

JEFFERSON PARISH COUNCIL MEETING
Wednesday, December 6, 2017
GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

BUSINESS MEETING BEGINS AT 10:00 AM

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ROLL CALL - COUNCIL MEMBERS

ROLL CALL - PARISH PRESIDENT AND DIRECTORS OF DEPARTMENTS

PARISH PRESIDENT TO ADDRESS COUNCIL

READING OF CAMPAIGN FINANCE CONTRIBUTIONS

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

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 24587 - amending the Code of Ordinances, Chapter 2 Administration, Article V. Departments, Division 13. Department of Public Works. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances) (Deferred from 11/15/17)**

2. **SUMMARY NO. 24759 - repealing Chapter 2, Article VI, Sections 2-811 through 2-818 of the Code and enacting Chapter 2, Article VI, Sections 2-811 through 2-818 of the Jefferson Parish Code of Ordinances relative to the Transportation Advisory Board. (Parishwide) Deferred from 11/15/17) (Proposed ordinance was not pre-filed in compliance with Sec.2-34.2 of the Jefferson Parish Code of Ordinances)**

3. **SUMMARY NO. 24760 - amending Section 2-929 of Chapter 2, Article VII, Division 3.1 of the Jefferson Parish Code of Ordinances regarding consultant selection procedures. (Parishwide) (Deferred from 10/4/17) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

4. **SUMMARY NO. 24799 - amending Chapter 2, Article II, Division 2 of the Code relative to the recording and broadcast of meetings of the Jefferson Parish Council. (Parishwide) (Deferred from 10/4/17) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

5. **SUMMARY NO. 24853 - amend Division 3.2, Community Development Programs Housing Rehabilitation Program bidding procedures, of the Code to establish criteria in accordance with 2 CFR 200 and other HUD regulations. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec 2-34.2 of the Jefferson Parish Code of Ordinances)**

PROFESSIONAL SERVICES

6. **Resolution - selecting from persons or firms interested and qualified to provide professional engineering services related to New On and Off Ramps at Lead Street to the Earhart Expressway, with Bridge Replacement, Public Works Project No.2017-021-RBP. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)**

 [TEC SCORE SHEET RES 129500 Lead Street](#)

7. **Resolution - selecting from firms interested and qualified to provide professional engineering services for a Market Feasibility Study and Assessment of the Landfill Gas Collection System for the Jefferson Parish Sanitary Landfill. (Council District 3) (Approved by Mr. Spears at the request of the Administration)**

8. **Resolution - selecting _____ to provide analysis and correction of water, sanitary sewer, and solid waste under- billings and mis-billings, with the intent of improving accountability and rate payer equity pursuant to RFP No. 0369 for the Parish of Jefferson. This is a four (4) revenue generating agreement with an option to extend thereafter. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)**

9. **Resolution - selecting Children's Bureau of New Orleans; Jefferson Parish Human Services Authority; OPS Family Care, LLC; Renfro & Associates, LLC; T. Johnson & Associates, LLC; Traci Federici, LPC, LMFT to provide gender and culturally sensitive, evidence-based treatment services to juvenile offenders and/or their families who need and/or have been ordered to receive such services by the Juvenile Court. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)**

EXECUTIVE SESSION

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

CONSENT AGENDA ONE

APPROVAL OF MINUTES

11. On joint motion of all Councilmembers present it was moved, that the reading of the minutes of all Jefferson Parish Council Meeting be dispensed with and said minutes be approved and adopted as recorded in the Official Journal.

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

12. Resolution - denying 2018 alcoholic beverage permit. (Council District 1)
13. Resolution - denying 2018 alcoholic beverage permit. (Council District 3)
14. Resolution - denying 2017 alcoholic beverage permit and certificate to dispense application of The Chocolate Factory. (Council District 3)
15. Resolution - 2017 and 2018 Alcoholic Beverage Permit and Officer Manger Permits. (Parishwide)
16. Resolution - Approval of 2017 Alcoholic Beverage Certificates of Qualification. (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

17. Resolution - Approval of 2017 and 2018 Tobacco Permits. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

18. Resolution - authorizing the Purchasing Department to advertise for bids for renovation of a portion of the Jefferson Parish Fleet Maintenance building for the Jefferson Parish Fire Fleet Maintenance Operations located at 4901 Jefferson Highway, Jefferson, LA 70121. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
19. Resolution - authorizing the advertisement for sealed bids for the construction of Mounes Street Drainage Improvements (Phase 1 - Dickory Avenue to Crochet Ditch) in accordance with plans and specifications prepared by APTIM Environmental & Infrastructure, Inc. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
20. Resolution - authorizing the advertisement for sealed bids for the Replacement of Two Diesel Engines and two Pump Gear Reduction Boxes at Elmwood Pump Station, in accordance with the Plans and Specifications prepared by Digital Engineering and Imaging, Inc. and designating this project as sales tax exempt. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

21. Resolution - certifying completion of the Plans and Specifications for Sena Drive Subsurface Drainage Improvements – Phase III, Public Works Project No. 2009-040B-DR, and authorizing the advertisement for sealed bids of said project. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

