

herein, proceed to hear any and all objections to the proposed improvements and the manner of payment therefor, and after hearing and passing on such objections, if there be any, the Council will proceed, if it so determines, to order such improvements constructed all in the manner hereinabove provided.

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 9th day of March, 2022.

NOTICE OF INTENTION

NOTICE IS HEREBY GIVEN by the Jefferson Parish Council, acting as the governing authority of Road District No. 1 of the Parish of Jefferson, State of Louisiana (the "District"), to construct, pave, surface or otherwise improve, together with the necessary curbing, guttering, aprons, drains and headers of an undeveloped portion of Maryland Avenue, describing in a general way the improvements contemplated and the manner of payment therefor, and providing for the hearing of any objections to the proposed improvements and the manner of payment therefore.

The total cost of the improvements described in **Section 1** of this resolution, including the cost of engineer's and attorney's fees and all other expenses incidental to the cost of said improvements, shall be chargeable to each lot or parcel of real estate to be served or benefited in proportion that its front footage bears to the total front footage of property to be served or benefited and to be assessed as hereafter provided. In no event shall the assessment per front foot of abutting property exceed the sum of \$375.00 per front foot.

In order to provide for the payment of the proposed improvements, a local or special assessment shall be levied by the District on each plot or parcel of real estate to be served or benefited thereby in the proportion that its front footage bears to the total front footage to be assessed, and the total of all such local or special assessments shall represent the total cost of said improvements, including all the items set forth above, all in accordance with the contract to be awarded therefor and the District engineer's statement or report. Such local or special assessments may be paid in cash without interest within thirty (30) days of the adoption of the ordinance levying said assessments or by deferred payments in equal, annual installments bearing interest at a rate not exceeding the maximum rate established by law at the time the proposed assessments are levied, and extending over a period of five (5) years. The Jefferson Parish Council will meet in open and public session at the Jefferson Parish Council, East Bank Council Chambers, 2nd Floor, 1221 Elmwood Park Boulevard, Jefferson, Louisiana, on April 6th, 2022, at 10:00 o'clock A.M., and will on said date, at the hour and place designated herein, proceed to hear any and all objections to the proposed improvements and the manner of payment therefor.

Done this 9th day of March, 2022.

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

RESOLUTION NO. 139275

A resolution formally amending, and adopting as amended, Amendment No. 2 to the Investment Policy Statement for the Retirement Plan for Employees of West Jefferson Medical Center. (Parishwide)

WHEREAS, existing Louisiana State Statutes provide parishes with the legal authority to implement local standards for their investment operations, and

WHEREAS, pursuant to Resolution No. 134202, approved on the 18th day of September, 2019, the Jefferson Parish Council of Jefferson Parish acting as Hospital Services District No.1, formally adopted the Investment Policy Statement for the Retirement Plan for Employees of West Jefferson Medical Center; and

WHEREAS, pursuant to Resolution No. 13404, the Jefferson Parish Council approved Amendment No. 1 on December 18, 2019; and

WHEREAS, the amendments presented herewith are technical in nature providing for date and footnote notations, implementation date, and asset allocation; and

WHEREAS, a written amended Investment Policy Statement for the Retirement Plan for Employees of West Jefferson Medical Center has been prepared.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, State of Louisiana, acting as Hospital Services District No. 1, that:

SECTION 1. That the Investment Policy Statement for the Retirement Plan for Employees of West Jefferson Medical Center, as amended and attached hereto, is hereby adopted.

SECTION 2. That the Council Chairman, or in his absence, the Vice-Chairman, is authorized to take the necessary action required 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 9th day of March, 2022.

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

RESOLUTION NO. 139276

A resolution to renew the existing agreement with RMG to provide console maintenance and cleaning services. RMG will respond to critical issues with hardware and prolong the life of the current console at the Jefferson Parish Communication District No. 1 that:

SECTION 1. That the RMG will provide maintenance and cleaning services to 910 3rd Street in Gretna, the Kenner Police Department site and the Gretna Police Department site. RMG will provide these services at a cost not to exceed ten thousand two hundred forty-one dollars (\$10,241.00) for one year. (Parishwide)

WHEREAS, the consoles used by the Jefferson Parish Communication District require maintenance and cleaning services to prolong the life and use of the existing consoles; and

WHEREAS, RMG will provide the necessary maintenance and cleaning services at a cost not exceed ten thousand two hundred forty-one dollars (\$10,241.00) for one year; and

WHEREAS, RMG also provide maintenance and cleaning services to the primary site at 910 3rd Street in Gretna, Kenner Police Department site and the Gretna Police Department site; and

WHEREAS, on July 25, 2018, the Jefferson Parish Council approved resolution 131893 and again on October 2, 2019, the Jefferson Parish Council approved resolution 134475 as well as Resolution No. 136185 on August 5, 2020, ratifying an agreement with RMG to provide console maintenance and cleaning services.

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

SECTION 1. That the contract between RMG and the Jefferson Parish Communication District to provide console maintenance and cleaning is hereby authorized.

SECTION 2. That the cost of the services is not to exceed ten thousand two hundred forty-one dollars (\$10,241.00) for one year to be paid by the Jefferson Parish Communication District.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, 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 9th day of March, 2022.

ORDINANCES INTRODUCED FOR PUBLICATION IN SUMMARY AND PUBLIC HEARINGS FOR CONSIDERATION ON THEIR FINAL ADOPTION ON WEDNESDAY, MARCH 8, 2022, AT THE COUNCIL CHAMBERS, GENERAL GOVERNMENT BUILDING, GRETNA, 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, March 23, 2022, beginning at ten (10:00) o'clock a.m. in the Council Chambers, General Government Building, Gretna, 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: 0 ABSENT: 0

The motion was declared to be adopted on the 9th day of March, 2022.

SUMMARIES OF ORDINANCES INTRODUCED THIS DAY ARE AS FOLLOWS:

SUMMARY NO. 25868 - ORDINANCE NO.

An ordinance amending Ordinance No. 26300, adopted on November 10, 2021, that approved the Plat of subdivision of Lots P-1B-1-B, P-1D, P-4-A and P-5, Elmwood Subdivision, Jefferson Parish, Louisiana Lots P-4-A, P-5-B, and Lots 1 through 153, Rising Oaks Subdivision, to change the surveyor of record on the approved preliminary plat. (Council District 1)

SUMMARY NO. 25869 - ORDINANCE NO.

