On motion of **Mr. Conley**, seconded by **Ms. Lee-Sheng**, the following resolution was offered:

## **RESOLUTION NO. 134915**

A resolution to authorize Amendment Number 2 between the Jefferson Parish and the New Orleans Education League (NOEL), to extend the contract for Hurricane Isaac CDBG-DR. (Parishwide)

**WHEREAS,** on May 29, 2013 HUD issued FR-5696-N-03, notifying Jefferson Parish, Louisiana of an allocation of \$16,453,000.00 from the Disaster Relief Appropriations Act of 2013; and.

**WHEREAS,** Jefferson Parish will use this funding to address the outstanding needs that resulted from Hurricane Isaac, which struck Louisiana on August 29, 2012; and,

**WHEREAS,** Jefferson Parish has participated with the State of Louisiana in identifying the unmet need of the Parish in accordance with the methodology outlined in FR-5696-N-01; and,

**WHEREAS,** Jefferson Parish is fully committed to using the funding through these programs to affirmatively further fair housing and to comply with all applicable federal, state and local regulations; and,

**WHEREAS**, Jefferson Parish adopted Resolution 121492 on August 28, 2013 approving the Jefferson Parish, Louisiana Community Development Block Grant Disaster Recovery Hurricane Isaac Action Plan; and,

**WHEREAS**, one of the projects approved in the Action Plan was the Housing Assistance Program (HAP) to make the necessary repairs to homes damaged as a result of Hurricane Isaac; and,

**WHEREAS**, there was an RFP for construction services to ensure proper procurement and monitor the homes in accordance with federal rules and regulations relating to Public Law 113-2; and,

**WHEREAS**, there is a pilot group that is currently approved for rehabilitation that are in need now of construction management services; and,

**WHEREAS**, the New Orleans Education League (NOEL) can provide construction management services to the pilot group to ensure proper procurement and monitor the homes in accordance with federal rules and regulations relating to Public Law 113-2; and,

**WHEREAS**, a funding source has been identified to provide NOEL with funding in an amount not to exceed \$20,000.00 for construction management services relating to the HAP project, and;

**WHEREAS**, the term of the agreement between Jefferson Parish and NOEL commenced retroactively to the adoption of the resolution and ending September 30, 2019, and;

**WHEREAS,** Resolution Number 132958, adopted on January 16, 2019 authorized the agreement between Jefferson Parish and NOEL; and

WHEREAS, Resolution Number 134173, adopted on August 21, 2019 authorized Jefferson Parish to enter into Amendment Number 1 with New Orleans Education League (NOEL) to extend the contract date to December 31, 2019; and

**WHEREAS**, the scope of work is continuing, and it is necessary to amend the contract to extend the date to March 31, 2020.

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

**SECTION 1.** That Jefferson Parish is authorized to enter into Amendment Number 2 with New Orleans Education League (NOEL) to extend the contract date to March 31, 2020.

**SECTION 2.** That all other provisions of the contract are to remain the same.

**SECTION 3.** That the Chairperson of the Jefferson Parish Council or in his or her absence the Vice Chairperson, be and is hereby authorized to execute said Amendment to the Subrecipient Agreement.

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

YEAS: 7 NAYS: None ABSENT: None
The resolution was declared to be adopted on this the 18th day of December 2019

The resolution was declared to be adopted on this the 18th day of December, 2019.

THE FOREGOING IS CERTIFIED TO BE A TRUE & CORRECT COPY

SULA A. LOPEZ

PARISH CLERK

JEFFERSON PARISH COUNCIL