22. Resolution - accepting the lowest responsible bid of Johnson Controls, Inc., Bid No. 50-120811, to provide a three (3) year contract to perform one (1) comprehensive annual stop inspection per year on various chillers, for the Department of General Services, in the amount of \$96,801.00 for Inspections; \$34,056.00 for 24 Hour Monitoring; \$180,000.00 for Labor and Parts for a total contract cap of \$310,857.00. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [Bid50-120811.JohnsonControls.Affidavit](#)

23. Resolution - accepting the lowest responsible bid of Gottfried Contracting LLC, under Bid Proposal No. 50-00121139 for Air Compressor Improvements at Planters, Hero, and Estelle II Pump Stations for the Department of Drainage at the bid tabulation price of \$187,500.00. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [Affidavits. Accepting Bid # 50-00121139 - Gottfried Contracting](#)

24. Resolution - accepting the lowest responsible bid of Arc Mechanical Contactors Inc. Proposal No. 50-120781 to provide labor, materials, equipment, transportation, delivery charges, and all other incidentals necessary to remove approximately 150 feet of existing galvanized 4 inch piping, and install approximately 150 feet of Type K copper piping including all associated parts for the Jefferson Parish Correctional Center at the bid tabulation price of \$31,900.00. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

25. Resolution - accepting the lowest responsible bid of PKK, INC. dba Laborie's Budget Saver #4, Bid Number 50-121277, to provide a one year supply of produce, at the bid tabulation price of \$66,541.10, for the Department of Juvenile Services. Maximum expenditures for this contract shall not exceed \$76,408.50 for the one year contract by a factor of more the 10% without amendment to the contract. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [Department of Juvenile Services Produce Bid 50-00121277, Afi](#)

26. Resolution - accepting the lowest responsible bid from Ferguson Enterprises, Inc. D/B/A Louisiana Utilities Supply Co. (Bid Item No. 1-5, 11-13 and 15), and Quality Sitework Materials Inc. (Bid Item No. 6-10 and 14) under Proposal No. 50-121027 for a two (2) year contract for the supply of miscellaneous pipeline maintenance items at the bid tabulation prices of \$69,488.30 and \$69,442.80 respectively for the Department of Public Works, Drainage and Sewerage Departments (All Divisions). Maximum expenditures shall not exceed \$70,000.00 and \$70,000.00 respectively for the two (2) year period and compensation shall not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)



Affidavit - LA Utilities - Bid No. 50-121027 Misc. Drainage Pipeline
Affidavit - Quality - Bid No. 50-121027 Misc. Drainage Pipeline

27. Resolution - accepting the lowest responsible bid of Economical Janitorial and Paper Supplies, LLC, Bid Proposal No. 50-120833 for a two (2) year contract for Janitorial Supplies at the bid tabulation price of \$276,069.36. Maximum expenditures for this contract shall not exceed \$950,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)



Bid No. 50-00120833 Economical Janitorial Affidavits

28. Resolution - accepting the lowest responsible bid of Patterson Equipment Company, under Proposal No. 50-121273, for the purchase of one (1) steerable tractor with standard tires and camera for the Department of Public Works-Investigation and Rehab Section, at the total cost of \$39,903.30. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)



Affidavit.Patterson

29. Resolution - accepting the lowest responsible bid from Progressive Solutions, LLC., under proposal no. 50-00121136 for a two (2) year contract for supply of herbicides, labor, and equipment to control weeds and undesired vegetation on drainage canals, ditches, and servitudes on the East and West Bank of Jefferson Parish for the Department of Drainage. Expenditures shall not exceed \$4,842,738.88 for the two (2) year contract period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by the resolution of the Council. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)



Affidavits. Accepting Bid # 50-00121136 - Progressive Solution:

30. Resolution - rejecting all bids under Bid No. 50-119642 for a two-year contract for the Supply of Cat Litter for the Jefferson Parish Animal Shelter. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

31. Resolution - rejecting all bids under Bid No. 50-121101 for a two-year contract for the Supply of Veterinary Medical Supplies for the Jefferson Parish Animal Shelter. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

32. Resolution - accepting the lowest responsible bid of Gulf States Engineering Co., Inc., Proposal No. 50-121175, for a one-time purchase of a Duplex Pump Control Panel for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$53,469.00. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

 [sewerage bid 50-121175 gulf states engineering affidavit](#)

33. Resolution - accepting the lowest responsible bid of Beacon Air Conditioning, Heating and Refrigeration, Inc., Bid No. 50-121065, in the amount of \$100,898.00 for labor, materials, and equipment necessary to remove and properly dispose of two (2) existing 40 ton Trane air cooled water chillers and provide and install two (2) new 40 ton air cooled water chillers, located at First Parish Court, 924 David Drive, Metairie, LA, for the Department of General Services. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)


 [Bid No.50-121065.Beacon.ChillerReplacement.2Units.FPC.Affi](#)

