

JEFFERSON PARISH COUNCIL MEETING
Wednesday, August 8, 2012
GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

Crescent City Connection - Tolls
Hon. Patrick Connick - State Representative, District
84
Ms. Sherri Lebas – Secretary DOTD
Mr. Michael Stack – LA DOTD
Ms. Janet Howard – Bureau of Governmental
Research

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

EXECUTIVE SESSIONS TO BE HELD AT 11:00 AM

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

ORDINANCES TO BE DEFERRED

1. SUMMARY NO. 23547 - amending Section 6-68 of Chapter 6, Article V of the Code Carnival/Mardi Gras and Other Parades, pertaining to the East and West Bank routes with regard to the parade route, assembly areas. (Deferred from 7/25/12) (Parishwide)(Proposed ordinance was not pre-filed in compliance with Sec 2-34.2 of the Jefferson Parish Code of Ordinances)

2. SUMMARY NO. 23555 - amending the Code, Section 2-886 to clarify use of Council District Improvement/Assistance Funds. (Deferred from 7-25-12)(Parishwide) (Proposed ordinance was not pre-filed in compliance with Section 2-34.2 of the Jefferson Parish Code of Ordinances)

3. SUMMARY NO. 23561 - amending the 2012 Operating Budget. (Deferred from 7-25-12)(Parishwide) (Proposed ordinance was not pre-filed in compliance with Section 2-34.2 of the Jefferson Parish Code of Ordinances)

4. SUMMARY NO. 23562 - amending the 2012 Capital Budget. (Deferred from 7-25-12)(Parishwide) (Proposed ordinance was not pre-filed in compliance with Section 2-34.2 of the Jefferson Parish Code of Ordinances)

PROFESSIONAL SERVICES

5. Resolution - selecting from firms interested and qualified to provide professional engineering services related to the Design and Construction of Manson Ditch Drainage Improvements. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
6. Resolution - selecting from firms interested and qualified to provide professional engineering services related to the Design and Construction of Veterans Boulevard Pumps. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
7. Resolution - selecting from individuals or firms interested in contracting with Jefferson Parish to provide evidence-based treatment services to at-risk youth and families. (Parishwide) (Approved by Mr. Roberts at the request of the Administration) (Deferred from 7/25/12)
8. Resolution - selecting individuals or firms interested in providing psychological and/or and psychiatric evaluation services for at risk youth. (Parishwide) (Approved by Mr. Roberts at the request of the Administration) (Deferred from 7/25/12)
9. Resolution - selecting a firm to act on behalf of the Parish as the Actuarial Consultant for the Department of Risk Management. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
10. Resolution - selecting a firm to provide Livestock Keeping Services for the Animal Shelter for a period of two years under RFP No. 0242. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

CONSENT AGENDA

APPROVAL OF MINUTES

11. On joint motion of all Councilmembers present it was moved, that the reading of the minutes of the Jefferson Parish Council Meeting of Wednesday, July 25, 2012 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 of the Jefferson Parish Council with notations of corrections of publication.






APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS








12. Resolution - approval of (4) 2012 Alcoholic Beverage Permit Nos. and (3) Officer/Manager Permits. (Parishwide)
13. Resolution - approval of (15) fifteen 2012 Alcoholic Beverage Certificates of Qualification. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

14. Resolution - authorizing the Purchasing Department to advertise, receive and open sealed bids for a 16” electric submersible pump unit for use along Privateer Road. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

