

**JEFFERSON PARISH COUNCIL MEETING  
Wednesday, December 7, 2011  
1221 ELMWOOD PARK BOULEVARD  
JEFFERSON, LOUISIANA**

**PROCLAMATIONS 9:30 AM to 10:00 AM**

**BUSINESS MEETING BEGINS AT 10:00 AM**

**EXECUTIVE SESSION AT 11:00 AM**

**MEETING CALLED TO ORDER**

**INVOCATION AND/OR PLEDGE OF ALLEGIANCE**

**ROLL CALL - Council Members and Parish President**

**ROLL CALL - Directors of Departments**

**PARISH PRESIDENT TO ADDRESS COUNCIL**

**PRESENTATIONS BY:**

**CAROL SCALISE AWARD TO BE PRESENTED TO  
MR. JOSE' ARRECHAVALA**

**REV. NORWOOD THOMPSON TO SPEAK  
REGARDING GUN BUY BACK PROGRAM**

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

**ORDINANCES TO BE DEFERRED**

- 1. SUMMARY NO. 23413 - amending the Code to require the Jefferson Parish Administration to provide monthly organizational reports. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

**PROFESSIONAL SERVICES**

- 2. Resolution - selecting a firm to provide curbside collection, processing and marketing of recyclable materials services for unincorporated Jefferson and the Town of Jean Lafitte under RFP No. 0235. (Deferred from 8/10/11) (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**
- 3. Resolution - selecting a firm to provide for the Operation of a Coffee Shop at East Bank Regional Library under RFP No 0243. (Council District 5)(Approved by Ms. Lee-Sheng at the request of the Administration.)**
- 4. Resolution - selecting from firms interested and qualified to provide professional engineering services related to the design and construction of Monticello Canal at Airline Highway Drainage Improvements. (Mr. Lagasse)**

**CONSENT AGENDA**

## **APPROVAL OF MINUTES**

5. On joint motion of all Councilmembers present it was moved, that the reading of the minutes of the Jefferson Parish Council Meeting of Wednesday, November 9, 2011 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 as follows:

## **APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS**

6. Resolution - Approval of three hundred eighty-four (384) Alcoholic Beverage Permits and seven (7) Office / Manager Permits. (Parishwide)
7. Resolution - Approval of thirty-six (36) Alcoholic Beverage Certificates of Qualifications. (Parishwide)

## **AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS**

8. Resolution - authorizing the advertisement for sealed bids, for a contractor to supply equipment and operators on an emergency basis, to compliment Jefferson Parish forces, in the clean up or restoration effort, on an as needed basis, in unincorporated Jefferson Parish in response to a Natural Disaster or other State of Emergency, for a period of one (1) year beginning June 1, 2012, in accordance with specifications prepared by the Jefferson Parish Streets Department. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
9. Resolution - authorizing the Purchasing Department to advertise for bids for labor, materials, and equipment necessary for minor demolition, installation of trees, landscape, irrigation, lighting, and related work for CPZ beautification improvements for Veterans Blvd. - Kenner Line to I-10, Phase VII, for the Public Works - Parkways Department. (Council District 4) (Approved by Mr. Congemi at the request of the Administration)
10. Resolution - authorizing the Purchasing Department to advertise for bids for labor, materials, and equipment necessary for landscape, irrigation, lighting, drainage and related work for CPZ beautification improvements for Veterans Blvd. between Severn Ave. and Causeway Blvd. (Family Gras location), Phase VIII, for the Public Works - Parkways Department. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)
11. Resolution - authorizing the Purchasing Department to advertise for bids on slips for rent on Pier 3 in the Bucktown Marina. (Ms. Lee-Sheng)
12. Resolution - authorizing the Purchasing Department to advertise for bids for labor, equipment and materials for a HVAC system at Rose Thorne Playground for the Department of Parks and Recreation. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)

13. **Resolution - authorizing the Purchasing Department to advertise for bids for labor, equipment and materials to construct a Tot Lot at Terrytown Playground for the Department of Parks and Recreation. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**

**ACCEPTANCE AND REJECTION OF BIDS**

14. **Resolution - accepting the lowest responsible bid from LA Utilities Supply under Proposal No. 50-101695 for a one (1) year contract for the supply of cast iron water meter boxes and lid assemblies for the Department of Public Works, Water Department (All Divisions). Expenditures shall not exceed \$142,500.00 for the one (1) 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 Mr. Lagasse at the request of the Administration)**

 Affidavits

15. **Resolution - accepting the lowest responsible bid from LA Utilities Supply under Proposal No. 50-101697 for a one (1) year contract for the supply of polyethylene water service tubing for the Department of Public Works, Water Department (All Divisions). Expenditures shall not exceed \$40,000.00 for the one (1) 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 Mr. Lagasse at the request of the Administration)**

 Affidavits

16. **Resolution - accepting the lowest responsible bid of Ives Business Forms, Proposal 50-101947 for a two (2) year contract for Office Supplies for all Jefferson Parish Departments, Agencies and Municipalities, for a cost not to exceed \$500,000, compensation shall not exceed this amount by a factor of more than ten percent (10%) without amendment to the contract. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

 50.101947.AFFIDAVITS

17. **Resolution - accepting the lowest responsible bid of Crescent Decal Specialists, Inc., under Proposal No. 50-102003 for a three year contract for a supply of re-entry placards and renewal stickers for the Department of Emergency Management for an amount not to exceed \$50,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

18. **Resolution - accepting the lowest responsible bid of Pipeworks Plumbing and Demolition, LLC, in the amount of \$27,000.00, for a two-year contract for capping sewer connections for demolition properties, for the Jefferson Parish Department of Inspection and Code Enforcement. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

 Affidavits for Proposal No 50-102220

19. Resolution - accepting the lowest responsible bid of \_\_\_\_\_ under Proposal No. 50-102258 for a supply of boats for the Gretna, Lafitte, Kenner and Westwego Police Departments for the Department of Emergency Management for an amount not to exceed \$\_\_\_\_\_. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)



Bid Analysis 50-102258  
Affidavit - Gator Tail LLC

20. Resolution - accepting the lowest responsible bid from Fucich Contracting, Inc., under proposal no. 50-101937 in the amount of \$104,850 to provide materials, tooling, and labor necessary to perform outside bridge crane repairs at various Jefferson Parish pump stations for the Department of Public Works, Drainage, (Proposal 50-102220). (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)



Affidavit - Campaign Contributions - Fucich  
Affidavit - Non-collusion Fucich Contracting

21. Resolution - accepting the lowest responsible bid of Economical Janitorial Supplies, Inc., Bid Proposal 50-102101 for a two (2) year contract for Janitorial Supplies for all Jefferson Parish Departments, Agencies and Municipalities, for a cost not to exceed \$950,000.00, compensation shall not exceed this amount by a factor of more than ten percent (10%) without amendment to the contract. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)



JANITORIALAFFIDAVITS

22. Resolution - rejecting all bids received on October 20, 2011 under Proposal No. 50-101515 and authorizing re-advertisement of sealed bids for One Year Rental for Diesel Generator for the Jefferson Parish, Department of Public Works-Sewerage. (Council District No. 4) (Approved by Mr. Congemi at the request of the Administration)

23. Resolution - expressing the concurrence of Jefferson Parish to accept the lowest responsible bid of Hard Rock Construction, LLC by the Louisiana Department of Transportation and Development, in the amount of \$3,363,656.00 for West Esplanade Avenue at Clearview Parkway Intersection Improvements, State Project. (Council District No. 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

24. Resolution - expressing the concurrence of Jefferson Parish to accepting the lowest responsible bid of Three C's Properties, Inc. received November 16, 2011, by the Louisiana Department of Transportation and Development, in the amount of \$907,976.55 for Jefferson Lakefront Bike Path. (Council Districts 4 and 5) (Approved by Mr. Congemi at the request of the Administration)

25. **Resolution - accepting the lowest responsible bid of Schindler Elevator Corporation, Bid No. 50-101990, for labor, materials, and equipment necessary to provide a twenty-four (24) month contract for full maintenance, services, and repairs for one (1) passenger traction elevator, and one (1) food service dumbwaiter, for the Emergency Operations and Communication Center, located at 910 Third Street, Gretna, with a contract cap of nine thousand dollars (\$9,000.00). Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract for the Department of General Services. (Council District No. 1) (Approved by Mr. Townsend at the request of the Administration)**

 [Affidavits.ElevatorMaintenance.EOC.50-101990](#)




26. **Resolution - accepting the lowest responsible bid of Allied Universal Corp., Proposal No. 50-101884, for a two-year contract to supply Sodium Hypochlorite Solution (NAOCL) in small bulk quantities for the Department of Sewerage. Expenditures shall not exceed \$275,000.00 for the two-year period and compensation shall not exceed this amount by a factor of more than ten percent (10%), without amendment to the contract. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**