An ordinance amending the Official Zoning Map of Jefferson Parish, Lot 6A1, Ida Plantation located at 7195 Barataria Blvd., bounded by Bayou de l'Amour Families and Laro, Kenner LaFayette Pkwy, more particularly amending the zoning classification from C-1/CPZ Neighborhood Commercial District/Commercial Parkway Overlay Zone to R-1D Rural Residential District as requested under Planning Department Docket No. WZ-21-21. (Council District 1)

SUMMARY NO. 25870 - ORDINANCE NO.

An ordinance amending the Official Zoning Map of Jefferson Parish, Lot 14, Block 2, Marrero Division, located 534 First Ave., bounded by Sixth St., Second Ave., and Fifth St.; more particularly amending the zoning classification from R-1A Single-Family Residential District to R-2 Two-Family Residential District, as requested under Planning Department Docket No. WZ-24-21. (Council District 2)

SUMMARY NO. 25871 - ORDINANCE NO.

An ordinance amending the Official Zoning Map of Jefferson Parish, Lots 3 and 4, Square 1, Paternostro Subdivision, located at 6549 Fourth St., bounded by Fourth St., Cohen St., Fifth St., and Garden Rd.; more particularly amending the zoning classification from C-1 Neighborhood Commercial District to C-2 General Commercial District, as requested under Planning Department Docket No. WZ-20-21. (Council District 3)

SUMMARY NO. 25872 - ORDINANCE NO.

JEFFERSON PARISH LEGALS

situated in the District and which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., on Saturday, April 30, 2022, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on Saturday, April 30, 2022, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to wit:

Precincts and Polling Places for the April 30, 2022 Special Election for Jefferson Parish Consolidated Road Lighting District of the Parish of Jefferson, State of Louisiana