15. Resolution - rejecting all bids received under Proposal No. 50-103529 and authorizing re-advertisement of sealed bids for the construction of Drainage Improvements on Taft Park, North Turnbull Drive and Belmont Place. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
16. Resolution - accepting the lowest responsible bid of Dyna-Play, LLC to construct a Tot Lot at Terrytown Playground, in the amount of \$65,218.00 from Bid No. 50-103396. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
 [50-103396.Affidavits](#)
17. Resolution - accepting the lowest responsible bid of Indoor Air Technologies, Inc., Bid No. 50-103731, in the amount of \$37,120.00 to pressure wash the General Government Building. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
 [BidNo.50-103731.IndoorAirTechnologies.PressureWash.GGB./](#)
18. Resolution - accepting the lowest responsible bid of Dyna-Play, LLC to replace a Tot Lot at Kings Grant Playground, in the amount of \$94,008.00 Bid No. 50-103898. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
 [50-103898 Affidavits - DynaPlay](#)
19. Resolution - accepting the lowest responsible bid of Gilmore & Son Construction Corp. Proposal No. 50-103665 in the amount of \$509,510.00 to install a new lift station and force main at Midway & Jefferson Highway. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
 [C5313 - Affidavits](#)
20. Resolution - accepting the lowest responsible Bid from Siemen's Industry, Inc. Proposal No. 50-103612, in the amount of \$79,800.00, for a two year contract to provide a preventative and repair maintenance program for the HVAC systems at the John A. Alario, Sr. Event Center and Segnette Field Baseball Stadium. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
 [Siemen's 2012 Affidavits](#)

21. Resolution - accepting the lowest responsible bid of Louisiana Landscape Specialty, Inc., Bid No. 50-103879, for grass cutting and landscape maintenance for the East Bank and West Bank Health Units. The contract cap shall be set at \$28,800.00. (District No. 3 & 5) (Approved by Ms. Lee-Sheng and Mr. Spears at the request of the Administration)
-  [BidNo.50-103879.LouisianaLandscapeSpecialty.GroundsMaint](#)
22. Resolution - accepting the lowest responsible bid of _____ in the amount of \$_____ Bid No. 50-103973 to construct seven (7) new single-family homes on properties transferred to Jefferson Parish by the Louisiana Land Trust. (Council Districts 3 & 4) (Approved by Mr. Spears and Mr. Lagasse at the request of the Administration)
23. Resolution - accepting the lowest responsible bid of _____ Bid No. 50-104327, in the amount of \$_____, for the purchase of a Sandbagging Machine. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
24. Resolution - accepting the lowest responsible bid of RDS Enterprises, Inc., Bid No. 50-103589 to provide a two (2) year contract for painting, priming, staining and sealing various surfaces, interior and exterior; also drywall hanging & finishing, wallpaper hanging, and pressure washing buildings for various Jefferson Parish buildings facilities, for a total contract cap of \$200,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [BidNo.50-103589.RDSEnterprises.Painting&Drywall.2yrContrac](#)
25. Resolution - accepting the lowest responsible bid of ARC Mechanical Contractors, Inc., Bid No. 50-103841, to provide a two (2) year contract to inspect, test, re-build, and replace backflow preventers for various properties with a total cap of \$264,630.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [BackflowPreventers.AnnualContract.50-103841.Affidavits](#)
26. Resolution - disqualifying Magazine Subscription Service and accepting the lowest responsible bid of EBSCO Information Services bid 50-103314 for a three year contract for a quantity of subscriptions (serials) in an amount not to exceed \$90,000.00 per year for a total three year contract cap of \$270,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [Bid No 50-103314 - Campaign Contribution Affidavit](#)
 [Bid No 50-103314 - Employment Status Affidavit - EBSCO Infor](#)
 [Bid No 50-103314 - Non-Collusion Affidavit - EBSCO Informatic](#)
27. Resolution - accepting the lowest responsible bid of Quad Enterprises, LLC d/b/a Titan Exterminating and Home Services, Bid No. 50-103860, to provide a two (2) year contract for pest control services for various Jefferson Parish Buildings with a contract cap of \$24,696.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [BidNo.50-103860.QuadEnterprisesdbaTitanExterminating.Pest](#)
28. Resolution - accepting the lowest responsible bid from Mule-Durel, Inc. and Louisiana Office Products, Inc. and deleting Items 28 & 29 under Proposal No. 50-104078 for a two (2) year contract for the supply of Bond Paper and Accessories. Expenditures shall not exceed \$500,000.00 for the two (2) year period. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)