CHANGE ORDERS

34. Resolution - authorizing and approving Change Order 4 with LLJ Environmental Construction, LLC, for the Improvements to Avondale Playground, to add one-hundred seventeen (117) days to the contract for the Department of Parks and Recreation. Change Orders 1 thru 4 represents a 13.90 % increase to the original amount. (Proposal No. 50-115454)(Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [LLJ Avondale Imprv Chg4_Chg Ord Affidavit](#)
 [LLJ Avondale Imprv Chg4_PW Affidavit](#)

35. Resolution - authorizing and approving Change Order No. 1 (Final) to the Contract No. 55-00016218 dated October 31, 2016, with Hard Rock Construction, LLC, (Instrument 11650466, Mortgage Book 4711, Page 823) for an increase of \$220,367.34 to the contract amount for the Edenborn Ave Drainage Improvements (18th Street to West Esplanade Ave), Public Works No. 2010-054-DR, formerly 18th Street Drainage Improvements Phase 2, Edenborn Avenue from 18th Street to West Esplanade Avenue, Public Works No. 2005-055-DR, Proposal No. 50-116795. Work associated with this Change Order is complete. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

 [Affidavit - Meyer - Edenborn Drainage Accepting Hard Rock Co](#)
 [Affidavit - Hard Rock - Edenborn Drainage Accepting HR Const](#)

ACCEPTANCE OF COMPLETED CONTRACTS

36. Resolution - granting an acceptance to Hi-Tech Electric, Inc. of Delaware for their completed contract Proposal No. 50-119184 for labor, materials, and equipment to remove and replace the faulty A-side transformer at the Harvey Wastewater Treatment Plant, for the Department of Sewerage. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

37. Resolution - granting an acceptance to LLJ Environmental Construction, LLC, for their substantially completed contract for the Avondale Playground Improvements project for the Parks and Recreation Department.(Proposal No. 50-115454) (Council District 3) (Approved by Mr. Spears at the request of the Administration)

38. Resolution - granting acceptance to Hard Rock Construction, LLC for their completed contract, which Jefferson Parish contract is dated October 31, 2016 for the Edenborn Ave Drainage improvements (18th Street to West Esplanade Ave), Public Works No. 2010-054-DR, Proposal No. 50-116795. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)



Affidavit - Hard Rock - Edenborn Drainage Improvements, PW :

Affidavit - Meyer - Edenborn Drainage Improvements, PW 2010

LETTERS OF NO OBJECTION

39. Resolution - authorizing the Jefferson Parish Council to issue a Seismic Permit to LLOX, L.L.C. to perform 3D seismic exploration work in Jefferson Parish in and around Mud Lake, located approximately 15 miles southeast of Lafitte as per Coastal Use Permit Application P20161124. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

40. Resolution - declaring Saturday, February 03, 2018, as MYSTIC KREWE OF ADONIS DAY in Jefferson Parish and commending KRISS FAIRBAIRN FORTUNATO as QUEEN ADONIS XX and JOHN N. FORTUNATO as KING ADONIS XX and that we recognize the Krewe's contribution to the Parish. (Council District 1) (Mr. Templet)
41. Resolution - granting permission to St. Agnes Le Thi Thanh Parish to conduct a Vietnamese New Year Festival on Friday, January 26, 27 & 28, 2018 at 6851 St. Agnes Le Thi Thanh Street, Marrero, Louisiana. (Council District 3)
42. Resolution - appointing Dr. James B. Arey to the Jefferson Parish Human Services Authority Board for a three year term replacing Mr. Robert Bradley in the position of Developmental Disabilities, Representing Parents, Consumers or Advocacy Groups on the Board. (Parishwide)
43. Resolution - granting permission to CASA Jefferson, Inc. to conduct "I am for the Child Music Festival" at Lafreniere Park in the Al Copeland Concert Meadow and Stage area and place signs at various locations. Council District 4)
44. Resolution - granting permission to Louisiana Fire Juniors to conduct a Big Easy Boys Soccer Tournament. (Council District 4)
45. Resolution - granting permission to Louisiana Fire Juniors to conduct a Big Easy Girls Soccer Tournament. (Council District 4)
46. Resolution - granting permission to the Martin Luther King Jr., Task Force, Inc. to conduct a parade on Monday, January 15, 2018. (Council District 3)