 [Bid 50-101884 affidavits](#)

27. **Resolution - accepting the lowest responsible bid of Dynamic Constructors, LLC Proposal No. 50-101572, in the amount of \$960,864.00 for equipment, labor, and materials necessary to construct a concession stand and press box at Parc des Familles for the Department of Parks and Recreation. (Council District No. 1) (Approved by Mr. Townsend at the request of the Administration)**

 [50-101572 DYNAMICS, AFFIDAVITS, W-9, INS](#)

28. **Resolution - accepting the lowest responsible bid of Cogan & Cogan, Inc. under Proposal No. 50-101737 for a new Westbank Regional Library for the Jefferson Parish Library Department for an amount not to exceed \$138,319.00. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**

 [Cogan & Cogan, Inc. - Non-Collusion Affidavit - WBR Sign - Bic](#)  
 [Cogan & Cogan, Inc - Campaign Contribution Affidavit - WBR S](#)  
 [Cogan & Cogan, Inc - Non-Conviction Affidavit - WBR Sign - Bi](#)

29. **Resolution - accepting the lowest responsible bid of Wye Electric, Inc., in the amount of \$1,330,282.50, for Earhart Expressway - LA 3139 (Central Avenue to Deckbar Avenue) Roadway Lighting Improvements. Proposal No. 50-101830. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)**

30. **Resolution - accepting the lowest responsible bid meeting specifications of Staples Sporting Goods, S & S Worldwide, Pyramid School Products, JP Sports, Inc., Firmin Simms, Cannon Sports, Inc., Bill Fritz Sports Corporation, Baden Sports, Inc. and Aluminum Athletic Equipment under Bid Number 50-101832 for a supply of athletic equipment for the Department of Parks and Recreation. (Council Districts 2, 3, 4 & 5) (Approved by Mr. Lee at the request of the Administration)**

-  Affidavits - Bill Fritz
-  Affidavits - Aluminum Athletic
-  Affidavits - Baden
-  Affidavits - JPSports-Pennant
-  Affidavits - Pyramid
-  Affidavits - S&S
-  Affidavits - Staples
-  Affidavits-Insurance - Cannon

31. **Resolution - accepting the lowest responsible bid of AT&T Communications Systems under Proposal No. 50-101841 to provide two years of maintenance coverage on the existing telephone system for the 24th JDC and Clerk of Court located at 200 Derbigny St. Gretna, at a total cost not to exceed \$42,640.42. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)**

 Bid Affidavits AT&T 50-101841

**CHANGE ORDERS**


32. **Resolution - authorizing Change Order 1 with Crescent Commercial Construction, LLC Bid No. 50-98602 for an increase of thirty (30) days, establishing a new Substantial Completion Date as November 9, 2011 and the new contract ending date and Final Acceptance Date as January 24, 2012 per Change Order 1for a new pylon sign for the East Bank Regional Library. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)**

-  Crescent Commercial Construction, LLC - Change Order No. 1
-  Crescent Commercial Construction, LLC - Change Order No.1
-  Crescent Commercial Construction, LLC - Change Order No. 1
-  Crescent Commercial Construction, LLC - Change Order No. 1
-  Crescent Commercial Construction, LLC - Sizeler - Parish Pres

33. **Resolution - authorizing Change Order 6 (Final) with Advanced Quality Construction, Inc., for a decrease of \$32,447.70 to the contract amount and an addition of twenty-five (25) calendar days to the contract time, which covers Bucktown Harbor Improvements, Phase I Marina and Recreation. Work associated with this Change Order is partially complete and is within the original scope of the project. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)**

 Affidavits

34. **Resolution - granting Change Order 2 with Wharton-Smith, Inc. under Proposal No. 50-97711 for labor, materials and equipment required for improvements to Effluent Pump Station & Force Main at Harvey Wastewater Treatment Plant, for an addition of ninety (90) calendar days to the contract time, with the contract amount to remain unchanged at \$874,800.00. (Council District 3)(Approved by Mr. Lee at the request of the Administration.)**

 C3115 - Affidavits  
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**ACCEPTANCE OF COMPLETED CONTRACTS**

35. **Resolution - granting Substantial Completion on November 1, 2011 with Sherlock's Construction, Inc. Bid No. 50-95901, for the Lakeshore Library replacement, subject to the attached punch list dated November 4, 2011 totaling \$88,945.00. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)**

36. **Resolution - granting acceptance of work as substantially completed (with a punch list in the amount of \$21,400.00) to Advanced Quality Construction, Inc., which covers Bucktown Harbor Improvements, Phase I Marina and Recreation, Proposal No. 50-98293, for the Department of Engineering. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)**
  
37. **Resolution - granting a completed contract to Roof Technologies, Inc. for renovations to the Open Air Pavilion at Terrytown Playground under Proposal No. 50-99201 for the Department of Parks and Recreation. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**
  
38. **Resolution - granting an acceptance to Hard Rock Construction, LLC. for their completed contract, for the Hoey's Canal Drainage Improvements (Phase 3a - Betz Avenue to Deckbar), for the Department of Drainage. (Council District No. 2) (Approved by Mr. Lagasse at the request of the Administration)**
  
39. **Resolution - granting a completed contract to Beynon Sports Surfaces, Inc. to install a new surface on the Track at Johnny Jacobs Playground under Bid Proposal No. 50-98490 for the Department of Parks and Recreation. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)**

#### **RESOLUTIONS BY COUNCILMEMBERS**

40. **Resolution - granting permission to Terrytown Fifth District Volunteer Fire Dept., 341 Heritage Avenue, Terrytown, LA, to erect a concession stand on private property at 2201 Carol Sue Avenue, Terrytown, LA, for the sale of food, beverages and beer during the Mardi Gras Season commencing on 2/10/12 - 2/12/12; and waiving all Jefferson Parish licenses, taxes and fees in connection therewith, provided that all necessary licenses and permits have been obtained. (Mr. Roberts) (Approved by Mr. Townsend at the request of the Administration.)**
  
41. **Resolution - granting permission to New Orleans Disc Golf Club, 116 Faith Place, Boutte, LA, to conduct a Disc Golf Tournament "2012 Pot of Gold", on 3/17/12 at Lafreniere Park (Shelters 3 and 4 and Disc Golf Course); to allow the sale of novelties, and to serve beverages and food in conformance with Parish and Park guidelines and agreements; and to allow live music in connection with said tournament for the purpose of raising money for maintenance of signs on the disc golf course at Lafreniere Park; provided that all necessary permits have been obtained, that all requirements and regulations are met; and waiving all Jefferson Parish taxes and fees in connection therewith. (Mr. Congemi)**

42. **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 2/10/12 - 3/18/12, Irish-Italian parade. (Ms. Lee-Sheng)**
43. **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 2/10/12 - 3/18/10. (Ms. Lee-Sheng)**
44. **Resolution - granting Lakeshore Library, 1000 W. Esplanade Avenue, Metairie permission to hold a Grand Opening of Lakeshore Library on 1/7/12; to serve beverages, food, have live music and erect one canopy in connection therewith; provided that all necessary permits have been obtained and that all requirements are met. (Ms. Lee-Sheng)**
45. **Resolution - granting permission to George Mitchell, Jr., to erect a concession stand, on private property, at 3230 Severn Avenue, Metairie, for the sale of food and beverages during the Carnival Season commencing on 2/10/12 - 2/21/12, Mardi Gras Day; provided that all requirements regarding fees, taxes, permits, proper zoning and licenses have been obtained. (Ms. Lee-Sheng)**
46. **Resolution - granting permission to George Mitchell, Jr., to erect a concession stand, on private property, at 2904 Severn Avenue, Metairie, for the sale of food and beverages during the Carnival Season commencing on 2/10/12 - 2/21/10, Mardi Gras Day; provided that all requirements regarding fees, taxes, permits, proper zoning and licenses have been obtained. (Ms. Lee-Sheng)**
47. **Resolution - granting permission to Rainbows Unlimited, to erect one concession stand, on private property, at 3609 Veterans Boulevard, Metairie, and one concession stand, on private property, at 1805 Veterans Boulevard, Metairie, LA, for the sale of novelties during the Carnival Season commencing on 2/10/12 - 2/21/12, Mardi Gras Day; provided that all requirements regarding fees, taxes, permits, licenses and proper zoning have been obtained. (Ms. Lee-Sheng)**
48. **Resolution - granting permission to Haynes Academy for Advanced Studies to erect one concession stand, on private property, at 1416 Metairie Road, Metairie, for the sale of food, beverages, during the St. Patrick's Parade on 3/11/12, waiving all Jefferson Parish licenses, taxes and fees in connection therewith; provided that all requirements are met and all necessary licenses, proper zoning, and permits have been obtained. (Ms. Lee-Sheng)**