ACCEPTANCE OF COMPLETED CONTRACTS

29. Resolution - granting an acceptance to Creative Gardens and Landscaping LLC, for their completed contract, Bid No. 50-100273, for the Terrytown Entry Signs. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

30. Resolution - granting an acceptance to Jack B. Harper Electrical, LLC for their completed contract, which covers Medical Center Boulevard Midblock Pedestrian Crossing Traffic Signal System Proposal No. 50-101658. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

31. Resolution - granting an acceptance to Automated Control Systems, Inc., for their completed contract Bid No. 50-102153, in the amount of twenty-seven thousand dollars (\$27,000.00), for one (1) new network automation engine in the First Parish Court Building, Metairie. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

ENTERPRISE ZONES

32. Resolution - stating the Jefferson Parish Council's endorsement of Providence Pediatric Medical Daycare, LLC to participate in the benefits of the Louisiana Enterprise Zone Program. (Ms. Lee-Sheng)

RESOLUTIONS BY COUNCILMEMBERS

33. Resolution - granting permission to Our Lady of Divine Providence School to conduct a Craft Fair on 9/15/12 and to erect seven temporary signs. (Mr. Zahn)

34. Resolution - granting permission to Chicago Fire Juniors of LA to conduct a "Champions Cup Tournament" on 11/2/12 - 11/4/12 at Lafreniere Park. (Council District 4) (Mr. Zahn)

35. Resolution - granting permission to Archbishop Chapelle Parents Club to hold a Craft Fair on 9/22/12 and to erect temporary signs. (Mr. Zahn)

36. Resolution - requesting the Traffic Engineering Division to install All-Way Stop signs at the intersections of Loumor Avenue at Jefferson Avenue and Loumor Avenue at Bath Street in Metairie. (Council District 5) (Ms. Lee-Sheng)

37. Resolution - granting permission to St. Joachim Catholic Church to hold a Festival on 9/15/12. (Mr. Templet)

38. Resolution - granting permission to Red Knights Motorcycle Club Louisiana 1, Jefferson, Inc. to hold an Outdoor Music Benefit on 9/8/12 at Boomtown Casino. (Mr. Templet)

39. Resolution - granting permission to Lafitte-Barataria-Crown Point Volunteer Fire Company to erect temporary signs advertising their Haunted House to be held on October 5-6, 12-13, 19-20, 26-31, 2012. (Mr. Templet)

IDENTIFY SUB-CONTRACTORS (SUB-CONSULTANTS) FOR PROFESSIONAL SERVICES

40. Resolution - approving a subcontractor for professional services with Rahman & Associates, Inc. for Upgrades of Odor Control System Installation for Sludge Process Units at the East Bank Wastewater Treatment Plant, Sewerage Capital Improvement Program (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 D5118 - Affidavits

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

OTHER ORDINANCES

41. SUMMARY NO. 23548 - amend Chapter 8, Buildings and Building Regulations, Article II, Sections 8-2-104.2.3, 8-2-104.6.1, 8-2-104.7.1, 8-2-104.8.1, 8-2-104.8.2 and 8-2.104.9.1 of the Code relative to the building permit and application filing fees. (Deferred from 7/25/12) (Parishwide)
42. SUMMARY NO. 23558 - amending the Code relative to the procurement process for Jefferson Parish special districts. (Deferred from 7-25-12) (Parishwide)
43. SUMMARY NO. 23559 - amending the 2012 Operating Budget. (Parishwide)
44. SUMMARY NO. 23560 - amending the 2012 Capital Budget. (Parishwide)

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

45. Introduction of resolutions and motions by Councilmembers

RESOLUTIONS AND MOTIONS FROM THE FLOOR

46. Introduction of resolutions and motions by Councilmembers

ADDENDUM AGENDA ITEMS

- 47.