47. Resolution - granting permission to The Jug's Social Club-Krewe of Nomtoc to conduct a Christmas parade on Saturday, December 9, 2017. (Council District 3)
48. Resolution - authorizing the Jefferson Convention and Visitors Bureau, Inc., to sell promotional memorabilia and "Royal Passes" in connection with Family Gras at Mardi Gras Plaza on the corner of Veterans Memorial Boulevard and Severn Avenue. (Council District 5)
49. Resolution - granting permission to Muscular Dystrophy Association to conduct a MDA Muscle Walk on Saturday, May 12, 2018, 9:00 a.m. until 2:00 p.m. at Lafreniere Park with an alternate rain date of Sunday, May 13, 2018; to allow the serving of beverages and food; to allow the erection of tents; and to allow music outdoors; provided all necessary permits have been obtained and that all requirements and regulations are met; and waiving all Jefferson Parish taxes. (Council District 4)
50. Resolution - declaring Sunday, March 11, 2018, as ST. PATRICK'S PARADE OF JEFFERSON, INC. DAY in Jefferson Parish and commending TERRI SPITALE as QUEEN for 2018 and AL SPITALE as GRAND MARSHAL for 2018 and that we recognize the organization's contribution to the Parish. (Council District 5)
51. Resolution - declaring Sunday, January 28, 2018, as KREWE OF LITTLE RASCALS DAY in Jefferson Parish and commending MISS KRISTY LYNN HERKES as QUEEN XXXV and MASTER SETH C. HARTMAN as KING XXXV and that we recognize the Krewe's contribution to the Parish. (Council District 5)
52. Resolution - declaring Sunday, February 11, 2018, as KREWE OF ATHENA DAY in Jefferson Parish and commending MARTRESACA DA'SHAUNTIA' JACKSON-HOWARD as QUEEN ATHENA IV and DON LAWHORN, as KING OF ATHENA IV and that we recognize the Krewe's contribution to the Parish. (Council District 5)
53. Resolution - declaring Tuesday, February 13, 2018, as KREWE OF ARGUS DAY in Jefferson Parish and commending ALEXIS CARROLL HARTLINE as QUEEN ARGUS XXXIV and MICHAEL MAENZA as KING ARGUS XXXIV and that we recognize the Krewe's contribution to the Parish. (Council District 5)
54. Resolution - declaring Friday, February 09, 2018, as KREWE OF CENTURIONS DAY in Jefferson Parish and commending MISS BETSY ANNE FISCHER as QUEEN CENTURION XXXIX and ANTON PETER YRLE as KING CENTURION XXXIX and that we recognize the Krewe's contribution to the Parish. (Council District 5)

55. Resolution - declaring Saturday, February 03, 2018, as KREWE OF CAESAR DAY in Jefferson Parish and commending OLIVIA MARIA SCARBER as EMPRESS CAESAR XXXIX and CRAIG JOHN SINGLETARY as EMPEROR CAESAR XXXIX and that we recognize the Krewe's contribution to the Parish. (Council District 5)
56. Resolution - declaring Friday, February 02, 2018, as KREWE OF EXCALIBUR DAY in Jefferson Parish and commending KAREN BURBIG as QUEEN EXCALIBUR XVII and ROSS BURBIG as KING EXCALIBUR XVII and that we recognize the Krewe's contribution to the Parish. (Council District 5)
57. Resolution - declaring Sunday, March 18, 2018, as LOUISIANA IRISH-ITALIAN ASSOCIATION, INC. DAY in Jefferson Parish and commending MR. SCOTT KORNDORFFER as the IRISH GRAND MARSHAL for 2018 and MR. MIKE NICOLL as the ITALIAN GRAND MARSHAL for 2018 and that we recognize the organization's contribution to the Parish. (Council District 5)
58. Resolution - declaring Sunday, February 11, 2018, as CORPS DE NAPOLEON DAY in Jefferson Parish and commending MILTON LACKY as EMPEROR XXXVIII and RHONDA HOLDER as EMPRESS XXXVIII and that we recognize the Krewe's contribution to the Parish. (Council District 5)
59. Resolution - declaring Saturday, February 10, 2018, as KREWE OF ISIS DAY in Jefferson Parish and commending HEATHER EDGENS as QUEEN ISIS XLVI and WAYNE GOUDEAU as KING ISIS XLVI and that we recognize the Krewe's contribution to the Parish. (Council District 5)
60. Resolution - granting permission to Haynes Academy for Advanced Studies to erect one concession stand, on private property, at 1416 Metairie Road, Metairie, LA, for the sale of food, beverages and novelties, during the St. Patrick's Parade on March 11, 2018. Jefferson Parish taxes in connection therewith are hereby waived, provided that all requirements are met and all necessary licenses, proper zoning, and permits have been obtained. (Council District 5)
61. Resolution - granting permission to Bayou Shaved Ice LLC dba Kona Ice of the Crescent City to sell snowballs, beverages and nachos from a parked food truck, on private property, at 3340 Severn Avenue, Metairie, LA 70002, during the Carnival Season commencing on February 2, 2018 and ending on February 13, 2018, Mardi Gras Day; provided that all requirements regarding fees, taxes, permits, licenses and proper zoning have been obtained. (Council District 5)
62. Resolution - declaring Sunday, February 11, 2018, as KREWE OF PANDORA DAY in Jefferson Parish and commending MRS. ALLISON HJORTSBER as LADY PANDORA I and that we recognize the Krewe's contribution to the Parish. (Council District 5)

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

63. Resolution - authorizing the Right-of-Way lease agreement between Jefferson Parish and Kiosk, Inc. relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
64. Resolution - authorizing the Right-of-Way lease agreement with JR Ram, LLC relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone. (Council District 5) (Ms. Van Vrancken)