49. Resolution - granting permission to New Orleans Original Daiquiris to erect two concession stands, on private property, at 3301 Veterans Boulevard, Metairie, LA, for the sale of beer and liquor during the Carnival Season commencing on 2/10/12 - 2/21/12, Mardi Gras Day; and to erect one concession stand during the Irish-Italian Parade on 3/18/12; provided that all requirements regarding fees, taxes, permits, licenses and proper zoning have been obtained. (Ms. Lee-Sheng)
50. Resolution - granting permission to Christ the King Catholic Church to hold an Arts & Craft Fair on 12/10/11 at 535 Deerfield Road, Terrytown; to sell food and beverages in conjunction with the event; and permission was granted by letter to erect temporary signs advertising said event; waiving all Jefferson Parish licenses, taxes and fees in connection therewith, provided that all necessary permits have been obtained. (Mr. Townsend)
51. Resolution - appointing Frank C. Di Vincenti, M.D. and Otholino Remedios, M.D. to the West Jefferson Medical Center Board of Directors as special members nominated by the West Jefferson Medical Center Medical Staff and concurred in by the West Jefferson Medical Center Board of Directors. (Mr. Lagasse)
52. Resolution - granting permission to Marrero Academy Dad's Club, 2820 Mt. Kennedy Dr., Marrero, to erect temporary signs advertising their Craft Fair to be held on 12/17/11 at various locations; provided that all necessary permits have been obtained. (Mr. Lee)
53. Resolution - granting permission to Marrero Academy Dad's Club, 2820 Mt. Kennedy Dr., Marrero, Louisiana, to conduct their Craft Show on 12/17/11; to allow the sale of refreshments and food, craft booths, canopies, and permission to conduct a raffle, bingo, pull-tabs and other games of chance; provided that all necessary permits have been obtained. (Mr. Lee)

#### **PUBLIC APPEARANCE AGENDA**


#### **PROMULGATE ELECTION RETURNS**

54. Resolution - providing for canvassing the returns and declaring the result of the special election held in the Parish of Jefferson, State of Louisiana, on Saturday, November 19, 2011 for authority to authorize a homestead exemption for veterans of the Parish. (Parishwide) (Mr. Roberts)

#### **ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY**

#### **SUBDIVISION ORDINANCES**

55. **SUMMARY NO. 23375 - resub a portion of ground formerly St. Anthony Church and the property formerly known as Jefferson Parish School Board, Barataria. (Deferred from 11/9/11) (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**

 [Affidavits for Sum 23375](#)

56. **SUMMARY NO. 23399 - resub Lots AA-2, AA-3, and AA-4, Lake Timberlane Estates. (Council District 1)**

 [Affidavit for sum 23399](#)

57. **SUMMARY NO. 23400 - resub Lot 14 and rear 1/2 of Lot 13, Square 153, Harlem Subdivision. (Council District 2)**

 [Affidavit for Sum 23400](#)

58. **SUMMARY NO. 23401 - resub Parcels C-1B-A1 and 2-A-2A, Elmwood Village Center Subdivision. (Council District 2)**

 [Affidavit for Sum 23401](#)

59. **SUMMARY NO. 23402 - resub Lots 1 and 2, Square 3, Ingleside Heights Subdivision. (Council District 5)**

 [Affidavit for Sum 23402](#)

#### **RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES**

60. **SUMMARY NO. 23403 - reclassify Plot 8-B, Square B, Christina Plantation Subdivision from R-1CO/CPZ to C-2/CPZ and amending Chapter 25 of the Code more particularly the land use classification of Plot 8-B, Square B, Christina Plantation Subdivision from PUB to HIC. (Council District 2)**

 [Affidavit for Sum 23403](#)

61. **SUMMARY NO. 23404 - reclassify Lots 11, A and B, Elvis Court Subdivision from R-1A to GO-2 and amending Chapter 25 of the Code more particularly amending its Land Use classification of Lots 11, A and B, Elvis Court Subdivision from LMR to LIC. (Council District 5)**

 [Affidavit for Sum 23404](#)

62. **SUMMARY NO. 23409 - reclassify lots nineteen (19) thru thirty-seven (37) in Block 3 of the West Carrollton Subdivision from R1-A to M-1 and amending Ch. 25 Article VI, more particularly amending the Future Land Use Map categories of lots nineteen (19) thru thirty-seven (37) in Block 3 of the West Carrollton Subdivision from LMR to LI. (Council District 2)**

#### **RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE**

63. **SUMMARY NO. 23410 - amend Chapter 40, Zoning of the Code, specifically the regulations of the Old Metairie Neighborhood Conservation District concerning 1) the duties and responsibilities of the Old Metairie Commission in relation to the Board of Zoning Adjustments; 2) fences; 3) landscaping and fill; 4) tree preservation and replacement; 5) mass; 6) violations. (Council District 5)**

#### **RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S**

64. **SUMMARY NO. 23405 - approve CPZ-28-11 for variances to the landscape and buffer regulations of the CPZ and waiver to the interim zoning established by Resolution No. 114743 for The Hosanna Fellowship located at 2215 Baratavia Boulevard on Lot G-303, Ames Farms Subdivision. (Council District 1)(Approved by Mr. Lagasse at the request of the Administration.)**

 [Affidavit for Sum 23405](#)

65. **SUMMARY NO. 23406 - approving MUC-5-11 for a variance to the sign regulations of the (MUCD) for RaceTrac, located at 4003 Hwy. 90 on Lots 2, 3 and 4, Tract B, Estate of J.S. Brady Subdivision. (Council District 3)(Approved by Mr. Lagasse at the request of the Administration.)**

66. **SUMMARY NO. 23407 - approving CPZ-32-11 to use public r-o-w to satisfy the front landscape and buffer requirements and for a sign, with variances to the sign and the parking regulations of the CPZ for Marshall Brothers, located at 5969 Veterans Blvd. on Lot W-2-B, Lafreniere Plantation Subdivision. (Council District 4)**

 [Affidavit for Sum 23407](#)

67. **SUMMARY NO. 23408 - approving CPZ-30-11 for variances to the sign regulations of the Commercial Parkway Overlay Zone (CPZ) for Mercedes Benz of New Orleans located at 3727 Veterans Memorial Boulevard on Tract A, Cleary Subdivision. (Council District 5)**

 [Affidavit for Sum 23408](#)

#### **RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES**

68. **SUMMARY NO. 23411 - waiving certain provisions and/or granting variances to certain provisions of the Zoning Ordinance (Chapter 40) and other applicable regulations relative to maximum sign size and set-back requirements to allow the placement of a sign at First English Lutheran Church at 3701 Cleary Avenue in Metairie. (Council District 5)**

#### **TRAFFIC REGULATION ORDINANCES**

69. **SUMMARY NO. 23412 - amending Section 36-162 of the Code to prohibit parking of trucks, trailers, buses and commercial or business vehicles on Rue Louis Phillippe from Westminster Boulevard west to the dead-end approximately two-hundred feet (200') west of Watling Drive in Marrero, LA. (Council District 3) (Approved by Mr. Lee at the request of the Administration)**

#### **OTHER ORDINANCES**

70. **SUMMARY NO. 23394 - adopting and/or ratifying an operating budget for the year 2012 for all departments, agencies, and districts of Jefferson Parish. (Deferred from 11/9/11) (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

71. **SUMMARY NO. 23395 - adopting the 2012 Capital Budget for All Agencies, Departments and Special Districts for the Parish of Jefferson for the upcoming year. (Deferred from 11/9/11) (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

- 72. **SUMMARY NO. 23396 - amending various provisions of the Code with regard to improving the quality of Carnival/Mardi Gras parades in Jefferson Parish; providing for the enforcement of said regulations. (Parishwide)**
- 73. **SUMMARY NO. 23397 - authorizing the Animal Shelter to reduce the adoption fees for kittens from \$67.00 to \$12.00 during the month of December, 2011. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**
- 74. **SUMMARY NO. 23398 - amend Ordinance No. 18483, The Executive Pay Plan for the Unclassified Service of Jefferson Parish, to abolish two classes, create one class and reclassify two classes within the Parish Attorney's Office (Parishwide).**
- 75. **SUMMARY NO. 23414 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the Signal Technician class series. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**
- 76. **SUMMARY NO. 23415 - amending 2011 Operating Budget. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**
- 77. **SUMMARY NO. 23416 - amending 2011 Capital Budget. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

**EMERGENCY ORDINANCES**

- 78. **SUMMARY NO. 0 - Emergency Ordinance - authorizing the Animal Shelter to reduce the adoption fees for cats and dogs from \$67.00 to \$12.00 for specific holiday adoption promotions during the months of December, 2011 and January, 2012. (Parishwide) (Approved by Mr. Roberts at the request of the Administration.)**

**TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)**

- 79. **Introduction of resolutions and motions by Councilmembers**

**RESOLUTIONS AND MOTIONS FROM THE FLOOR**


- 80. **Introduction of resolutions and motions by Councilmembers**

**ADDENDUM AGENDA ITEMS**

- 81.

**RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS**

- 82. **Resolution - requesting the Charter Advisory Board to review Section 4.04 of the Jefferson Parish Charter titled "Legal Services" and consider changes that would allow Assistant Parish Attorneys to reside outside of Jefferson Parish. (Mr. Roberts)**

83. **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 Water Projects. Services will be required to assist the Parish with meeting regulations established by the Louisiana Department of Health and Hospitals, and the State Plumbing Code by preparing a comprehensive cross connection control and backflow prevention program for potable water systems in Jefferson Parish. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
84. **Resolution - requesting the Jefferson Parish Legislative Delegation to introduce, support and endeavor to have enacted legislation to require restaurants serving seafood to disclose the source of the seafood served at the restaurants. (Mr. Roberts)**
85. **Resolution - requesting the Internal Auditor to audit in 2012 all agencies which do not fall under the jurisdiction of the Jefferson Parish government but which regularly receive funds from Jefferson Parish, to ascertain whether or not such funds are being used as intended and in accordance with applicable parish and state laws. (Mr. Roberts)**
86. **Resolution - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 for Street Projects, which services will be required for Jefferson Lakefront Bike Path Improvements. (Council District No. 4 and No. 5) (Approved by Mr. Congemi at the request of the Administration)**
87. **Resolution - ratifying Amendment 1 with Pelican Events, LLC, to produce and promote a series of concert events called "Live at Lafreniere Spring Fest" for a cost not to exceed twenty-six thousand and 00/100 dollars (\$26,000). Said amendment will assign all rights and obligations under this Agreement from Pelican Events, LLC to Live at Lafreniere, Inc., a 501(C)3 not-for-profit corporation, and amend the scope of services and deliverables to include procurement of food and beverage vendors as well as individual and corporate sponsorships at all Live at Lafreniere Spring Fest events. (Mr. Congemi)**
-  [Affidavit for Pelican](#)  
[Pelican Events Affidavits](#)
88. **Resolution - authorizing innovative garbage collection service in the area bounded by the west side of Severn Avenue on the east, the west side of Division Street on the west, the south side of West Esplanade Avenue on the north, and Veterans Memorial Boulevard on the south, excluding those addresses that front on Veterans Memorial Boulevard, and authorizing innovative garbage collection service at the following addresses: 3700 through 3712 on Rockford Heights and Jean Place, and 3700 through 3716 Stefano Street, in accordance with Section 2.2.1 of the Time Contract for Residential and Small Business Solid Waste Collection with IESI LA Corporation dated October 29, 2008. (Ms. Lee-Sheng)**














89. **Resolution - authorizing the Council Chairman to co-sign with the Jefferson Convention & Visitors' Bureau any entertainment contracts related to Family Gras for the 2012 Carnival/ Mardi Gras season for the express purpose of insuring any and all acts performing under the Parish's available insurance coverage. (Ms. Lee-Sheng)**
90. **Resolution - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for the evaluation and recommendation for the replacement or repair of Price Brother Force Mains located throughout Council District 5. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)**
91. **Resolution - selecting an engineering firm from the list of the approved firms for routine Engineering Services which cost under \$300,000.00 for Drainage projects, whose services will be required to provide professional services for preparation of plans and specifications for the rehabilitation of Pallet Pump Station. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**
92. **Resolution - amending Resolution No. 117082, authorizing the execution of a new agreement continuing in substance the original agreement with the Town of Grand Isle for assisting Grand Isle with the design of a Tactical Emergency Response Center. Said amendment shall correct the stated Budget Account Numbers with the accurate Budget Account Number of 10010-0080-7680-36. (Mr. Townsend)**
93. **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 Water Projects. Services will be required for evaluation of source water options for the potable water supply in Grand Isle. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**
94. **Resolution - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for the evaluation and recommendation for the replacement or repair of Price Brother Force Mains located throughout Council District 1. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**
95. **Resolution - authorizing the Planning Department and the Planning Advisory Board to conduct a study of the zoning and future land use of the properties zoned C-2 General Commercial District within the area bounded by the west side of Severn Ave., the north side of Robertson St. to include the development sites that have frontage on the south side of Airline Dr., the east side of Cleary Ave., the rear property lines of the development sites that have frontage on the north side of Airline Dr., the eastern side of N. Arnoult Rd., and the south side of Derbigny St. to Severn Ave., with the intent of reclassifying properties in this area from C-2 to C-1. (Council Districts 2 and 5) (Mr. Lagasse)**

- 96. Resolution - waiving hard surface parking requirements for a period of six months for an entertainment center located at 5224 Taravella Lane in Marrero. (Mr. Lagasse)
  
- 97. Resolution - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for the evaluation and recommendation for the replacement or repair of Price Brother Force Mains located throughout Council District 2. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)
  
- 98. Resolution - ratifying an Agreement with the Town of Jean Lafitte, to provide funding for personnel at the Fisheries Museum in the Town of Jean Lafitte, for an amount not exceed \$50,000.00. (Mr. Lagasse)
  
- 99. Resolution - ratifying amendment No. 1 with the Gretna Economic Development Association, LTD, to provide additional reimbursement for the 2011 Gretna Heritage Festival, for an amount not exceed \$34,000.00. (Mr. Lagasse)
  
- 100. Resolution - ratifying an Agreement with the Town of Grand Isle, to provide funding for personnel at the Grand Isle Tourism Bureau, for an amount not exceed \$50,000.00. (Mr. Lagasse)
  
- 101. Resolution - ratifying a one-year Agreement with the Waggaman Development Group, for the erection of a new pavilion and for the refurbishment of existing pavilions at the Thomas Jefferson Park, at a cost not to exceed eighty-nine thousand nice hundred fifty and 00/100 dollars (\$89,950.00). (Mr. Lee)

 [Waggaman Dev Gp Affidavits](#)

**CHANGE ORDERS - (DEFERRED)**

- 102. Resolution - ratifying Change Order 1 (Final) with W. L. Wyman Construction Co. for an addition of \$20,824.13 to the contract amount, covers Lapalco Head Start. Work associated with this Change Order is complete and is within the original scope of the contract. (Council District 3) (Approved by Mr. Lee at the request of the Administration) (Proposal No. 50-85309)(Deferred from 11/9/11 addendum agenda)




-  [wyman campaign change order affidavit](#)
-  [Wyman3](#)
-  [Wyman1](#)
-  [Wyman2](#)
-  [20110829074433428](#)
-  [Lapalco.AIA.Change.Order](#)
-  [Wyman.campaign.affidavit.10.31.2011](#)
-  [wyman.campaign.change.order.affidavit](#)
-  [Wyman.non.conviction.affidavit.11.03.2011](#)
-  [Wyman.noncollusion.affidavit.10.31.2011](#)
-  [Wyman.subcontractor.affidavit.10.31.2011](#)
-  [Lapalco.AIA.Change.Order](#)
-  [Lapalco1](#)

**AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS**

103. Resolution - ratifying a one year Survey Services Agreement with Shread-Kuyrkendall & Associates, Inc. to provide survey services for the Department of Public Works, 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. Lagasse at the request of the Administration)

 Affidavits

104. Resolution - authorizing and ratifying a new two-year Agreement with Midwest Tape, LLC, for the purchase of new digital video discs for the Jefferson Parish Library for a cost not to exceed \$2,000,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 Library RFP 0239 - Campaign Contribution Affidavit - Midwest T  
 Library RFP 0239 - Sub-Contractor's Affidavit - Midwest Tape, L  
 Library RFP 0239 - Non-Collusion Affidavit - Midwest Tape, LLC

105. Resolution - ratifying a one year Survey Services Agreement with GEC, Inc. to provide survey services for the Department of Public Works, on an "as-needed" basis, for a total not-to-exceed annual fee of \$200,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 Affidavit

106. Resolution - ratifying a one year Electrical Engineering Services Agreement with G.E.C., Inc. to provide electrical engineering services for street lighting and other electrical-related work for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of \$300,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 Affidavits

107. Resolution - ratifying a one year Electrical Engineering Services Agreement with IMC Consulting Engineers, Inc. to provide electrical engineering services for street lighting and other electrical-related work for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of \$300,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 Affidavits







108. Resolution - ratifying a one year Survey Services Agreement with Linfield, Hunter & Junius, Inc. to provide survey services for the Department of Public Works, 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. Lagasse at the request of the Administration)

 Affidavits

109. Resolution - authorizing Amendment 3 with CS & Associates, for work associated with construction management services (excluding resident inspection) for miscellaneous projects located throughout the Parish, to establish a new contract termination date of January 11, 2013 with an annual fee not to exceed \$ 500,000.00 over the extension period of January 12, 2012 thru January 11, 2013. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 C & S Associates Affidavits