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

48. Resolution - selecting an engineering firm from the list of the approved firms for Sewerage Projects, which services will be required for installation of a new force main from Gruner and Loumor lift station to Galleria lift station. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
49. Resolution - accepting the high bid of Gary Brown for the rental of slip space at the Bucktown Marina. (Council District 5) (Ms. Lee-Sheng)
50. Resolution - selecting an engineering firm from the list of the approved firms for Sewerage Projects, to rehabilitate the existing Cooper Road & Wilbur Court lift station. (Council District 1) (Approved by Mr. Templett at the request of the Administration) (Deferred from 6/13/12) (Deferred from 7/25/12)
51. Resolution - requesting the Finance Department to notify all fire departments that are under contract at least 30 days in advance of any expenditures or deductions being applied to their annual budget. (Mr. Roberts & Mr. Lagasse)
52. Resolution - requesting the Administration to provide copies of all permits, licenses, certificates or similar documents issued or processed by Jefferson Parish, including, but not limited to, building permits and elevation certificates, to any person who originally submitted the application or who owns the property affected by the permit or license without the necessity of that person's submitting a public records request for the copy of the permit or license. (Mr. Roberts)

ACCEPTANCE AND REJECTION OF BIDS - (DEFERRED)

53. Resolution - accepting the lowest responsible bid of BLD Services, LLC Proposal No. 50-103085 in the amount of \$3,017,000.00 to replace the Existing Bar Screens and other Related Appurtenances at the East Bank WWTP. (Council District 2) (Approved by Mr. Johnston at the request of the Administration) (Deferred from 7/25/12)

 C5117 - Affidavits

OTHER RESOLUTIONS (DEFERRED)

54. Resolution - ratifying the Agreement with the River Road Historical Society for the purchase of the Society's rights to historic home at 1029 Pavo Street in Nine Mile Point. (Council District 2) (Mr. Johnston) (Deferred from 6/27/12)

 Affidavit for River Road Historical Society

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS - (DEFERRED)

55. Resolution - ratifying an Agreement with Stanley Convergent Security Solutions for Equipment and Maintenance for Security Systems under RFP No. 0248. Expenditures shall not exceed \$2,367,456.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration) (Deferred from 6/27/12)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

56. Resolution - ratifying Amendment 1, with Meyer Engineers, Ltd. to increase the scope and fees associated with the Improvements to Parc des Familles, revising the total contract fee by \$139,920.00 from \$114,921.00 to \$254,841.00, and to establish a new contract termination date of July 26, 2014. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 Affidavits - Parc des Familles

57. Resolution - authorizing Amendment 7 with Design Engineering, Inc., for the design of Manhattan Blvd & WB Exp turn lanes, to add additional Engineering Services for the Not-To-Exceed amount of \$250,000.00, which increases the cost of the Agreement from \$704,925.00 to \$954,925.00. (Council District No. 3) (Approved by Mr. Spears at the request of the Administration)

 Design Engineers - Affidavits
 Sub-Contractor Affidavits
 Campaign Contribution Affidavit

58. Resolution - ratifying the attached Management Agreement between the State of Louisiana, the Louisiana Stadium and Exposition District, and Jefferson Parish. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

59. Resolution - ratifying Amendment 1, which amends the existing Mechanical and Electrical Engineering Services Agreement with Burk-Kleinpeter, Inc. to establish a new termination date of December 6, 2013 with the annual cap to remain at \$500,000.00 over the extension period. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 Affidavits - BKI

60. Resolution - ratifying Amendment 1 with Peoples Health to provide a group Medicare HMO plan with prescription drug coverage for retirees and/or eligible dependents who participate in Medicare coverage for 2013 with a change in monthly premiums to \$244. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 Peoples Health affidavit





61. Resolution - authorizing Amendment 1 with Burglass & Tankersley, L.L.C. to provide legal assistance in any remaining matters related to the Hurricane Katrina arbitration appeal and to extend the term of the agreement by one year. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 Affidavits-BurglassTankersley