PUBLIC APPEARANCE AGENDA

PROMULGATE ELECTION RETURNS

65. Resolution - canvassing the returns and declaring the result of the special election held in Fire Protection District No. 4 of the Parish of Jefferson, State of Louisiana, on Saturday, November 18, 2017 for authority to levy and collect an ad valorem tax in the District. (Ms. Lee-Sheng)

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

66. SUMMARY NO. 24823 - reclass of property located at 115 Moss Lane, Lot 106A1, Square A, Cooperative Land Tract Subdivision; more particularly amending the zoning classification from R-1D to R-1B. (E-23-17) (Council District 2)(Deferred from 11/15/17)

 [E-23-17 camp aff Sum 24823](#)

67. SUMMARY NO. 24849 - amending the Official Zoning Map for property located at 6224 Fourth Avenue, Lots 8 and 9, Block 4, Ames Farms Townsite No. 3; more particularly amending the zoning classification from R-3 and C-1, to R-2, (W-26-17). (Council District 3)

 [W-26-17 campaign affidavit](#)

RECLASSIFICATION OF ZONING ORDINANCES - BEAUTY SHOP

68. SUMMARY NO. 24851 - approving the request submitted for the operation of a hair care service establishment (beauty shop) as a Special Permitted Use, with waivers to the R-1A, at 4140 Lac St. Pierre Drive, Lot 18A4, Square D, Timber Ridge Subdivision. (BS-1-17) (Council District 1)

 [BS-1-17 campaign affidavits](#)

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

69. SUMMARY NO. 24850 - approving CPZ-35-17 a requested variance to the area regulations for Compak Discount located at 2090 Woodmere Blvd. on Lot 1, Sq. A-1, Woodmere Subdivision. (Council District 3)

 [CPZ-35-17](#)

RECLASSIFICATION OF ZONING ORDINANCES - BULK STORAGE

70. SUMMARY NO. 24840 - amending the Special Permitted Use (SPU) FL-3-17 approved under Ord. 24256 to build an additional storage tank at 5450 River Road, on Tract B1-A and a portion of Tract 2, Southeast Land District, Sections 24, 25, 67, and 68, T 13 S, R 22 E owned by International-Matex Tank Terminals, Inc.; which Tract B1-A is zoned M-2 and a portion of Tract 2 is zoned M-1. (Council District 2)

 [W-24-17 campaign affidavit Sum 24840](#)

OTHER ORDINANCES

71. SUMMARY NO. 24691 - amending Chapter 29, Article V, Sec. 29-146 of the Code relative to the mandatory construction of sidewalks. (Parishwide)
72. SUMMARY NO. 24713 - amending the Code to establish provisions with respect to the distribution of solicited and unsolicited print matter. (Parishwide) (Deferred from 8/23/17)
73. SUMMARY NO. 24847 - adopting and/or ratifying an Operating Budget for the year 2018 for all departments, agencies, and special districts of Jefferson Parish; amending the Code relative to adjustments to revenues, service charges and expenditures in connection therewith (Parishwide) (Deferred from 11/15/17)
74. SUMMARY NO. 24848 - adopting the 2018 Capital Budget for all departments, offices, agencies, and special districts for the Parish of Jefferson for the upcoming year. (Parishwide) (Deferred from 11/15/17)
75. SUMMARY NO. 24852 - amending Sections 2-515.4 – 2-515.6 of Chapter 2, Article V, Division 31 of the Code regarding the office and position of Blight Eradication and Community Liaison. (Council District 3)
76. SUMMARY NO. 24854 - amending Section 2-18 of Chapter 2, Article II, Division 1 of the Jefferson Parish Code of Ordinances regarding the offices of administrative assistants for councilmembers. (Parishwide)
77. SUMMARY NO. 24855 - amending Chapter 22, Peddlers and Solicitors of the Code as it relates to Charitable Solicitations. (Parishwide)
78. SUMMARY NO. 24856 - authorizing the issuance of Not to Exceed \$8,000,000 Eastbank Hotel Occupancy Tax Improvement and Refunding Bonds, Series 2018; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the owners thereof. (Parishwide)

79. SUMMARY NO. 24857 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment for the class of Assistant Director-Community Development. (Parishwide)

80. SUMMARY NO. 24858 - amending various subsections of Chapter 12 of the Code to split oversized precincts in accordance with the Louisiana Election Code; to consolidate undersized precincts where possible. (Parishwide)

81. SUMMARY NO. 24859 - amending the 2017 Operating Budget of Jefferson Parish. (Parishwide)

82. SUMMARY NO. 24860 - amending the 2017 Capital Budget. (Parishwide)

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

83. Introduction of resolutions and motions by Councilmembers

RESOLUTIONS AND MOTIONS FROM THE FLOOR

84. Introduction of resolutions and motions by Councilmembers

CONSENT AGENDA TWO

ADDENDUM AGENDA ITEMS

85.