110. **Resolution - authorizing Amendment No.1 with Shaw Environmental, Inc., for in the amount of \$300,000, an increase of 15% for the development of a Coastal Protection and Restoration Master Plan to unify the Parish's coastal flood protection and wetland conservation objectives, facilitate participation in the 2012 State Master Plan update, the NRDA (Natural Resource Damage Assessment) process, and the CWPPRA (Coastal Wetlands Planning Protection and Restoration Act) program, and provide a planning document that will communicate local needs and help to plan, prioritize and secure funding for Parish projects, and extending the term of the agreement from May 22, 2012 through May 22, 2014 to allow for continued assistance with currently funded CIAP projects. (Parishwide) (Mr. Roberts)**
-  [Shaw Affidavits Adm 1 Conservation Plan](#)
111. **Resolution - ratifying a contract with Unemployment Cost Solutions, LLC to provide representation at appeal hearings and to administer and monitor a reimbursable unemployment compensation program for a cost not to exceed \$24,000.00 annually. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
-  [UCS insuranceandaffidavits](#)
112. **Resolution - ratifying Amendment 1 with Software and Services of Louisiana, LLC, extending the Agreement for one (1) year beginning January 1, 2012 and ending December 31, 2012 for an annual cost not to exceed of \$100,000.00 and a new total contract cap of \$200,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
-  [SoftwareServicesof LA Affidavits](#)
113. **Resolution - authorizing the Jefferson Parish Council Chairman to execute Amendment No. 1, to Jacobs Engineering Group, Inc., (formerly Jordan, Jones & Goulding, Inc.), for a 2-year, no cost time extension for continued technical assistance with the Parish's Municipal Separate Storm Sewer System (MS4) Louisiana Pollution Discharge Elimination System (LPDES) Permit Storm Water Program, for a new expiration date of April 12, 2014. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
-  [Affidavits](#)
114. **Resolution - authorizing Amendment 8 with Sigma Consulting Corporation which extends the contract until April 30, 2012 for an amount not to exceed \$135,000.00 plus reasonable and necessary out of pocket expenses. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
-  [55.8816.AFFIDAVITS](#)
115. **Resolution - ratifying a one year Electrical Engineering Services Agreement with Lucien T. Vivien Jr. & Associates, Inc. to provide electrical engineering services for street lighting and other electrical-related work for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, for a total not-to-exceed annual fee of \$300,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
-  [Affidavits \(Lucien T. Vivian Jr. & Associates\)](#)
116. **Resolution - ratifying a Services Agreement with Buisson Creative Strategies, LLC, to provide reviewing stands and produce and promote a costume contest to be held on Mardi Gras Day on the East Bank of Jefferson Parish under RFP 0244 for a cost not to exceed \$179,500.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

 [Buisson affidavits](#)

117. **Resolution - ratifying a Services Agreement with Event Rental, LLC, to provide reviewing stands on the West Bank of Jefferson Parish under RFP 0244 for a cost not to exceed \$68,360.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

 [Event Rental Affidavits RFP 0244](#)

118. **Resolution - authorizing Amendment 15 with Barowka and Bonura Engineers and Consultants, L.L.C. to provide technical support to Jefferson Parish related to GIS, SCADA, and the Parish-wide local area network under the Department of Electronic Information Systems, on a month-to-month basis until two months after a new technical services contract is signed, not to exceed one year, with a cap for all services of \$1,700,000. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

 [BBEC Non-Collusion Affidavit 1011](#)  
 [BBEC Campaign Contribution Affidavit](#)  
 [BBEC Subcontractor Affidavit](#)

119. **Resolution - ratifying an Agreement with Governmental Consulting Group, LLC to act as a representative of Jefferson Parish in front of state agencies and to serve as a legislative and administrative consultant for the Parish in Baton Rouge for an annual fee of \$45,000.00 and a total contract cap not to exceed \$90,000.00 for the two year term. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

 [Governmental Consulting Group Affidavits](#)

120. **Resolution - ratifying Amendment No. 6 with Nationwide Retirement Solutions Inc. to provide a deferred compensation plan to eligible employees, elected officials and appointed officials of Jefferson Parish for one additional year and amending the contract to offer the participants the ability to borrow funds from the Deferred Compensation Program. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

 [Affidavits.Amd6](#)


121. **Resolution - ratifying Amendment No. 6 with Delta Dental PPO that that will reduce the current rates by 3.77% for 2012 and 2013 and to allow dependents up to age 26 to be eligible for coverage, and authorizing the Finance Director to deduct the employee paid premiums from the employee payroll checks. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

 [Delta affidavits](#)

122. **Resolution - ratifying an Agreement with Adams and Reese, L.L.P., to act as a representative of Jefferson Parish in front of federal agencies and to serve as a legislative and administrative consultant for the Parish in Washington, D.C. for an annual fee of \$190,000.00 and a total contract cap not to exceed \$380,000.00 for the two year term. (Parishwide). (Approved by Mr. Lagasse at the request of the Administration)**

 [Adams and Reese Affidavits](#)

123. **Resolution - ratifying an an Agreement with MWH, AMERICAS, INC for engineering services associated with the Design Improvements to Sewer Lift Station Page & Longfellow (D8-6) at a total cost of \$62,322.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 4) (Approved by Mr. Congemi at the request of the Administration)**

 [D5715 - Affidavits](#)


124. **Resolution - ratifying an Agreement with Rahman & Associates, Inc. for engineering services associated with the Design Improvements to Sewer Lift Station Elizabeth & Utica (E6-2) at a total cost of \$38,300.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 4) (Approved by Mr. Congemi at the request of the Administration)**

 [D5716 - Affidavits](#)


125. **Resolution - ratifying an Agreement with Principal Engineering, Inc. for engineering services associated with the Design Improvements to Sewer Lift Station Morton and Ingrid (E6-3A) at a total cost of \$67,110.00.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 4) (Approved by Mr. Congemi at the request of the Administration)**

 [D5718 - Affidavits](#)

126. **Resolution - ratifying an agreement with Digital Engineering and Imaging, Inc. to provide engineering services for Drainage Improvements to N. Sibley Street at West Napoleon Avenue for a total cost of \$131,678.80, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 4) (Approved by Mr. Congemi at the request of the Administration)**

 [Affidavit - Digital Engineering](#)  
[Affidavits - N. Sibley](#)

127. **Resolution - ratifying an Agreement with Richard C. Lambert Consultants for engineering services associated with the - Design upgrade to Sewer Lift Stations Sibley & W. Napoleon (D6-8) and Mississippi & West Napoleon (C6-1) at a total cost of \$71,800.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 4) (Approved by Mr. Congemi at the request of the Administration)**

 [D5587 - Affidavits](#)

128. **Resolution - authorizing Amendment No. 2 with Burk-Kleinpeter, Inc. to establish a new contract termination date of November 4, 2013 and to provide additional Professional Services related to the design and construction of drainage improvements on Taft Park, North Turnbull Drive, and Belmont Place at a cost of \$184,000.00, which increases the total contract fee from \$468,900.30 to \$652,900.30. (Council District No. 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)**

 [Affidavits - Taft](#)

129. **Resolution - authorizing Amendment No. 7 with AIMS Group, Inc., for Engineering Services associated with design and construction of Clearview Parkway - West Esplanade Avenue Intersection Improvements, to provide for a time extension of one year (1) year, which does not increase the total cost of the Agreement. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)**

 [Affidavits](#)

130. Resolution - ratifying Amendment 1 with Empire Services, LLC to provide janitorial services at the Jefferson Parish West Bank Facilities for the Department of General Services under RFP No. 0192A for two years beginning on February 1, 2010 and ending January 31, 2012. Said Amendment No. 1 will extend the Agreement on a month to month basis not to exceed three (3) months commencing on February 1, 2012 with a new contract cap of \$20,953.00 per month for a total contract cap of \$62,859.00 for the three month period. The expenditures of this Agreement shall not exceed the cumulative contract cap of \$637,859.00. (Council District No. 1 & 2) (Approved by Mr. Townsend at the request of the Administration)



Affidavit.NonCollusionAffidavit.CampaignContribution  
Affidavit.CampaignContributionAffidavit

131. Resolution - authorizing Amendment No. 13 with Perrin & Carter, Inc., for services associated with design and construction of Street Lighting along Lafitte/LaRose Highway (LA 3134) (Barataria Boulevard to Bayou Barataria Bridge at Crown Point) and Street Lighting along West Bank Expressway (US 90 to a Point East on North Claiborne Parkway), to provide for a time extension of one year (1) year, which does not increase the \$1,483,158.90 cost of the Agreement. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)



Affidavits - Perrin & Carter, Inc.