62. Resolution - ratifying a one year Services Agreement with Gulf South Engineering & Testing, Inc., to provide soils investigation services on an "as-needed" basis for projects located throughout Jefferson Parish, for a total not-to-exceed annual fee of \$200,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 Gulf South Affidavits

63. Resolution - ratifying a three year Services Agreement with Ingram Library Services, Inc to provide for the Purchase, Cataloging, and Processing of New Books under RFP No. 0250 for a total contract cap of \$8,250,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

-  Library RFP 0250 - Non-Collusion Affidavit - Ingram Library Ser
-  Library RFP 0250 - Campaign Contribution Affidavit - Ingram Li
-  Library RFP 0250 - Subcontractor Affidavit - Ingram Library Ser
-  Library RFP 0250 - Employment Status Verification Affidavit - Ir

64. Resolution - ratifying Amendment 1 with John Edwards Veterinary Services, LLC to extend the term of the contract for a period of three months or until such time that a permanent veterinarian, at a cost not to exceed \$27,500.00 for the period of this extension, for a total contract cap of \$137,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 Affidavits - John Ira Edwards

65. Resolution - ratifying Amendment 1 to provide and maintain bus stop seating advertising benches with Go Graphics, L.L.C., which extends the contract until a new contract is executed or 180 days, whichever occurs first. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

OTHER RESOLUTIONS

66. Resolution - ratifying the action of the Jefferson Parish Water Department Director in declaring an acute emergency authorizing Blanchard Contractors, Inc. to repair a portion of a water line in the Town of Grand Isle that was damaged by marine traffic on July 3, 2012, and authorizing payment for said work in the amount of \$281,338.41. (Council District No. 1) (Approved by Mr. Templet at the request of the Administration)

 Affidavits

67. Resolution - authorizing payment to ARCCO Company Services for the rental of 2 emergency generators to supply backup power to the Correctional Center. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)



 ARCCO Affidavits
 Affidavits ARCCO Invoices

68. Resolution - ratifying the First Amendment with the Louisiana Community and Family Services, Inc. (LACFS) to add required contract language as requested by the Louisiana Workforce Commission's Community Service Block Grant (CSBG) office. (Council Districts 2,3) (Approved by Mr. Spears at the request of the Administration)

 LACFS Affidavits for CEA Amendment

69. Resolution - authorizing the third of five options for a one year renewal of the lease by Jefferson Parish Head Start Program for Units A through F, Units K and L, and the cafeteria, for the property located at 200 Decatur Street, Kenner, from the City of Kenner, for the use as a Head Start Center for the sum of \$330.00 per month, per unit. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

70. Resolution - authorizing a cap increase of \$89,764.00 with Gillig, LLC for the purchase of eight (8) 40' Heavy Duty Low Floor ADA Accessible, lift Equipped Transit Coaches. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

71. Resolution - authorizing the Department of Environmental Affairs to pay \$29,600.00 annually to the Louisiana Department of Environmental Quality (LDEQ) for the fiscal year maintenance and surveillance fee to the Louisiana Pollutant Discharge Elimination System (LPDES) Municipal Separate Storm Sewer System (MS4) Permit. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
72. Resolution - extend Parish contracts for Cox Business Services to provide cable data service for specific Jefferson Community Action Programs Department's Head Start Centers and specific MIS Department data connections for a period of one year, at an annual cost not to exceed \$13,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
73. Resolution - authorizing a contract cap increase with West, A Thomson Reuters Business to both provide both online legal research and law books, the new cap shall add \$100,000.00 to the current \$100,000.00 contract cap for a new contract cap total of \$200,000.00 for the life of the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
74. Resolution - ratifying Amendment 1 with the Jefferson Performing Arts Society (JPAS) to provide a one time payment of \$325,000.00 due to the recent discontinuation of the automobile rental tax dedicated to JPAS. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [JPAS Affidavit](#)
75. Resolution - authorizing a Subrecipient Agreement with Way Maker Ministries, the proposed budget for the expenditure of \$33,000.00 FY'11 of State Emergency Shelter Grant funds for the continued operation of the Way Maker Ministries Emergency Shelter. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [Way Maker Ministries Affidavits](#)
76. Resolution - ratifying an agreement with the University of New Orleans to participate in the student intern program to work in the Parish Planning Department as interns for an amount not to exceed \$38,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