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

86. Resolution - directing the Administration to expand transportation services on the existing W-3 Lapalco route, both inbound and outbound. (Parishwide)(Mr. Templet) (Deferred from 10/4/17)

87. Resolution - selecting an engineering firm from the list of the approved firms for routine Engineering Services which cost under \$300,000.00 for design and construction administration services for the Replacement of Diesel Engines and Pump Gears at Planters Pump Station. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

88. Resolution - authorizing selection of an engineering firm from the list of approved firms for routine engineering and supplemental services costing under \$300,000.00 for Drainage Projects. Services will be to provide measurements of current levels of silt and debris in drainage canals. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

89. Resolution - selecting an engineering firm from the list of approved firms for routine engineering services which cost under \$300,000.00 for Water Projects, which services will be required for professional and supplemental services for evaluation of an automated metering and billing system for water service in Jefferson Parish. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
90. Resolution - amending Resolution No.118451, adopted on February 15, 2012; and rescinding Resolution No. 118250, adopted on January 26, 2012, to establish a procedure for the publication and distribution for each Council meeting of a list of campaign contributions made to the members of the Jefferson Parish Council and to the Parish President by any person or firm who would benefit from the adoption by the Council of any proposed resolution or ordinance awarding or amending a contract. (Mr. Roberts)
91. Resolution - electing the Chairman of the Jefferson Parish Council in accordance with Section 2.06 (A) of the Jefferson Parish Charter. (Mr. Roberts)

ACCEPTANCE AND REJECTION OF BIDS - (DEFERRED)

92. Resolution - accepting the lowest responsible bid from Tasch Electric, LLC Proposal No. 50-120660 for a two (2) year contract for Street Light Maintenance and Repair for the Department of Public Works, Street Lighting Division, with total expenditures not to exceed \$5,825,000.00 for the two (2) year period, and compensation shall not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration) (Deferred from 11/15/17)

 [Addendum Agenda No. 7, Doc. No. 205630 Preferred Electric a](#)

OTHER RESOLUTIONS (DEFERRED)

93. Resolution - authorizing the Agreement with Ochsner Clinic Foundation to organize, implement and hold a Community Career Expo to promote and advertise employment opportunities at Ochsner for Jefferson Parish residents; and to provide job training to applicants for available positions. (Council District 2) (Mr. Johnston) (Deferred from 11/15/17)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS - (DEFERRED)

94. Resolution - approving Amendment 1 All South Consulting Engineers, LLC, and additional fees for the preparation of contract documents, bidding, construction administration, and record drawings for valve platform repairs and supplemental services covering field investigation and resident inspection for the Grand Isle Waterline and Platforms, thereby increasing the engineering fee by \$210,280.00 from a total contract fee of \$138,779.00 to a total contract fee of \$349,059.00 and a one (1) year Agreement extension to March 3, 2019. (Council District 1) (Approved by Mr. Templet at the request of the Administration) (Deferred from 11/15/17)

 **AFFIDAVIT**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

95. Resolution - approving an agreement with Green Point Engineering for professional engineering and consulting services to provide design and construction phase services for Improvements to the Ruby & Wright Ave. Lift Station at a cost of \$95,934.00 with the cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract; Sewerage Capital Improvement Program No. D3563. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

 **D3563 - Affidavits**

96. Resolution - approving an Agreement between the Parish of Jefferson and Ronald J. Gillen to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication for three (3) years to adjudicate cases referred to the Bureau of Administrative Adjudication on the West Bank of Jefferson Parish for an amount not to exceed \$54,000.00 for the 3 year contract. (Districts 1, 2, 3) (Approved by Mr. Templet, Mr. Johnston, Mr. Spears at the request of the Administration)

 **Affidavit Gillen West Bank Hearing Officer**

97. Resolution - approving an Agreement between the Parish of Jefferson and Sharlayne Jackson Prevost to sit as an ad hoc hearing officer for the Bureau of Administrative Adjudication for three (3) years to adjudicate cases referred to the Bureau of Administrative Adjudication on the West Bank of Jefferson Parish for an amount not to exceed \$54,000.00 for the 3 year contract. (Districts 1, 2, 3) (Approved by Mr. Templet, Mr. Johnston, Mr. Spears at the request of the Administration)

 **AffidavitPrevost**

98. Resolution - approving Amendment 2 with CorrectHealth Jefferson, L.L.C. to provide primary healthcare services, mental health services, and infirmary care to inmates housed at the correctional center Jefferson Parish Correctional Facility for an amount not to exceed \$4,746,829.00 for a 1-year extension, total contract cap \$18,271,315.00. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 **Amendment 2 Affidavit CorrectHealth**

99. Resolution - approving an agreement with Evans-Graves Engineers, Inc. for professional engineering and consulting services to provide design and construction phase services for Improvements to the Plantation Road and Toler Drive Sewer Lift Station (F-1-1) at a cost of \$50,700.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D55112. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 **D55112 - Affidavits**

100. Resolution - approving an agreement with MSMM Engineering, LLC for professional engineering and consulting services to provide design and construction phase services for Improvements to the Causeway Boulevard and Scott Street Sewer Lift Station at a cost of \$87,660.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D55110. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [D55110 - Affidavits](#)