PRCT BUILDING#	STREET	CITY	STATE ZIP
0001*	Bissonet Plaza Elementary School	6818 Kaweena Avenue	Metairie LA 70003
0002	Bissonet Plaza Elementary School	6818 Kaweena Avenue	Metairie LA 70003
0003	Grand Playground Gym	5300 Irving Street	Metairie LA 70003
0004	John Quincy Adams Middle School	5525 Hencian Place	Metairie LA 70003
0005	Grand Playground Gym	5300 Irving Street	Metairie LA 70003
0007	Fire Station No. 17	6616 Kaweena Avenue	Metairie LA 70003
0008	Bissonet Plaza Elementary School	6818 Kaweena Avenue	Metairie LA 70003
0009	Fire Station No. 17	6616 Kaweena Avenue	Metairie LA 70003
0010	Alice Beney Elementary School	4829 Hastings Street	Metairie LA 70006
0011	Phoebe Hearst Elementary School	5208 Wabash Street	Metairie LA 70001
0012	John Quincy Adams Middle School	5525 Hencian Place	Metairie LA 70003
0013	Grand Playground Gym	5300 Irving Street	Metairie LA 70003
0014	Mrs. Patricia M. Metz	4804 Belle Drive	Metairie LA 70006
0015	John Quincy Adams Middle School	5525 Hencian Place	Metairie LA 70003
0016	John Quincy Adams Middle School	5525 Hencian Place	Metairie LA 70003
0017	Alice Beney Elementary School	4829 Hastings Street	Metairie LA 70006
0018	Alice Beney Elementary School	4829 Hastings Street	Metairie LA 70006
0019	East Jefferson General Hospital Wellness Center	3726 Houma Boulevard	Metairie LA 70006
0020	East Jefferson General Hospital Wellness Center	3726 Houma Boulevard	Metairie LA 70006
0021	Phoebe Hearst Elementary School	5208 Wabash Street	Metairie LA 70001
0022	Phoebe Hearst Elementary School	5208 Wabash Street	Metairie LA 70001
0023	J.D. Meisler Middle School	3700 Cleary Avenue	Metairie LA 70002
0024	J.D. Meisler Middle School	3700 Cleary Avenue	Metairie LA 70002
0025	Johnny Bright Playground	3401 Cleary Avenue	Metairie LA 70002
0026	Grace King High School	4301 Grace King Place	Metairie LA 70002
0027	Grace King High School	4301 Grace King Place	Metairie LA 70002
0028	Fire Station No. 18	3430 N. Causeway Blvd	Metairie LA 70002
0029	J.D. Meisler Middle School	3700 Cleary Avenue	Metairie LA 70002
0030	John & Siebhan Michel	3726 Metairie Court	Metairie LA 70002
0031	Fire Station No. 18	3430 N. Causeway Blvd.	Metairie LA 70002
0032	Lakeshore Library	1000 W. Esplanade Avenue	Metairie LA 70005
0033	J.C. Ellis Elementary School	801 Brockenbraugh Court	Metairie LA 70005
0034	Marie Rovers School	1564 Lake Avenue	Metairie LA 70005
0035	Lakeshore Library	1000 W. Esplanade Avenue	Metairie LA 70005
0036	Lakeshore Library	1000 W. Esplanade Avenue	Metairie LA 70005
0037	J.C. Ellis Elementary School	801 Brockenbraugh Court	Metairie LA 70005
0038	J.C. Ellis Elementary School	801 Brockenbraugh Court	Metairie LA 70005
0039	Marie Rovers School	1564 Lake Avenue	Metairie LA 70005
0040	J.C. Ellis Elementary School	801 Brockenbraugh Court	Metairie LA 70005
0041	Lakeshore Playground	1125 Rosa Avenue	Metairie LA 70005
0042	Lakeshore Playground	1125 Rosa Avenue	Metairie LA 70005
0043	Lakeshore Playground	1125 Rosa Avenue	Metairie LA 70005
0044	Marie Rovers School	1564 Lake Avenue	Metairie LA 70005
0045	Marie Rovers School	1564 Lake Avenue	Metairie LA 70005
0046	Lakeshore Playground	1125 Rosa Avenue	Metairie LA 70005
0047	Lafrenere Park Foundation Center	3000 Downs Boulevard	Metairie LA 70003
0048	Delta Playground	8301 W. Metairie Ave.	Metairie LA 70003
0049	Green Park Elementary School	1409 N. Upland Street	Metairie LA 70003
0050	Delta Playground	8301 W. Metairie Ave.	Metairie LA 70003
0051	Green Park Elementary School	1409 N. Upland Street	Metairie LA 70003
0052	Delta Playground	8301 W. Metairie Ave.	Metairie LA 70003
0053	Lafrenere Park Foundation Center	3000 Downs Boulevard	Metairie LA 70003
0054	Lafrenere Park Foundation Center	3000 Downs Boulevard	Metairie LA 70003
0055	Fire Station No. 16	5200 Lafrenere Street	Metairie LA 70001
0056	Fire Parish Court	924 David Dr.	Metairie LA 70003
0057	T.H. Harris School	911 Elise Avenue	Metairie LA 70003
0058	T.H. Harris School	911 Elise Avenue	Metairie LA 70003
0059	Fire Parish Court	924 David Dr.	Metairie LA 70003
0060	First Parish Court	924 David Dr.	Metairie LA 70003
0061	St. Martin Episcopal School	225 Green Acres Road	Metairie LA 70003
0062	Metairie Manor	4529 York Street	Metairie LA 70001
0071	EB Regional Library	4747 West Napoleon Avenue	Metairie LA 70001
0072	Fire Station No. 13	4642 Culmet Street	Metairie LA 70001
0073	EB Regional Library	4747 W. Napoleon Avenue	Metairie LA 70001
0074	EB Regional Library	4747 West Napoleon Avenue	Metairie LA 70001
0075	Redwood Playgroup	201 Madison Avenue	Metairie LA 70001
0076	EB Regional Library	4747 West Napoleon Avenue	Metairie LA 70001
0077	EB Regional Library	4747 West Napoleon Avenue	Metairie LA 70001
0078	EB Regional Library	4747 West Napoleon Avenue	Metairie LA 70001
0079	Clary Playground Gym	3700 Civic Street	Metairie LA 70001
0080	Clary Playground Gym	3700 Civic Street	Metairie LA 70001
0081	Clary Playground Gym	3700 Civic Street	Metairie LA 70001
0082	Metairie Senior Citizens Center	265 North Causeway Boulevard	Metairie LA 70001
0083	Elia Dohodne Elementary School	219 Severn Avenue	Metairie LA 70001
0084	Elia Dohodne Elementary School	219 Severn Avenue	Metairie LA 70001
0085	Metairie Senior Citizens Center	265 North Causeway Boulevard	Metairie LA 70001
0086	Metairie Senior Citizens Center	265 North Causeway Boulevard	Metairie LA 70001
0087	Metairie Senior Citizens Center	265 North Causeway Boulevard	Metairie LA 70001
0088	Elia Dohodne Elementary School	219 Severn Avenue	Metairie LA 70001
0089	Old Metairie Library	2350 Metairie Road	Metairie LA 70001
0090	Fire Station No. 15	1101 N. I-10 Service Road	Metairie LA 70005
0091	Fire Station No. 15	1101 N. I-10 Service Road	Metairie LA 70005
0092	Vernon C. Haynes School Gym	1416 Metairie Road	Metairie LA 70005
0093	Old Metairie Library	2350 Metairie Road	Metairie LA 70001
0094	Vernon C. Haynes School Gym	1416 Metairie Road	Metairie LA 70005
0095	Fire Station No. 14	1714 Edinburg Street	Metairie LA 70001
0096	Wally Porrell Playground Golden Age Center	1521 Palm Street	Metairie LA 70005
0097	Metairie Grammar School	201 Metairie Road	Metairie LA 70001
0098	Fire Station No. 14	1714 Edinburg Street	Metairie LA 70001
0099	Metairie Grammar School	201 Metairie Road	Metairie LA 70005
0100	Vernon C. Haynes School Gym	1416 Metairie Road	Metairie LA 70005
0101	Wally Porrell Playground Golden Age Center	1521 Palm Street	Metairie LA 70005
0102	Metairie Grammar School	201 Metairie Road	Metairie LA 70005
0103	Wally Porrell Playground Golden Age Center	1521 Palm Street	Metairie LA 70005
0104	Dorothy B. Watson Center	1300 S. Myrtle Street	Metairie LA 70003
0105	Joseph S. Yenni Building	1221 Elmwood Park Blvd.	Jefferson LA 70123
0106	East Jefferson High School	400 Phlox Avenue	Metairie LA 70003
0108	Dorothy B. Watson Center	1300 S. Myrtle Street	Metairie LA 70003
0110	Jessie Owens Athletic Center	11101 Newton Street	River Ridge LA 70123
0116	Third District Volunteer Fire Department	10415 Jefferson Highway	River Ridge LA 70123
0117	Little Farms Community Center	10301 N. Park Street	River Ridge LA 70123
0118	Little Farms Community Center	10301 N. Park Street	River Ridge LA 70123
0119	Hickory Knoll Church of Christ	2201 Hickory Avenue	River Ridge LA 70123
0120	Third District Volunteer Fire Department	10415 Jefferson Highway	River Ridge LA 70123
0121	Third District Volunteer Fire Department	10415 Jefferson Highway	River Ridge LA 70123
0122	Third District Volunteer Fire Station No. 32	9421 Jefferson Highway	River Ridge LA 70123
0123	Hazel Park Elementary School	8809 Jefferson Highway	River Ridge LA 70123
0124	Riverside Baptist Church	9220 Jefferson Highway	River Ridge LA 70123
0125A*	Joseph S. Yenni Building	1221 Elmwood Park Blvd.	Jefferson LA 70123
0125B*	Joseph S. Yenni Building	1221 Elmwood Park Blvd.	Jefferson LA 70123
0126	Riverside Library	4016 Jefferson Highway	Jefferson LA 70121
0127	Thomas C. Laughlin Center (Thomas C. Laughlin Center)	4518 Jefferson Highway	Jefferson LA 70121
0128	Jefferson Senior Center (Thomas C. Laughlin Center)	4518 Jefferson Highway	Jefferson LA 70121
0129	Riversdale High School	240 Riversdale Dr.	Jefferson LA 70121
0130	Riversdale High School	240 Riversdale Dr.	Jefferson LA 70121
0131	Jefferson Senior Center (Thomas C. Laughlin Center)	4518 Jefferson Highway	Jefferson LA 70121
0132	Riversdale High School	240 Riversdale Drive	Jefferson LA 70121
0133	Hazel Hunt Community Center	1121 S. Causeway Boulevard.	Jefferson LA 70121
0134	Dr. John Ochsner Discovery Health Sciences Academy	1108 Shrewsbury Rd.	Jefferson LA 70121
0136	Dr. John Ochsner Discovery Health Sciences Academy	1108 Shrewsbury Rd.	Jefferson LA 70121
0138	Dr. John Ochsner Discovery Health Sciences Academy	1108 Shrewsbury Rd.	Jefferson LA 70121
0150	Wagman Playground	516 Dandelion Street	Wagman LA 70094
0151	Lucie Carbonier Elementary School	700 Daniels Drive	Wagman LA 70094
0152	Holy Guardian Angels Youth Center	428 10th Street	Bridge City LA 70094
0153	Kennedy Heights Playground Gymnasium	248 Mission Ct.	Avondale LA 70094
0154	George Ernest Elementary School	2505 Norville Garden Road	Avondale LA 70094
0155	Ernest Gilbert School	435 South Jamie Boulevard	Avondale LA 70094
0156*	Joshua Bent Elementary School	300 4th Street	Westwego LA 70094
0157A	Ernest Gilbert School	435 South Jamie Boulevard	Avondale LA 70094
0157B	Ernest Gilbert School	435 South Jamie Boulevard	Avondale LA 70094
0170*	Nine Mile Point Volunteer Fire Company	1024 Oak Avenue	Westwego LA 70094
0171*	Marrero-Harvey Volunteer Fire Company	808 MacArthur Street	Harvey LA 70058
0172*	Charles B. Odom, Sr. Service Center	5001 Westbank Expressway	Marrero LA 70072
0173	Marrero Community/Senior Center	1861 Ames Boulevard	Marrero LA 70072
0174	Charles B. Odom, Sr. Service Center	5001 Westbank Expressway	Marrero LA 70072
0175	Marrero-Harvey Volunteer Fire Company	808 MacArthur Street	Harvey LA 70058
0176	Marrero Middle School	4100 7th Street	Marrero LA 70072
0177	Marrero-Harvey Volunteer Fire Company	808 MacArthur Street	Harvey LA 70058
0178	Marrero Middle School	4100 7th Street	Marrero LA 70072
0179A	L.W. Higgins High School	7201 Laplace Blvd	Marrero LA 70072
0179B	Marrero Community/Senior Center	1861 Ames Boulevard	Marrero LA 70072
0180	2nd Zion Baptist Church	6520 Second Zion Boulevard	Marrero LA 70072
0181	Marrero Community/Senior Center	1861 Ames Boulevard	Marrero LA 70072
0182	Charles B. Odom, Sr. Service Center	5001 Westbank Expressway	Marrero LA 70072
0183	Wynthorn Apartments	4800 10th Street	Marrero LA 70072
0184	John Wiggins Elementary School	4265 Norville Garden Road	Marrero LA 70072
0185A	Elia Plamen Elementary School	3800 13th Street	Harvey LA 70058
0185B	Elia Plamen Elementary School	3800 13th Street	Harvey LA 70058
0187	L.W. Higgins High School	7201 Laplace Boulevard	Marrero LA 70072
0188*	L.W. Higgins High School	7201 Laplace Boulevard	Marrero LA 70072
0189	Jefferson Parish Health Unit	1855 Ames Boulevard	Marrero LA 70072
0190	Pard Playground	5185 Eighty Aigent Road	Marrero LA 70072
0191	Estelle Elementary School	2800 Barataria Boulevard	Marrero LA 70072
0192	C. T. Janet Elementary School	2500 Bent Tree Boulevard	Marrero LA 70072
0193A	Allen Ellender Middle School	4501 Ames Boulevard	Marrero LA 70072
0193B	Allen Ellender Middle School	4501 Ames Boulevard	Marrero LA 70072
0194A	C. T. Janet Elementary School	2500 Bent Tree Boulevard	Marrero LA 70072
0194B	C. T. Janet Elementary School	2500 Bent Tree Boulevard	Marrero LA 70072
0195	Woodmere Playground	4100 Glenmire Drive	Harvey LA 70058
0196	Woodmere Elementary School	3191 Alex Korman Blvd.	Harvey LA 70058
0197A	Woodmere Playground	4100 Glenmire Drive	Harvey LA 70058
0197B	Woodmere Elementary School	3191 Alex Korman Blvd	Harvey LA 70058
0198	Truman Junior High School	541 Evert Road	Marrero LA 70072
0199	Estelle Elementary School	2800 Barataria Boulevard	Marrero LA 70072
0200	2nd Zion Baptist Church	6520 Second Zion Boulevard	Marrero LA 70072
0201	L. W. Higgins High School	7201 Laplace Blvd	Marrero LA 70072
0202	Truman Junior High School	5417 Evert Road	Marrero LA 70072
0203	Allen Ellender Middle School	4501 Ames Boulevard	Marrero LA 70072
0204	Pard Playground	5185 Eighty Aigent Road	Marrero LA 70072
0205	Woodmere Playground	4100 Glenmire Drive	Harvey LA 70058
0210*	West Jeff High School Gym	2200 8th Street	Harvey LA 70058
0211*	Harvey Volunteer Fire Co. No. 2	639 Maple Street	Harvey LA 70058
0212	M. L. King Playground Gym	2400 Lester Avenue	Harvey LA 70058
0213A	Helen Cox High School	2200 Laplace Blvd.	Harvey LA 70058
0213B	Harvey Volunteer Fire Co.No.2	639 Maple Street	Harvey LA 70058
0214H	Helen Cox High School	2200 Laplace Boulevard	Harvey LA 70058
0214B	Helen Cox High School	2200 Laplace Boulevard	Harvey LA 70058
0214C	Woodland West Elementary School	2143 Mars Street	Harvey LA 70058
0216A	Harvey Volunteer Fire Station No. 63	3824 Manhattan Boulevard	Harvey LA 70058
0216B	West Bank Regional Library	2751 Manhattan Blvd.	Harvey LA 70058
0216C	Harvey Volunteer Fire Station No. 63	3824 Manhattan Blvd.	Harvey LA 70058
0217	Woodland West Elementary School	2143 Mars Street	Harvey LA 70058
0225	Westbank Complex at Baleswood*	175 Hektor Street	Terrytown LA 70056
0226	Terrytown Volunteer Fire Company	341 Heritage Avenue	Terrytown LA 70056
0227	Terrytown Golden Age Center	640 Heritage Street	Terrytown LA 70056
0228	T.B. Lissaudais Middle School	925 Lamar Avenue	Terrytown LA 70056
0229	Terrytown Golden Age Center	640 Heritage Avenue	Terrytown LA 70056
0230	T.B. Lissaudais Middle School	925 Lamar Avenue	Terrytown LA 70056
0231	T.B. Lissaudais Middle School	925 Lamar Avenue	Terrytown LA 70056
0232A	G. Boudreaux Elementary School	950 Behrman Highway	Terrytown LA 70056
0232B	G. Boudreaux Elementary School	950 Behrman Highway	Terrytown LA 70056
0234	Terrytown Volunteer Fire Company	200 Wall Boulevard	Gretna LA 70056
0235	Paul J. Solis Elementary School	2850 Mt Laurel Drive	Gretna LA 70056
0236	Oakdale Playground Gym	650 Wall Boulevard	Gretna LA 70056
0237	Paul J. Solis Elementary School	2850 Mt Laurel Drive	Gretna LA 70056