OTHER RESOLUTIONS - IN GLOBO

77. Resolution - authorizing the Planning Department and the Planning Advisory Board to conduct a study of the text of Chapter 33, Unified Development Code, Chapter 40 Zoning and Chapter 25, Article VI Comprehensive Plan of the Code related to temporary storage units and accessory structures; establishing interim regulations during the study. (Parishwide) (Mr. Zahn & Ms. Lee-Sheng)
78. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from firms interested to provide services related to the Expansion of the Landfill Gas Collection System, Phase 3B, Jefferson Parish Sanitary Landfill. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

79. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from persons or firms interested and qualified to provide miscellaneous mechanical and electrical engineering services on an as-needed basis for projects located throughout the Parish. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
80. Resolution - authorizing the Parish Clerk to advertise for statements of qualifications from environmental engineering firms to provide stormwater program management services and other engineering and technical services related to the Louisiana Pollutant Discharge Elimination System (LPDES). (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
81. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from persons or firms interested to provide professional architectural and engineering services on an as-needed basis for projects located throughout the Parish. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
82. Resolution - ratifying an agreement with the State of Louisiana Department of Health and Hospitals for Jefferson Parish to receive no more than the amount of \$28,005.00 to assist Jefferson Parish in distributing the necessary medicines to the citizens of Jefferson Parish in the event of a terrorist attack using a biological agent and/or pandemic diseases in cooperation with the Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) collaborative planning. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
83. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications for a one year contract for veterinarians interested in providing professional veterinary services at the East Bank Animal Shelter on a full-time or part-time basis. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
84. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications for a one year contract for veterinarians at the West Bank Animal Shelter on a full-time or part-time basis. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
85. Resolution - authorizing an additional \$130,000 of Workforce Investment Act (WIA) National Emergency Grant (NEG) Urban/Rural funds from the 1st Planning District that can be used to assist the citizens of Jefferson Parish with employment and training resources. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

86. Resolution - authorizing the acceptance of renewals of all flood insurance policies, at a cost not to exceed \$457,573.00 total premiums for all policies for the renewal period of 2012-2013. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
87. Resolution - authorize acceptance and purchase of property insurance quote from Zurich American Insurance Company to insure the Lapalco Bridge. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
88. Resolution - authorizing the audited premium adjustment by LWCC for the Juvenile Court Workers' Compensation Insurance in the amount of \$18,470.00 for the policy period of 5/14/2012 through 05/14/2013. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
89. Resolution - authorizing the proposed amendments to the FY 2008 thru FY 2011 Action Plans for the Jefferson HOME Consortium. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
90. Resolution - authorizing the Business Capitalization Grant Program, in an amount not to exceed \$5,000 per grant award and a total amount not to exceed \$425,000, and authorizing the Director of the Department of Workforce Connection to execute any documents necessary to effectively administer this grant. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
91. Resolution - ratifying an Intergovernmental Agreement with the City of New Orleans for the provision of services for residents of Jefferson Parish as authorized and funded in accordance with the Ryan White HIV/AIDS Treatment Extension Act of 2009. (Parishwide)(Approved by Mr. Lagasse and Mr. Roberts at the request of the Administration.)
92. Resolution - Jefferson Parish Government does hereby document technical assignments and adopts required plans and policies for participation in the Community Development Block Grant (CDBG) – Disaster Recovery Program. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
93. Resolution - authorizing a Modification No. 2 to the agreement for an Energy Efficiency Conservation Block Grant (EECBG), with the U.S. Department of Energy (DOE) authorizing a six month no-cost time extension to allow for additional time beyond the established expiration 8/16/12, extending the term to 2/16/13 to optimize use of remaining funds. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
94. Resolution - ratifying a CEA and the National Safety Council, South Louisiana Chapter to sponsor a Health and Safety Fair on 8/6/12 to promote the health and safety of Jefferson Parish senior citizens for no cost to the Parish. (Parishwide) (Mr. Lagasse)