101. Resolution - approving an agreement with Bryant Hammett & Associates, LLC for professional engineering and consulting services to provide design and construction phase services for Improvements to the Melrose Lane and Upstream Street Sewer Lift Station (D-2-3) at a cost of \$61,346.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program Project No. D55111. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [D55111 - Affidavits](#)

102. Resolution - approving Amendment 10 with Nationwide Retirement Solutions, Inc. which provides a deferred compensation plan governed by 26 USC Sec. 457 to eligible employees, elected officials and appointed officials of Jefferson Parish, which amends the contract to include a Roth Contribution option to the Deferred Compensation Plan for Public Employees (457 Governmental Plan and Trust) for the Department of Human Resource Management. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [Nationwide Retirement Solutions - SOQ Affidavit](#)

103. Resolution - approving Amendment No. 2 to the Agreement between the Parish of Jefferson and Capital One, N.A, to exercise the option to renew for one additional year. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [Capital One Amend 2 Affidavit 2017](#)



104. Resolution - authorizing Amendment No. 3 to the contract with Central Auction House, Ltd., dated April 18, 2013, to extend the Agreement for 3 years to provide an e-procurement/online bidding system and adding \$86,500.00 to the contract cap. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)




 [RP-0272 - Affidavit](#)


105. Resolution - approving an agreement with ECM Consultants, Inc. for professional engineering and consulting services to provide design and construction phase services for Stefano & Wanda Lynn and Grace King & Rockford Lift Station Improvements at a cost of \$69,000.00 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract authorized by Council Resolution; Sewerage Capital Improvement Program No. D55102. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

 [D55102 - Affidavits](#)

OTHER RESOLUTIONS

106. Resolution - approving the Agreement with Louisiana Rehabilitation Services to provide employment for blind persons and services to employees frequenting designated areas of Jefferson Parish facilities. (Parishwide) (Approved by Mr. Templet at the request of the Administration)
107. Resolution - approving a two-year extension for the sole-source contract with Louisiana CAT furnishing preventative maintenance and repairs for Caterpillar backup generator sets for the Jefferson Parish Department of Public Works, Water. (Council Districts 1 & 2) (Approved by Mr. Templet, Mr. Johnston at the request of the Administration)
-  [LA CAT Affidavit & COI](#)
108. Resolution - approving an Intergovernmental Agreement between the Parish of Jefferson and the City of Gretna Police Department to provide funding in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00) per year for security at the Roy Wilty Bus Terminal. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
109. Resolution - approving the Agreement with Second Harvest Food Bank of Greater New Orleans and Acadiana to provide support services for the Jefferson Parish Mass Antibiotic Dispensing Plan and to provide funding in an amount not to exceed \$18,000.00 for security surveillance equipment. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
-  [CEA Affidavit \(02.27.14\) - Signed and Notarized](#)
110. Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Preservation and Restoration of Historic Structures for Hope Haven/Madonna Manor Campus. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
111. Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled West Bank Mississippi River Bike Path (Destrehan Avenue to Huey P. Long Avenue). (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
112. Resolution - authorizing the termination of a lease between Jefferson Parish and Huntington Ingalls Incorporated, authorized by Resolution 119356, adopted August 8, 2012. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
113. Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Woodmere Youth Center. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

114. Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Woodmere Playground Improvements. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
115. Resolution - approving an Intergovernmental Agreement between the Parish of Jefferson and Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish to provide funding in an amount not to exceed Twenty-Six Thousand Two Hundred Sixty Dollars (\$26,260.00) per year for security at the Walkertown Bus Terminal. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
116. Resolution - authorizing the Parish Clerk to re-advertise for the submittal of Statements of Qualifications for a one year contract for veterinarians interested in providing professional veterinary services at the West Bank Animal Shelter on a full time or part-time basis. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
117. Resolution - approving the Agreement with Friends of Prep Sports to provide funding for the 2018 Allstate Sugar Bowl National Prep Classic on January 2, 2018 through January 6, 2018 at the John A. Alario, Sr. Event Center in an amount not to exceed \$50,000.00. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
-  Affidavit
118. Resolution - authorizing payment to Traffic Solutions, Inc. for guardrail repairs throughout Jefferson Parish for an amount not to exceed \$18,115.00. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
119. Resolution - rejecting all Request for Proposals received for RFP 368 from those individuals or firms interested in providing payment processing services for debit/credit card and other forms of electronic payments pursuant to Resolution No. 129523 and to authorize the revised re-advertisement thereof. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
120. Resolution - approving the Cooperative Endeavor Agreement with The Blood Center to provide for blood drives four (4) times per year for Jefferson Parish employees. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
-  Jeff Parish CEA Affidavit
121. Resolution - ratifying a Memorandum of Understanding with the South East Louisiana Emergency Communication Service (SELCOM) to provide a framework for coordination of SELCOM volunteer personnel for their services, facilities, and equipment in support of National, State, Parish and local emergency communications functions and to add an addendum to move equipment to the SELCOM location as stated in the addendum. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
-  SELCOM Affidavit