132. Resolution - ratifying an agreement with H. Davis Cole & Associates, LLC. for professional engineering and consulting services to perform a one year baseline ecological study for discharging treated effluent from Jonathan Davis Wastewater Treatment Plant and Rosethorn Wastewater Treatment Plant to the adjoining wetlands, to secure all necessary wetland effluent discharge permits, to provide design improvements to the Jonathan Davis Wastewater Treatment Plant, and to design an effluent discharge system to the adjoining wetlands at a cost of \$297,000.00 with the cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)



D4505 - Affidavits

133. Resolution - ratifying an Agreement with GEC, Inc., to provide engineering services for the design and construction of Clearview Parkway Capacity Improvements (Jefferson Highway to I-10), for a Lump Sum amount of \$80,000.00. (Council Districts No. 2 and No. 5) (Approved by Mr. Lagasse at the request of the Administration)



Affidavits

134. Resolution - authorizing Amendment No. 22 with Perrin & Carter, Inc. to increase the payment for geotechnical engineering services to review the contractor's submittals, to add All South Consulting Engineers, LLC as a subconsultant, and to establish fees totaling \$4,125.00 for work associated with Allo Street Box Culvert for Phase II Drainage Improvements to Two-Mile Canal. This amendment increases the contract amount by \$9,625.00 from \$1,783,802.00 to \$1,793,427.00. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)



Affidavit - Two Mile

135. Resolution - authorizing Amendment 4 with Murray Architects, Inc. to add fees for design and bidding services related to Phase II, Renovations of the Jefferson Parish Maintenance Facility located at 5512 S. Lambert Street and to name JBA Consulting Engineers, Inc. as a sub-consultant to perform mechanical/electrical services. The cost of these addition services is \$13,810.00 which increased the fees for this project from \$47,105.00 to \$60,915.00 with the cap for work related to miscellaneous services related to the Design and Construction of a Film Studio remaining at \$100,000.00. The total value of the Contract is therefore increased by \$13,810.00 from a total of \$147,105.00 to \$160,915.00. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)

 Murray updated affidavits0001

136. Resolution - authorizing Amendment 2 with Hartman Engineering, Inc. for services associated with the design and construction of Subsurface Drainage Improvements to Sauve Road between the Soniat Canal and Jefferson Highway, to add and approve Corpro Companies, Inc. as a subcontractor to provide cathodic protection design services and to add \$20,000 for additional supplemental services, thereby increasing the total contract value from \$670,358.00 to \$690,358.00. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)

 Affidavits - Sauve

137. Resolution - ratifying an Agreement with Evans-Graves Engineers, Inc. for engineering services for design and construction administration of Design Improvements to Sewer Lift Station Patriot & Mac Arthur at a total cost of \$52,576.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)

 D2528 - Affidavits

138. Resolution - ratifying Amendment 1 with Enmon Enterprises, LLC, d/b/a Jani-King New Orleans, to provide janitorial services at the Jefferson Parish East Bank Facilities for the Department of General Services under RFP No. 0192 for two years beginning on February 1, 2010 and ending January 31, 2012. Said Amendment No. 1 will extend the Agreement on a month to month basis not to exceed three (3) months commencing on February 1, 2012 with a new contract cap of \$22,784.00 per month for a total contract cap of \$68,352.00 for the three month period. The expenditures of this Agreement shall not exceed the cumulative contract cap of \$643,352.00. (Council District No. 2 & 3) (Approved by Mr. Lee at the request of the Administration)

 Affidavit.NonCollusionAffidavit  
 Affidavit.CampaignContributionAffidavit

139. Resolution - ratifying an agreement with BCG Engineering & Consulting, Inc. whose services will be required for conducting Hoey's Pump to the River Economic Study, for the Department of Capital Projects at a total cost of \$247,012.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council Districts 2 and 5) (Approved by Mr. Lagasse at the request of the Administration)

 affidavits - Hoey's

140. Resolution - authorizing Amendment No. 22 with Hartman Engineering, Inc. for the design and construction of Lapalco Boulevard Improvements (US 90 to Barataria Boulevard), to add additional Basic and Supplemental Engineering Services for work on Project II, Lapalco Boulevard Improvements (Tanglewood Drive to Westwood Dr.), in the Not-to-Exceed Amount of \$637,178.00, and to extend the term of the agreement for a period of one (1) year which increases the total value of the Engineering Agreement from \$5,121,501.00 to \$5,758,679.00. (Council Districts No. 2 and No. 3) (Approved by Mr. Lee at the request of the Administration)

 [Affidavits - Hartman Engineering, Inc.](#)

141. Resolution - ratifying an Agreement with AIMS Group, Inc. - Design Improvements to Sewer Lift Station L-11-4 (1200 Robinson Ave.) at a total cost of \$61,458.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)

 [D2527 - Affidavit](#)

142. Resolution - ratifying an agreement with MWH AMERICAS, Inc. for Drainage Improvements to Douglas Drive, Carrol Drive and Beeson Drive for a total cost of \$115,171.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)

 [Affidavits - Douglas](#)


143. Resolution - authorizing the extension of a professional services contract with Colvin Law Firm, APLC for the expropriation of various properties located along Eisenhower Avenue, Metairie for the expansion of Miley Playground and Stadium for an additional three (3) months expiring March 31, 2012. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)

 [Affidavit for Colvin](#)

144. Resolution - authorizing Amendment 2, with Meyer Engineers, Ltd., to revise the scope to the design and construction administration of a fire training center at a net increase of \$109,051.00 which increases the total cost of the Professional Engineering Services Agreement from \$136,117.40 to \$245,168.40. (Council District No. 2) (Approved by Mr. Lagasse at the request of the Administration)

 [affidavits - JPFTC](#)


145. Resolution - ratifying an Agreement with Rahman & Associates, Inc. for engineering services associated Upgrade of Odor Control System Installation for Sludge Process Units at the East Bank Wastewater Treatment Plant, and Project 2 engineering services associated with design of Upgrade of the belt press at the East Bank Wastewater Treatment Plant at a total cost of \$476,880.00 with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)

 [D5118 - Affidavits](#)


146. Resolution - authorizing the execution of Amendment No. 4 to the Contract between the Parish of Jefferson and Perrin & Carter, Inc., dated March 20, 2007, for additional professional services related to the Construction Management of the Jefferson Parish Performing Arts Center to establish a new termination date of August 31, 2012. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)

147. Resolution - authorizing the execution of Amendment No. 4 to provide construction administration and inspection for the construction of the Performing Arts Center due to delays in construction the contract time may be extended under a future change order beyond the December 31, 2011 deadline date. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)

148. Resolution - ratifying an Agreement with Meyers Engineers, Ltd. for professional and supplemental services associated with the design and construction administration of Improvements to Sewer Lift Station Lynette & Shirley (D4-3) at a total cost of \$115,000.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 3). (Approved by Mr. Lee at the request of the Administration)

 [D3559 - Affidavits](#)

149. Resolution - ratifying an Agreement with BBEC for professional and supplemental services associated with the design and construction administration of the Upgrade of Sewer Lift Station Cutty Sark & Titanic (P-12-10) at a total cost of \$128,140.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 3) (Approved by Mr. Lee at the request of the Administration)

 [D2529 - Affidavits](#)

150. Resolution - ratifying Amendment No. 1 with Ramelli Janitorial Services, Inc., to provide janitorial services at the Jefferson Parish Juvenile Services Complex for the Department of General Services under RFP No. 0192B for two years beginning on February 1, 2010 and ending January 31, 2012. Said Amendment No. 1 will extend the Agreement on a month to month basis not to exceed three (3) months commencing on February 1, 2012 with a new contract cap of \$4,144.00 per month for a total contract cap of \$12,432.00 for the three month period. The expenditures of this Agreement shall not exceed the cumulative contract cap of \$122,432.00. (Council District 3) (Approved by Mr. Lee at the request of the Administration)

 [Affidavit.NonCollusionAffidavit](#)  
 [Affidavit.CampaignContributionAffidavit](#)


151. Resolution - authorizing Amendment 2, with Camp Dresser & McKee Inc. (CDM) for the design of Butler Ditch Drainage Improvements (Airline Dr. to IC Railroad) to establish a new termination date of April 6, 2013 at no increase to the contract fee which remains at \$344,581.00. (Council District 3) (Approved by Mr. Lee at the request of the Administration)

 [affidavits](#)

152. Resolution - authorizing Amendment 2 with Shread-Kuyrkendall & Associates, Inc. for the design and construction of drainage improvements for the Canal 13 Bank Stabilization project (between Loyola Drive and Butler Canal), to establish a new termination date of April 6, 2013 at no increase to the contract fee which remains at \$462,000.00. (Council District 3) (Approved by Mr. Lee at the request of the Administration)

 [Affidavits Canal 13](#)

153. Resolution - ratifying an Agreement with Phoenix Global Engineering & Construction, Inc. for New Design Improvements to Sewer Lift Station at Alexis Drive at a total cost of \$45,900.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 3) (Approved by Mr. Lee at the request of the Administration)