JEFFERSON PARISH SPECIAL DISTRICTS

- 95. Resolution - ratifying the Engagement Letter for Auditing Services by and between LaPorte CPAs and Business Advisors and Jefferson Parish Hospital Service District No. 2 (EJGH) to provide additional audit procedures as of December 31, 2011, to satisfy the audit requirements imposed by the Single Audit Act and the U. S. Office of Management and Budget (OMB) Circular No. A-133. (Ms. Lee-Sheng)

- 96. Resolution - ratifying the Trust Agreement and Fee Schedule by and between Comerica Bank and Jefferson Parish Hospital Service District No. 2 (EJGH) to establish Comerica Bank as the trustee of the Retirement Plan for Employees of East Jefferson General Hospital. (Ms. Lee-Sheng)

- 97. Resolution - ratifying an Agreement with Meyer Engineers, Ltd. between Jefferson Parish Hospital District No. 1 for architectural services on an as-needed basis for projects not exceeding a cost of \$5,000,000.00 (Council District 2) (Mr. Johnston)

EXECUTIVE SESSION

- 98. Resolution - authorizing the Council to go into executive session to discuss legal matters concerning EEOC Charge No. 461-2012-01604. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

- 99. Resolution - authorizing the Council to go into executive session to discuss legal matters concerning Redflex related lawsuits. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

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.

- 100.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

MISCELLANEOUS COMMUNICATIONS

101. Evangeline Parish Police Jury

REPORTS AND NOTICES

102. West Jefferson Medical Center - minutes from 6/27 and 7/25
103. East Jefferson General Hospital - minutes from 6/27 and 7/25

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ADA Coordinator, Katherine Hoover
Office of Citizens with Disabilities
1221 Elmwood Park Blvd., Suite 210
Jefferson, LA 70123
(504) 736-6086
khoover@jeffparish.net

Any person, who believes he or she has been subject to unlawful discrimination by the Parish or any Parish officer or employee based on a past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator.

**ADDENDUM AGENDA
JEFFERSON PARISH COUNCIL MEETING
Wednesday, August 8, 2012
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

EXECUTIVE SESSIONS TO BE HELD AT 11:00 AM

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

PROFESSIONAL SERVICES

1. Resolution - selecting a licensed medical doctor(s) with an East Bank office or a West Bank office, or both, who is interested in performing occupational medicine services for Jefferson Parish employees and prospective employees. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

2. Resolution - selecting person(s)/firm(s) interested and qualified in providing Medical Review Officer services for the Parish's substance use program for employees and prospective employees. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

3. Resolution - accepting the lowest responsible bid of Hallpass Capital, Inc. dba Gonled, Bid No. 50-104268, in the amount of \$151,762.50, for the Retrofit LED Lights. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [RetrofitLEDLights.50-104268.Affidavits](#)

RESOLUTIONS BY COUNCILMEMBERS

4. Resolution - appointing Mr. Darrell Domanguet to the Prison Barber Board, as a representative of District 2. (Mr. Johnston)

5. Resolution - granting permission to West Jefferson Hospital Foundation, for an Artini-Open House for New Infusion Area on 9/12/12, from 5:00 P.M. until 7:30 P.M. (Mr. Johnston)