0238A	Terrytown Volunteer Fire Dept.	200 Wall Boulevard	Gretna LA 70056
0238B	Terrytown Volunteer Fire Dept.	200 Wall Boulevard	Gretna LA 70056
0246	Lafitte Senior Center	4927 Treasure Dr.	Lafitte LA 70067
0247	Lafitte Senior Center	4927 Treasure Dr.	Lafitte LA 70067
0248*	Lafitte Senior Center	4927 Treasure Dr.	Lafitte LA 70067
G015*	West Bank Regional Library	2751 Manhattan Boulevard	Harvey LA 70058
G005*	Schneckenburger Elementary School	26 Earnest Avenue	Kenner LA 70065
K012*	Schneckenburger Elementary School	26 Earnest Avenue	Kenner LA 70065
K019*	Tom Benson School	3315 Maine Avenue	Kenner LA 70065
K020*	Allred T. Bonnabel High School	2801 Bruin Drive	Kenner LA 70065
K025*	Westminster Towers	2301 Idaho Avenue	Kenner LA 70062
K027*	John Clancy School	2100 Maine Street	Kenner LA 70062
K028*	First Baptist Church of Kenner	1313 Clay St.	Kenner LA 70062
K029*	First Baptist Church of Kenner	1313 Clay St.	Kenner LA 70062
K030*	First Baptist Church of Kenner	1313 Clay St.	Kenner LA 70062
L001	Lafitte Senior Center	4927 Treasure Dr.	Lafitte LA 70067
W002*	Westwego Volunteer Fire Company No.1	300 Columbus St.	Westwego LA 70094