 D2530 - Affidavits

154. Resolution - ratifying an Agreement with Shread-Kuyrkendall & Associates, Inc. for services associated with the design and construction administration of Odor Control Improvements at Marrero Wastewater Treatment Plant at a total cost of \$216,000.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 3) (Approved by Mr. Lee at the request of the Administration)

 D2130 - Affidavit

155. Resolution - ratifying an Agreement with AIMS Group, Inc. for professional and supplemental services associated with the design and construction administration - Odor Control Improvements at Harvey Wastewater Treatment Plant at a total cost of \$224,220.00, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 3) (Approved by Mr. Lee at the request of the Administration)

 D3118 - Affidavits

156. Resolution - ratifying the Third Amendment with Phoenix Global Engineering and Construction, Inc., for an additional ninety (90) days to expire on March 28, 2012 or the execution of the new agreement to provide temporary personnel services for the John A. Alario, Sr. Events Center. (Council District 3) (Approved by Mr. Lee at the request of the Administration)


 PG Affidavits

#### OTHER RESOLUTIONS

157. Resolution - authorizing Amendment No. 6 with the Louisiana State University Board of Supervisors as represented by the University of New Orleans (UNO) Center for Urban and Public Affairs, to evaluate the implementation tasks of the Envision Jefferson 2020 Comprehensive Plan and complete work on the Unified Development Code (UDC), and to extend the termination date by one (1) year from December 31, 2011 to December 31, 2012. The cost of the additional services is \$100,000.00 which increases the value of the Agreement from \$468,100.00 to \$568,100.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration.)

158. Resolution - authorizing the license agreement with Rouses Enterprises, L.L.C. for purposes of erecting stands (commencing January 2, 2012 and expiring on or before February 27, 2012) and use of parking lot for the parade season (commencing February 6, 2012 and expiring on or before February 17, 2012). (Parishwide)(Approved by Mr. Townsend at the request of the Administration.)



159. **Resolution - authorizing the Director of Fire to execute the attached personal service contracts with persons selected by the Chiefs and Training Officers of the various Jefferson Parish Fire Departments to provide training and instructional classes to potential Jefferson Parish firefighters for a total cap of all contracts to be \$125,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
160. **Resolution - amending Resolution No. 116297 authorizing an Agreement with Greater New Orleans, Inc. to provide new primary job opportunities and the accompanying payroll impact on Jefferson Parish's private and public sector. Said amendment of Resolution No. 116297 shall correct the erroneously stated contract cap of \$91,500.00 for the two year agreement to the accurate contract cap of \$183,000.00 for the two year agreement. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
161. **Resolution - authorizing an amendment to extend the term of a lease agreement with Gattuso Management, Inc. for the lease of approximately 925 square feet of office space located at 1500 Lafayette Street, Gretna, at a continued rate of \$1,500.00 per month and under the same terms and conditions for the Parish's One-Stop Career Center LEAP Program. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration.)**
162. **Resolution - accept Kronos, Inc. Service Renewal Quote for hardware maintenance and software support of Kronos time clocks and Timekeeper software for a period of one year at a cost not to exceed \$24,300. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration.)**
-  [Kronos Affidavits](#)
163. **Resolution - authorizing expenditures for the purchase of produce items from multi vendors for the year 2012-2013, for the Departments of Jefferson Community Action Program's Project Head Start and Juvenile Services in an amount not to exceed fifty-two thousand dollars (\$52,000). (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
164. **Resolution - authorizing a \$68,170.00 increase to the cap for the Maintenance Service/Support Contract with Tiburon, Inc. for materials, maintenance and support of computer equipment for the Telecommunications Department. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
165. **Resolution - authorizing the Council Chairman to execute the acknowledgement of assignment by LightSquared LP to NI Government Services, Inc., d/b/a Network Innovations. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
166. **Resolution - authorizing an Agreement with the City of Westwego Emergency Medical Services for one (1) Stair Pro Stair Chair for Westwego Emergency Medical Services' personnel use as a tool to assist in moving patients up and down stairs. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

167. **Resolution - increasing the cap with Guy Plaisance for Livestock Poundkeeping Services by the amount of \$9,800.00 for a new contract cap of \$48,300.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
168. **Resolution - to authorize an agreement with Cox Business Services to provide Internet service at the Yenni Building for the broadcast of council meetings and other public access channel content for a 36 month term at an annual cost not to exceed \$7,200. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration.)**
169. **Resolution - ratifying the action of the Director of the Department of Sewerage in extending the declaration of an acute emergency authorized by Resolution No. 116813 adopted by the Council on the 11th day of May, 2011, and to authorize the installation and rental of portable generators from Aggreko, LLC at the Transcontinental and Vineland Sewer Lift Station to be utilized in emergency situations, for monthly rental charges not to exceed \$60,000.00, or \$360,000.00 in the aggregate, and for a period not to exceed six (6) months. (Council District 4) (Approved by Mr. Congemi at the request of the Administration.)**
170. **Resolution - authorizing payment to Entergy Louisiana, LLC, invoice number 2136615, for temporary bracing and securing of an existing power pole at 900 Veterans Blvd./671 Rosa Ave. (corner of Veterans & Rosa), Metairie to make necessary sewer line repairs by the Department of Sewerage in the amount of \$1,248.20. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)**
171. **Resolution - authorizing the 2nd Amended Agreement with the State of Louisiana, Office of Facility Planning and Control (FP&C) to capture an additional \$360,000.00 in Capital Outlay Cash and \$3,240,000.00 in a non-cash line of Credit towards the construction of Phase II of Subsurface Drainage Installation on Livingston Place East and West; thereby increasing the total State Funding by \$3,600,000.00 from \$140,000.00 to \$3,740,000.00. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)**
172. **Resolution - ratifying the action of the Jefferson Parish Water Department Director in declaring an acute emergency which authorized Blanchard Contractors, Inc. to repair a rupture in a water line in the Town of Grand Isle that was damaged by marine traffic the morning of Monday, September 19, 2011, and authorizing payment for said work in the amount of \$209,276.22. (Council District No. 1) (Approved by Mr. Townsend at the request of the Administration)**



Affidavits Blanchard Contractors

173. **Resolution - authorizing Supplemental Agreement No. 1, with Plaquemines Parish, and the Regional Planning Commission, for planning, environmental clearance, and design of Improvements to Belle Chasse Highway (LA 23) between Lapalco Boulevard in Jefferson Parish and Engineers Road (LA 3018) in Plaquemines Parish, to provide for a time extension of one year (1) year, which does not increase the total cost of the Cooperative Endeavor Agreement. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**
174. **Resolution - authorizing the Department of Transit Administration to replace an exterior light fixture at the Wilty Bus Terminal. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**
175. **Resolution - authorizing an Agreement with the State of Louisiana, Louisiana Department of Culture, Recreation & Tourism for construction of a concession stand and press box near the baseball quadraplex at Parc Des Familles. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**
176. **Resolution - authorizing an Agreement with Cox Communications Louisiana, LLC, Cox Louisiana Telecom, LLC for a period of 48 months to provide television services and equipment for the 911 Facility, located at 910 3rd Street, Gretna, in an amount not to exceed \$1,847.88 per year for a total of \$7,391.51 for the 911 Department. (Council District No. 1) (Approved by Mr. Townsend at the request of the Administration)**
177. **Resolution - ratifying Amendment No. 1 to the Sublease Agreement with Hope Center, Inc., estending the sublease to include three additional office spaces, totaling 243 square feet, for an additional monthly cost of \$225.00, for a cumulative monthly rental income to the Parish of \$4,966.50, beginning on November 1, 2011. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**
178. **Resolution - authorizing a one month extension of the Agreement with the Fire Protection District No. 9 and the Grand Isle Volunteer Fire Company #1, to provide fire protection services and equipment, mandatory safeguards and other standards related thereto; Said extension shall be from January 1, 2012 to January 31, 2012. (Council District 1) (Approved by Mr. Townsend at the request of the Administration)**
179. **Resolution - ratifying a director declared emergency for the supply of material, equipment, supervision, and labor from M. R. Pittman Group, LLC. for the removal and reinstallation of pumps 2 and 6 at Bayou Segnette Pump Station for a total cost that shall not exceed \$96,842.32, as requested by the Department of Public Works, Drainage. (Council Districts No. 2 and 3) (Approved by Mr. Lee at the request of the Administration)**