122. Resolution - authorizing the execution of a Service Agreement with supporting documentation with Language Line Services for the Department of Juvenile Services and the Department of Community Justice Agency to utilize the State of Louisiana's contract with Language Line Services' for telephonic language translation services at a cost not to exceed \$1.45 per minute. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
123. Resolution - authorizing a three-year contract for the purchase of Collection HQ Software Subscription Services from Bridgeall Libraries for the Library Department at a cost not to exceed eighty thousand four-hundred eighty-one dollars (\$80,481.00). (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
-  [Bridgeall Libraries - Affidavit - Authorizing a Three-Year Contract](#)
124. Resolution - ratifying the Jefferson Parish Eastbank Consolidated Fire Department's Fire Chief's action signing the contract with the Louisiana Secretary of State for a private election to be held by the Jefferson Parish East Bank Consolidated Fire Department to fill a vacancy of the employee member to the Fire Civil Service Board. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
125. Resolution - authorizing the Jefferson Parish Finance Department to accept any and all documents provided by the District Attorney of Jefferson Parish and to adopt and implement procedures required in connection with the processing of grant funding for the Jefferson Parish District Attorney's Office for the years 2017 and 2018. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
126. Resolution - approving Amendment 5 with Jefferson Convention and Visitors Bureau, Inc., to provide funding for the promotion and coordination of the 2018 "Carnival Kickoff" event in Mardi Gras Plaza, "Rhythm on the Route" competition, and "Family Gras" musical acts, and authorizing the Jefferson Convention and Visitors Bureau, Inc., to place temporary signs at various intersections on the east bank of Jefferson Parish. (Council District 5) (Ms. Van Vrancken)
127. Resolution - authorizing the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate", for sub-contractors; Crescent Foundations, Prime Controls, Sharp Electric, Amko Fence, Barriere, Tindall, Roof Tech, and Fucich Contracting Inc., to the construction project for New Parish Line Pump Station – Phase 1. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)
128. Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Woodlake Estates Drainage Improvements. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

129. Resolution - requesting the Department of Public Works, Traffic Engineering Division to install “no parking this side of street” signs on the side of the streets where fire hydrants are located during the Parade Season commencing on January 1, 2018 and ending on March 31, 2018. (Council District No. 5)(Approved by Ms. Van Vrancken at the request of the Administration)
130. Resolution - requesting the Department of Engineering, Traffic Engineering Division, to install signs prohibiting parking on either side of North Hullen Street between Veterans Boulevard and 28th Street in Metairie from 6:00 a.m. on Thursday, February 1, 2018, to 1:00 p.m. on Monday, February 4, 2018, the weekend of Family Gras 2018. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
131. Resolution - granting permission to Benevolent and Protective Order of Elks New Orleans Lodge 30 to erect a 40 foot trailer/stand and refreshment trailer/storage building and to allow crowd control barricades in front of trailer/stand on parish property at 3609 Veterans Boulevard, Metairie, LA , and to allow crowd control barricades in front of trailer/stand for each parade after street has been closed to traffic during the Carnival Season commencing on 1/27/18 - 3/18/18, Irish-Italian parade. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
132. Resolution - authorizing the 1st Amended Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Parish of Jefferson, to reduce the level of funding for Canal Street Roadway Reconstruction and Installation of Subsurface Drainage between I-10 and Lake Avenue, FP&C Project No. 50-J26-09-03, from \$70,000.00 to \$45,000.00. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
133. Resolution - authorizing the 2nd amended Exhibit "A" and Exhibit "B" to the Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control (FP&C), for the Bonnabel Canal Rehabilitation and Bank Stabilization FP&C Project No. 50-J26-12-04. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
134. Resolution - authorizing and ratifying the Lease Agreement between the Parish of Jefferson and Clovelly Oil Co., LLC for the rental of Slip 23 at the Bucktown Marina, 325 Metairie Hammond Highway. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

135. Resolution - authorizing a three year Cooperative Endeavor Agreement between the Parish of Jefferson and West Jefferson Holdings, LLC, a Louisiana limited liability company d/b/a West Jefferson Medical Center (hereinafter referred to as "WJMC"), to provide emergency shelter to Jefferson Parish essential employees. (Parishwide) (Approved by Ms. Lee-Sheng, Mr. Johnston at the request of the Administration)

 WJMC affidavit

136. Resolution - approving the issuance of not exceeding Six Million Seven Hundred Thousand Dollars (\$6,700,000) of Taxable Limited Tax Bonds and not exceeding Five Hundred Thousand Dollars (\$500,000) of Taxable Bond Anticipation Notes of the Stonebridge Neighborhood Improvement and Beautification District, Parish of Jefferson, State of Louisiana. (Council District 1) (Mr. Templet)

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

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

137. MS. Gail Scott-Gillespie - re: Community Street Signs and Ministers

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

REPORTS AND NOTICES

138. East Jefferson General Hospital
2018 Board of Directors Scheduled Meetings

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