*INDICATES PARTIAL PRECINCT

The polling places set forth above and situated in the District be and the same are hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the District, and NOTICE IS HEREBY FURTHER GIVEN that the Jefferson Parish Council, acting as governing authority of the District, will meet at the Grand Isle Multiplex, 3101 LA Highway 1, Grand Isle, Louisiana on Wednesday, July 27, 2022, at ten (10:00) o'clock a.m., and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the District are entitled to vote at the special election, and voting machines will be used in connection therewith.

A portion of the monies collected shall be remitted to certain state and statewide retirement systems in the manner required by law.

The estimated costs in connection with the calling of this election as determined by the Secretary of State pursuant to the provisions of Chapter 8-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and based upon the actual costs of similar elections is \$272,000.

THUS DONE AND SIGNED at Harahan, Louisiana, on this, the 8th day of December, 2021

/s/ Scott Walker
Chairperson, Jefferson Parish Council

NOTICE OF INTENTION

NOTICE IS HEREBY GIVEN by the Jefferson Parish Council, acting as the governing authority of Road District No. 1 of the Parish of Jefferson, State of Louisiana (the "District"), to construct, pave, surface or otherwise improve, together with the necessary curbing, guttering, aprons, drains and headers of an undeveloped portion of Maryland Avenue, describing in a general way the improvements contemplated and the manner of payment therefor, and providing for the hearing of any objections to the proposed improvements and the manner of payment therefor.

The total cost of the improvements described in Section 1 of this resolution, including the cost of engineer's and attorney's fees and all other expenses incidental to the cost of said improvements, shall be chargeable to each lot or parcel of real estate to be served or benefited in proportion that its front footage bears to the total front footage of property to be served or benefited and to be assessed as hereafter provided. In no event shall the assessment per front foot of abutting property exceed the sum of \$375.00 per front foot.

In order to provide for the payment of the proposed improvements, a local or special assessment shall be levied by the District on each plot or parcel of real estate to be served or benefited thereby in the proportion that its front footage bears to the total front footage to be assessed, and the total of all such local or special assessments shall represent the total cost of said improvements, including all the items set forth above, all in accordance with the contract to be awarded therefor and the District engineer's statement or report. Such local or special assessments may be paid in cash without interest within thirty (30) days of the adoption of the ordinance levying said assessments or by deferred payments in equal, annual installments bearing interest at a rate not exceeding the maximum rate established by law at the time the proposed assessments are levied, and extending over a period of five (5) years.

The Jefferson Parish Council will meet in open and public session at the Jefferson Parish Council, East Bank Council Chambers, 2nd Floor, 1221 Elmwood Park Boulevard, Jefferson, Louisiana, on April 6th, 2022, at 10:00 o'clock A.M., and will on said date, at the hour and place designated herein, proceed to hear any and all objections to the proposed improvements and the manner of payment therefor.

Done this 9th day of March, 2022

NOTICE OF INTENTION

NOTICE IS HEREBY GIVEN by the Jefferson Parish Council, acting as the governing authority of Road District No. 1 of the Parish of Jefferson, State of Louisiana (the "District"), to construct, pave, surface or otherwise improve, together with the necessary curbing, guttering, aprons, drains and headers of an undeveloped portion of Maryland Avenue, describing in a general way the