6. Resolution - granting permission to St. Mary Magdalen Church and School to conduct a Fall Fair on 10/12/12 thru 10/14/12 on the church and school grounds. (Mr. Johnston)
7. Resolution - granting permission to the Down Syndrome Association of New Orleans to hold a Fundraiser in the Zephyrs Parking Lot on 10/13/12. (Mr. Johnston)
8. Resolution - granting permission to West Jefferson Medical Center to hold a Fall Festival on 10/20/12 on the West Jefferson Medical Center grounds (Mr. Johnston)
9. Resolution - authorizing West Jefferson Medical Center to place signs at various locations to advertise their Fall Festival. (Council District 2) (Mr. Johnston)
10. Resolution - granting permission to Holy Guardian Angels Church to conduct their annual Gumbo Festival on 10/12/12 thru 10/14/12. (Mr. Johnston)

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

11. Resolution - waiving the hard surface parking requirements for a dental office located at 250 Meadowcrest Street. (Council District 1) (Mr. Templet)

OTHER RESOLUTIONS

12. Resolution - authorizing a lease agreement with the Louisiana Community and Technical College System for the lease of a building located at 1900 Lafayette Street, to be used by Delgado Community College. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
13. Resolution - ratifying an Agreement with the City of Harahan for road maintenance for a cost not to exceed \$110,560.00. (Council District 2) (Mr. Johnston)
14. Resolution - ratifying an Agreement with the City of Harahan Police Department for the purchase of one (1) Ford Explorer Police Package for law enforcement operations in an amount not to exceed \$25,360.00. (Parishwide) (Mr. Johnston)
15. Resolution - ratifying Amendment 1 with the Gretna Economic Development Association to provide additional funding in the amount of \$10,000.00 to make the cumulative fee associated with this agreement \$210,000.00. (Parishwide) (Mr. Spears)

16. Resolution - ratifying an agreement with the Sheriff of Jefferson Parish for the enhancement and maintenance of the current gunshot detection and location system and Automated License Plate Recognition System for law enforcement operations for a cost not to exceed \$50,000.00. (Parishwide) (Mr. Spears)
17. Resolution - ratifying an Agreement with the Sheriff of Jefferson Parish for security at John Ehret High School Football games played at West Jefferson Hoss Memtsas Stadium in 2012 for a cost not to exceed \$10,000.00. (Parishwide) (Mr. Spears)
18. Resolution - authorizing a lease agreement with Huntington Ingalls Incorporated (HII) for the lease of office space located at the Avondale facility to provide onsite services ("Transition Services") to assist current and former employees of HII find employment with other businesses. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
19. Resolution - authorizing a lease with Liz Lafayette, L.L.C., ROPH, L.L.C. and GGG Holdings, L.L.C., for office space located at 1900 Lafayette Street, Gretna, for the Jefferson One-Stop Career Center. (Council District No.1) (Approved by Mr. Templet at the request of the Administration)
20. Resolution - ratifying the Director Declared Emergency for the Department of Risk Management to purchase necessary insurance for the Grand Isle Library. (Parishwide) (Approved by Mr. Templet at the request of the Administration)
21. Resolution - ratifying the attached two-year Intergovernmental Use Agreement with South Central Planning and Development Commission, to provide the My Permit Now Software Package, at a cost not exceed \$80,000.00 annually. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
22. Resolution - amending Resolution No. 119294 to correct the name of the selected vendor and a misspelling; the intended selection was a joint venture between Solutient, Inc. and Bryant Hammett & Associates, LLC. (Parishwide) (Mr. Lagasse)

OTHER RESOLUTIONS - IN GLOBO

23. Resolution - ratifying an Agreement with Patrons of Lafreniere Park, Inc. to use the Lafreniere Park Pavilion and/or other areas of the Park in order to conduct its fundraising activities for no cost to the Parish. (Council District 4) (Mr. Zahn)
24. Resolution - authorizing the Purchasing Department to advertise Request for Proposals (RFP) to provide Operation and Management Services for the Bayou Segnette Amphitheater. (Parishwide) (Mr. Spears)

**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.

- 25. Barry Bordelon - re: OIG Audit

- 26. Thomas Flanagan - Jefferson Parish Housing Authority

- 27. Inez Griffin - re: commerical store

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