JEFFERSON PARISH LEGALS

SERVICES, INC 3867 PLAZA TOWER DR, 1ST FL BATON ROUGE, LA 70816		DEPARTMENT OF INSPECTION AND CODE ENFORCEMENT	
Owner 5:	HATTIE YATES JOHNSON 1013 S. STARRETT RD. METAIRIE, LA 70003	To be run March 16, 2022, and March 23, 2022	
Owner 6:	OTHA JOHNSON 1013 S. STARRETT RD. METAIRIE, LA 70003	BILL TO : DANGEROUS BUILDING ABATEMENT	
Owner 7:	BEBO REALTY, LLC 4620 CLEARLAKE DR METAIRIE, LA 70006	NOTICE OF PUBLIC HEARING	
Owner 8:	Through its agent for service of process IHAD SHEBLI 2731 MOUNT LAUREL DR GRENTA, LA 70056	The Jefferson Parish BOARD OF ZONING ADJUSTMENTS will hold its regularly scheduled Public Hearing on Monday, March 28, 2022, at 4:00 p.m. in the East Bank Council Chambers on the 2nd floor of the Joseph S. Yenni Building, 1221 Elmwood Park Blvd., Jefferson, Louisiana.	
Property:	Lot(s) 2, Sq 95 HARLEM 3205 48TH ST in METAIRIE	Variances to be decided upon are listed below by Case Number, Appellant's Name, Job Site, Variance Requested, and Zoning Classification.	
Owner 1:	MOBILE PAINT MANUFACTURING CO OF DELAWARE INC 4775 HAMILTON BLVD THEODORE, AL 36582	E-5705 JONATHAN (NATHAN) KERNION, JR., 401 Bonnabel Blvd., Metairie, to permit 7' high, solid masonry fence on a reverse corner lot within a 15' reverse corner lot site triangle. R-1A/MRTP1 Single-Family Residential District/Metairie Ridge Tree Preservation District.	
Owner 2:	MOBILE PAINT MANUFACTURING CO. OF DELAWARE INC. 1212 N. CAUSEWAY METAIRIE, LA 70001	E-5706 Matthew Rose of Ideal Generators for ANNA ROBINSON, 3708 Richland Ave., Metairie, to permit a generator in the required side yard creating insufficient side yard setback. R-1A Single-Family Residential District.	
Owner 3:	Through its agent for service of process GLENN CORRENTI 1212 N CAUSEWAY METAIRIE, LA 70001	E-5707 DOUGLAS R. BERNARD, 367 Orchard Rd., River Ridge, to permit a generator in the required side yard creating insufficient side yard setback. R-1D Rural Residential District.	
Owner 4:	CHDP LLC 2258 HIGHWAY 1 RACELAND, LA 70394	E-5708 Rami Harkcom of Ready Power for ARZU HATIPOGLU, 644 Helios Ave., Metairie, to permit a generator in the required side yard creating insufficient side yard setback. R-1A Single-Family Residential District.	
Owner 5:	Through its agent for service of process CYNTHIA P HAW 825 PHLOX AVE METAIRIE, LA 70001	E-5709 John Landry of Ready Power for FOUNTAIN BUCHANAN, 4831 Bissonet Dr., Metairie, to permit a generator in the required side yard creating insufficient side yard setback. R-1A Single-Family Residential District.	
Owner 6:	Through its agent for service of process WALTER DAVID PITTMAN 2258 HIGHWAY 1 RACELAND, LA 70394	W-2502 ANTONIO CIANCHETTA, 5195 Orleans Way, Crown Point, to permit a carport in the required front yard creating insufficient front yard setback. R-1A Single-Family Residential District.	
W-2503 CLAUDIA & FREDERICK FITZHENRY, 109 Winnona Dr., Avondale, to permit shed in the required side and rear property lines creating insufficient side and rear lot lines. Also, shed in the required side and rear sky clearances creating insufficient side and rear sky clearance. R-1A Single-Family Residential District.			
In accordance with provisions of the Americans with Disabilities Act of 1990 ("ADA"), Jefferson Parish shall not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodations under the ADA, submit your request to the ADA Coordinator at least 48 hours in advance or as soon as possible. A 72-hour notice is needed to request Certified ASL interpreters.			
If you have any information on the whereabouts of the owners, agents, mortgagees and / or interested parties for any of the above listed properties, or if you have any interest in the compliance with the violation(s) at any of the above listed properties, please contact the office at (504) 364-3560, Monday through Friday between the hours of 8:00 AM and 4:00 PM.			
CYNTHIA LEE SHENG PARISH PRESIDENT	AIIMEE C. VALLOT Director#161		

NOTE: Cases to be heard at the Next regularly scheduled Public Hearing on Monday, April 11, 2022, MUST BE FILED BEFORE Thursday, March 17, 2022 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 March16, 2022 and March 23, 2022.

BILL TO: BOARD OF ZONING ADJUSTMENTS

NOTICE OF PUBLIC HEARING

The Jefferson Parish Planning Advisory Board will conduct a Public Hearing in the Council Chambers, 2nd Floor, Jefferson Parish General Government Bldg., 200 Derbigny St., at 5:00 P.M., on Thursday, April 7, 2022 for the purpose of hearing arguments for and against land development requests.

WS-183-21 – 760 Goodson Dr. and 2181 Gibson St., Subdivision of Lots 26 and 27, Sq. 103, Terrytown #6 into Lots 26A and 27A, Sq. 103, Terrytown #6, Jefferson Parish, Louisiana as a preliminary/ final plat with waivers to the lot depth and setback requirements of the R-1A Single-Family Residential District in accordance with Sec. 33-2.35 Subdivision Waivers of the Unified Development Code; bounded by Glouster Pl. (side) and Graham Dr. (side); zoned R-1A Single-Family Residential District. (Council District 1)

WS-19-22 – 4185 Privateer Blvd., Subdivision of Lots 3-C-1, 3-C-2, 3-C-3, 3-C-4, and 3-C-5, Jonathan Davis Plantation into Lots 3-C-6, 3-C-7, 3-C-8, and 3-C-9, Jonathan Davis Plantation, Jefferson Parish, Louisiana as a preliminary/final plat with waivers to the adequate public facilities regulations in accordance with Sec. 33- 7.6. Adequate Public Facilities Waivers of the Unified Development Code; bounded by Marcel St., Cayou Barataria, and Lisa Ann Dr. (side); zoned U-1R Unrestricted Rural District. (Council District 1)

WS-194-21 – 18 Dolores St., Subdivision of Lot 6-A, Sq. 20, Live Oak Manor into Lots 6-B, 34-A and 25-A, Sq. 20, Live Oak Manor, Jefferson Parish, Louisiana as a preliminary/final plat 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; bounded by Helis Dr. (side), Sarah St., and Liska St. (side); zoned R-1A Single-Family Residential District. (Council District 3)

WS-15-22 – 204 Lauve Ln., Subdivision of a portion of the Partition of the Louis Lauve Tract into Lot 2, Sq. 2, Jefferson Parish, Louisiana as a preliminary/final plat with a waiver to the area regulations of the R-2 Two-Family Residential District in accordance with Sec. 33-2.35 Subdivision Waivers of the Unified Development Code, waivers to the adequate public facilities regulations in accordance with Sec. 33-7.6. Adequate Public Facilities Waivers of the Unified Development Code, and the dedication of a 5 ft. sidewalk and utility servitude; bounded by the St. Charles Parish Line, River Rd. and the Southern Pacific Railroad; zoned R-2 Two-Family Residential District. (Council District 3)

WS-169-21 – 2901 Belle Chasse Hwy., Subdivision of Lots B1D, B1E, B1G, and B1K, Section D, Elmwood Industrial Sites Subdivision into Lots B1M, B1N and B1P. Section D, Elmwood Industrial Sites Subdivision, Jefferson Parish, Louisiana, and the renunciation a portion of a 30 ft. common drive and 30 ft. service drive servitudes, and dedication of a 75 ft. access and utility servitudes and a 20 ft. access and utility servitude, as a preliminary/final plat; bounded by Behrman Hwy. (side), Industry Street Canal, and the Algiers Outfall Canal; zoned MUCD Mixed Use Corridor District. Companion Case: SP-53-21. (Council District 1)

SP-53-21 – 2901 Belle Chasse Hwy., Request for approval for The Core, a multi-family residential development, on proposed Lot B1M, Section D, Elmwood Industrial Sites Subdivision; bounded by Behrman Hwy. (side), Industry Street Canal, and the Algiers Outfall Canal, and final street, zoned MUCD Mixed Use Corridor District. Companion Case: WS-169-21. (Council District 1)

SP-43-21 – 1000 Salesian Ln., Request for a variance to Sec. 40-747(b)(7)a.3 Lighting for stadiums and athletic fields of the Code of Ordinances for the height of a light tower at Archbishop Shaw High School Stadium, on Lot 6A1, Fazande Tract, Jefferson Parish, Louisiana; bounded by Evans Dr. (side), Ave. K (side) and 10th St.; zoned R-1A Single-Family Residential District and C-2 General Commercial District with CPZ Commercial Parkway Overlay Zone. (Council District 2)

WZ-1-22 – 121 through 133 Holmes Blvd., Rezoning of Lots 11 through 17, Oakwood Estates Subdivision, Jefferson Parish, Louisiana from C-1/CPZ-Ped Neighborhood Commercial District/ Commercial Parkway Overlay Zone-Pedestrian to GO-2 General Offices District; bounded by Apple Tree Ln, Orleans Parish Levee/ Donner Canal, and Amapola Circle. (Council District 1)

WZ-2-22 – 607 Westwego Ave., Rezoning of Lot W-1, Sq. S-21, Belt Bridge Subdivision, Jefferson Parish, Louisiana from C-2 General Commercial District to M-1 Industrial District; bounded by 4th St., US Hwy. 90 (Huey P. Long Bridge) and Bridge City Ave. (Council District 2)

Robert Ventura, PAB Chair

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WS-19-22 – 4185 Privateer Blvd., Subdivision of Lots 3-C-1, 3-C-2, 3-C-3, 3-C-4, and 3-C-5, Jonathan Davis Plantation into Lots 3-C-6, 3-C-7, 3-C-8, and 3-C-9, Jonathan Davis Plantation, Jefferson Parish, Louisiana as a preliminary/final plat with waivers to the adequate public facilities regulation in accordance with Sec. 33-7.6, Adequate Public Facilities Waivers of the Unified Development Code; bounded by Marcel St, Bayou Barataria, and Lisa Ann Dr. (side); zoned U-1R Unrestricted Rural District. (Council District 1)

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WS-15-22 – 204 Lauve Ln., Subdivision of a portion of the Partition of the Louis Lauve Tract into Lot 2, Sq. 2, Jefferson Parish, Louisiana as a preliminary/final plat with a waiver to the area regulations of the R-2 Two-Family Residential District in accordance with Sec. 33-2.35 Subdivision Waivers of the Unified Development Code, waivers to the adequate public facilities regulations in accordance with Sec. 33-7.6, Adequate Public Facilities Waivers of the Unified Development Code, and the dedication of a 5 ft. sidewalk and utility servitudes; bounded by the St. Charles Parish Line, River Rd. and the Southern Pacific Railroad; zoned R-2 Two-Family Residential District. (Council District 3)

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SP-53-21 – 2901 Belle Chasse Hwy., Request for approval for The Core, a multi-family residential development, on proposed Lot B1M, Section D, Elmwood Industrial Sites Subdivision; bounded by Behrman Hwy. (side), Industry Street Canal, and the Algiers Outfall Canal, and final street; zoned MUCD Mixed Use Corridor District. Companion Case: WS-169-21. (Council District 1)

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Robert Ventura, PAB Chair

Pool	803998	1022592	815297	1009005	706212	989981	625484	971919	507716	967559	230042	908559	172780	909393	61735
2022-04-18	805196	1022828	816278	1009701	707483	990005	625638	971925	509469	968346	230833	909420	172824	911192	66855
12176	805316	1023078	818638	1009780	716645	990689	629877	972469	510028	968656	231384	909452	177200	911303	66899
14903	808289	1023285	822032	1010208	717495	990904	630969	975789	519639	968992	231939	909920	178445	913254	70383
15527	808723	1024591	822446	1010698	717722	991325	633201	976555	523539	970654	236939	910287	185668	915159	79210
19507	809356	1025082	824972	1013437	718144	992856	635774	977879	524844	970981	237387	911509	190828	915207	80763
23999	809742	1025329	825245	1014528	720960	992925	636942	979221	530344	972016	240583	913587	191751	916433	82407
24352	810783	1027906	829413	1015047	722688	993688	646477	979328	532293	972651	247430	914131	200918	916501	82696
24641	812650	1028150	830495	1016221	724145	994014	646757	979616	533821	972911	247525	915853	218953	917063	82766
25015	818392	1028669	830624	1016732	725773	994821	648712	981626	534544	973453	247923	915071	220625	919073	84635
29473	818702	1028708	831353	1016845	727441	997188	650853	981714	536776	973848	253136	916999	221448	919080	85528
32168	820831	1028902	832505	1017744	729860	997423	652382	983726	538691	974049	257423	917970	224790	921111	90544
36364	821791	1029098	832833	1017881	778519	997517	654030	984997	544920	974103	261110	918392	256923	921995	91784
40855	828235	1029719	833465	1020291	786392	997963	657569	986863	547428	974987	267032	918988	258569	923153	100490
44410	831530	1031147	836745	1020421	792473	998129	659603	988274	552070	975090	272077	923599	262371	925416	105001
45455	831693	1033397	837195	1020555	795563	998489	663291	988762	552683	976098	281934	927415	262786	926014	113590
46870	832787	1034069	838097	1021786	795623	999406	665469	989782	555160	977917	293436	927625	273140	926424	117012
54395	841504	1034992	839976	1022325	798284	999597	668566	990927	560053	978305	314736	935736	303279	926462	123815
55361	846779	1035340	842526	1022565	802765	1000755	671766	991863	593114	979292	328830	935943	303485	927035	124110
64386	850660	1037438	843135	1023155	802800	1004470	673165	991902	592920	973581	354943	936449	309304	927876	130980
650798	850798		844037	1023717	807776	1005073	677269	992940	594734	980401	366934	936906	314443	928457	137476
69827	852384	Juror	847295	1023775	810477	1005356	679145	993356	600964	982869	377546	937508	332155	928658	139473
73790	856019	2022-04-19	849405	1024806	812008	1007527	681810	993962	601849	984230	379572	939063	334796	930205	155671
77861	856994	95	854836	1024885	814166	1008814	683775	994476	611664	985300	403083	939081	351141	930444	160211
81796	859873	4291	856424	1025117	814606	1008890	693751	994845	612578	986563	411411	939451	353099	931019	163839
84260	860086	9133	858752	1025254	815834	1009055	701271	995096	619530	987058	443184	939744	354333	933437	167140
84518	860118	32592	861088	1027043	820708	1009058	702320	995450	633953	987513	451121	945786	371356	933519	178286
90285	865714	34024	861951	1028891	821978	1009231	707740	995471	645189	988643	458669	946599	372052	934790	179608
91046	867905	39015	862678	1030614	823718	1010077	708657	995832	645684	989100	492234	946919	383190	935176	191436
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108701	873320	58435	871127	1032232	832609	1013582	721098	996202	648216	989216	501428	947928	393629	935992	195992
122404	873764	86452	874324	1033044	833545	1013635	712321	996783	650141	988813	510679	950330	416108	937226	196243
124789	874525	67644	874811	1033350	835140	1014128	712544	997155	651075	989945	517854	951038	444123	938966	198011
128781	874900	70846	875054	1035139	840607	1015209	719237	997725	651638	989994	522371	952587	480727	939763	199089
134212	875996	71123	875312	1035240	841112	1015637	720776	998155	653120	989998	522520	952845	483806	940318	201111
136200	877304	73279	877108	1035427	845746	1016020	720970	998913	654335	990075	522551	953594	495420	940853	202257
139498	878538	75156	877740	1036019	847095	1018593	721069	1001573	655468	990924	534055	954040	509189	941210	208311
141566	879310	79208	879661	1036537	848935	1018919	722634	1001621	665057	991471	534827	955193	514476	943412	210914
146773	882717	90747	881546	1037321	853904	1019514	723944	1002665	672924	991690	539331	956276	516101	944614	213068
150509	883181	100709	885326	1038093	855403	1019882	724225	1003780	679662	991937	549235	956298	519828	945789	215929
154932	884414	100406	885811	1038098	856371	1019910	725991	1003994	682847	993440	550338	959978	523823	945825	217544
155053	889053	107936	887140	1020406	867118	1020405	729444	1004053	684542	994549	571222	957199	528977	948940	217612
155821	891641	114279	887389	Juror	857422	1022841	778588	1004955	686614	994709	593625	958130	535686	948362	219894
162003	892717	115495	889423	2022-04-20	859308	1024280	784304	1007130	687558	995002	595490	958371	554232	949126	225751
163040	894407	118315	891026	1024339	861286	1024339	788954	1008396	691825	995483	604104	959160	555522	950532	227896
168091	895565	119805	894427	25523	861771	1024669	791128	1008463	700740	995672	605925	961590	556053	950875	230955
174832	896354	120213	894909	25604	862560	1026649	793486	1008942	701979	996882	610571	963054	572173	951367	231665
175877	899751	120504	895054	26565	863123	1026916	798732	1010106	705197	999655	614211	963150	590488	951852	232386
178089	904713	126950	895842	27186	866542	1028742	802813	1012807	710996	999775	614416	965725	602621	952693	247856
178302	905133	149213	895922	29872	866604	1029031	804728	1013465	711028	999809	614700	965740	604288	952790	250146
178362	905555	155748	896795	38449	866808	1029163	804877	1016063	711636	1000780	619246	967332	612137	954383	253788
180596	907487	162107	897538	40529	867035	1030112	805992	1016407	712657	1001313	627622	970022	618492	954520	258139
181856	907672	165433	898010	40705	867746	1030174	807174	1016445	714205	1002596	623761	971201	620629	956659	269361
184923	908570	168110	899305	50820	868722	1030328	807277	1018913	715311	1002684	624389	972041	621250	958726	269811
189059	909453	170081	900872	64087	870091	1030812	807904	1019208	715819	1004015	625821	973041	623066	959521	273066
190025	909647	174719	903305	64933	870341	1033559	807982	1019484	721251	1004156	630616	979273	629789	961163	288893
195045	910563	177170	904874	76837	874291	1034112	808469	1019928	725484	1004422	637749	979506	630328	961654	291114
195455	911603	189979	907221	82349	875199	1034167	808987	1020937	727886	1005893	638076	980018	632117	964733	293679
195864	911885	193801	908535	84722	877571	1034779	817039	1021607	728252	1006074	638407	980249	632340	966102	305847
202717	913205	198509	908573	85549	878425	1035662	817622	1021816	772163	1008755	638842	981263	633302	968606	308479
206491	916291	202123	908795	85550	878905	1036358	821533	1023989	782039	1008843	640235	981280	636523	968523	317055
206755	918409	208597	909123	88840	879327	1038313	821953	1024320	785581	1009108	646694	982214	637597	968699	324579
209877	918662	209142	909199	109058	879386		822148	1025032	787111	1009153	650499	983652	638523	969124	333882
214746	920092	209217	914791	110585	879774	Juror	879774	1025932	787335	1009609	650530	984620	640541	969518	344130
225940	923220	213350	916927	110683	879938	2022-04-21	822445	1027672	795733	1010210	651783	986870	641237	973895	346927
228038	9234348														

JEFFERSON PARISH LEGALS

869487	885008	893429	904866	920832	928939	946129	960003	971498	979106	984478	989826	998881	1010461	1027452	1036423
871221	886791	893653	905018	922186	929693	947189	961885	971911	979971	985094	990111	998941	1011923	1027811	1036423
873031	886792	893863	905962	922279	932069	949556	961955	972802	980773	985180	990320	998320	1000199	1012933	1037691
875486	887247	894714	906382	922299	933150	950631	963167	973463	980903	987078	991930	998930	1000295	1015250	1031985
875519	887894	895883	909287	922343	936423	952109	963475	974587	981100	987674	992329	998329	1000398	1015311	1032066
876866	889148	896734	910344	924596	936634	952609	964860	976506	981842	988055	992424	998424	1002180	1016742	1033244
879689	890085	898760	912893	925692	938370	953203	964862	976980	981857	988125	995881	9988125	1003072	1020382	1033664
880321	890513	899085	913984	926051	940610	954381	966442	977870	982237	988240	996073	998240	1003413	1020509	1035090
882129	891480	902088	914730	926280	941046	955050	967938	977935	983374	988751	996225	998751	1005689	1024791	1035095
882933	892645	903780	917997	926598	941653	957305	969438	978395	983556	988977	997637	998977	1008498	1025799	1035593
882945	892893	904155	918984	928323	943032	958743	970208	978422	983864	989309	998090	998090	1009337	1026962	1035992