180. Resolution - approving the expenditure to Aggreko, LLC, for a Director Declared Emergency, for labor, materials, and equipment necessary for the rental of a 20 ton and 30 ton Air Conditioner and Generators at the West Bank Animal Shelter, located at 1869 Ames Blvd., Marrero, in the amount of \$22,026.51; and the East Bank Animal Shelter, located at #1 Humane Way, Jefferson, in the amount of \$35,494.00, for a total amount of \$57,520.51, for the Department of General Services. (Council District No. 2 & 3) (Approved by Mr. Lee at the request of the Administration)
181. Resolution - authorizing Supplemental Agreement No. 1 to the Parish/State Agreement with the State of Louisiana, Louisiana Department of Transportation and Development for funding the construction of "Further Construction to Improve Drainage at Clearview Parkway (LA 3152) and Earhart Expressway (LA 3139) in Jefferson Parish", St. Peter's Ditch Drainage Improvements - Phase 3A. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)
182. Resolution - authorizing payment to Entergy Louisiana, LLC to provide additional electrical service for the construction of Drainage Improvements to Hillings Ditch, at a cost not to exceed \$15,000.00. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)
183. Resolution - authorizing an agreement with Operation Reach to provide for the administration of an after school education program and the use of the building located at 1024 Orange Blossom, Harvey. (Council District 3) (Approved by Mr. Lee at the request of the Administration)

 [Operation Reach Affidavits](#)

#### OTHER RESOLUTIONS - IN GLOBO

184. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from persons or firms interested and qualified to provide Professional Traffic Engineering Services for the Department of Public Works on an as-needed basis. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
185. Resolution - authorizing the Chairman of the Jefferson Parish Council to sign a revised grant application and grant award on behalf of the Jefferson Parish Community Justice Agency, applying for and accepting two thousand three hundred eighty-three dollars (\$2,382) of FY 2010 Juvenile Justice and Delinquency Prevention (JJDP) funds that are used to defray the administrative costs associated with reviewing and processing JJDP grants for the Jefferson District and the Metropolitan Law Enforcement District. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration.)
186. Resolution - authorizing the acceptance of a flood insurance policy for content coverage for the First Parish Court at a cost not to exceed \$1,150.00 total premium with an effective date of approximately December 15, 2011. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration.)

187. **Resolution - authorizing the Council Chairman to execute and file the Federal FY12 FTA Certifications and Assurances as required by the Federal Transit Administration (FTA) before submitting FY12 applications for FTA 5307 Urbanized Area Formula Program funds, for FTA 5309 Bus and Bus Facilities Program funds or for other FTA program funds in support of Parish-wide transit preventative maintenance, operating assistance, capital improvements, and planning activities as administered by Jefferson Parish Transit Administration. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration.)**
188. **Resolution - authorizing the Council Chairman to execute the attached Amendment No. 1 to the Agreement with the State of Louisiana, Division of Administration, Office of Community Development - Disaster Recovery Unit relative to the Implementing Grant under the Community Development Block Grant Disaster Recovery Program through the Louisiana Fisheries Infrastructure Assistance Program. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
189. **Resolution - amending Resolution No. 116163 which authorized the Planning Department and the Planning Advisory Board to conduct a text study of Chapter 25 Planning and Development, Article VI Comprehensive Plan, Chapter 33 Unified Development Code, and Chapter 40 Zoning of the Code of Ordinances with the intent of determining the appropriate zoning districts for electronic message signs, establishing definitions, regulations and related criteria for such signs, including the conversion of general advertising signs to electronic message signs; and extending the interim zoning regulations, as amended, for an additional six (6) month period. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
190. **Resolution - authorizing the Parish Clerk's Office to advertize for Statement of Qualifications from qualified firms interested in being engaged as the Insurance Producer of Record for Jefferson Parish's Property and Casualty Insurance Program. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
191. **Resolution - authorizing the acceptance of a flood insurance policy for content coverage for the Wally Pontiff Playground Gym at a cost not to exceed \$990.00 total premium with an effective date of approximately January 15, 2012. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
192. **Resolution - authorizing Agreement with the Louisiana Division of Administration, Office of Community Development to secure a Community Development Block Grant (CDBG)-Disaster Recovery Program Grant Award for a Louisiana Land Trust Soft Second Program to be administered by the Jefferson Parish Department of Community Development on behalf of the Parish of Jefferson and to authorize the Director of Jefferson Parish Department of Community Development to sign any and all documents required in the subsequent administration of the program. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

193. Resolution - authorizing the Jefferson Parish Department of Transit Administration to accept the State of Good Repair Grant through the Federal Transit Administration. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration.)
194. Resolution - authorizing the acceptance of a flood insurance policy for content coverage for the Lakeshore Library at a cost not to exceed \$1500.00 total premium with an effective date of approximately December 31, 2011. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
195. Resolution - authorizing the Chairman of the Jefferson Parish Council to sign the License Agreement with Clearview Mall to allow Little Rascals, Carnival krewes and the Irish-Italian parade to assemble in their parking lot for the 2012 parade season, and at no cost to the Parish. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
196. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from person(s)/firm(s) interested in providing supplemental 24 hour Louisiana licensed veterinary services for the Jefferson Parish Animal Shelter, for a period of two (2) years. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
197. Resolution - authorizing the License Agreement with the New Orleans Zephyrs Baseball Club, LLC to allow Elks, Jefferson Trucks and the Irish-Italian parade to assemble in their parking lot for the 2012 parade season, and at no cost to the Parish. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
198. Resolution - authorizing the acceptance of a Federal Grant from the Louisiana Governor's Office of Homeland Security and Emergency Preparedness for the Metropolitan Medical Response System in the amount of \$281,693.00 for the fiscal year of FY-11. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration.)
199. Resolution - authorizing the acceptance of a Federal Grant from the Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for the Citizen Corps Program (CCP) (Grant No. EMW-2011-SS-00124-S01) in the amount of \$6,500.00 for the fiscal year of FY-11. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration.)
200. Resolution - authorizing the Purchasing Department to advertise a Request for Proposals from firms to provide Groundwater Sampling and Background Water Quality Determination for Phase 4A of the Jefferson Parish Sanitary Landfill. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

201. Resolution - authorizing the acceptance of a Federal Grant from the Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) for the State Homeland Security Program (SHSP) in the amount of \$354,414.00 for the fiscal year of FY-11. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration.)
202. Resolution - authorizing Jefferson Parish to enter into a Memorandum of Understanding with the federal Department of Homeland Security for purposes of using the Employment Eligibility Verification Program (E-Verify) to verify the eligibility of prospective Parish employees to work in the United States. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
203. Resolution - authorizing the License Agreement with Sears, Roebuck and Company to allow Little Rascals, Carnival krewes and the Irish-Italian parade to assemble in their parking lot for the 2012 parade season. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
204. Resolution - formally amending the written Statement of Cash Management and Investment Policies prepared by the Jefferson Parish Department of Finance. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration.)
205. Resolution - authorizing the Chief Operating Officer, R. Christopher Cox III, or the Assistant Finance Director, Lena E. Stockstill, to be designated as Jefferson Parish's Local Agent to execute the Federal Emergency Management Application for disaster relief due to Presidentially Declared Disasters. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
206. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from persons or firms interested in providing dispute resolution services as arbitrators, mediators or facilitators in matters involving the Parish of Jefferson. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
207. Resolution - authorizing the Parish of Jefferson to intervene in an Act of Sale between West End Properties, Inc., et al. and the Orleans Levee District in connection with Permanent Canal Closures and Pumps (PCCP), 17th Street, Orleans Avenue, and London Avenue Outfall Canals, Jefferson and Orleans Parishes, Louisiana Project; State Project No. 109FP17, only as it relates to the Parish of Jefferson's interest in Parcel No. 1-9 of West End Park. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration.)
208. Resolution - declaring Catco General Contractors, LLC, to be in default of their contract dated September 30, 2010, to construct the Grand Isle Library, Proposal No. 50-97209. (Council District No. 1) (Approved by Mr. Townsend at the request of the Administration)

209. Resolution - amending a clerical error within Resolution No. 117832. (Council District No. 2) (Approved by Mr. Lagasse at the request of the Administration)
210. Resolution - amending Resolution No. 117461 correcting the account number for the Jefferson Parish Home Incarceration Program to which costs are charged for electronic monitoring services. (Council District 2) (Approved by Mr. Lagasse at the request of the Administration)

#### JEFFERSON PARISH SPECIAL DISTRICTS

211. Resolution - authorizing an extension to the Agreement with Newell Normand, in his capacity as Sheriff of Jefferson Parish to assist the Jefferson Parish 9-1-1 Communications District in the development of a comprehensive master address list that can be correlated to the computer aided dispatch system in the inherent response districts. Said Cooperative Endeavor Agreement shall expire on December 31, 2011 and the Administration desires to extend the agreement at no additional cost, for a term of one month beginning January 1, 2012 with five (5) additional one-month terms, each automatically renewable unless otherwise earlier terminated in accordance with the termination clause provided therein, overall agreement amount not to exceed ninety thousand and 00/100 dollars in the aggregate (\$90,000.00). (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 GCR Affidavits

212. Resolution - authorizing the Director of Fire of the Jefferson Parish East Bank Consolidated Special Service Fire Protection District to sign an agreement with ConocoPhillips to provide for training. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
213. Resolution - selecting a firm(s) interested in providing architectural and related professional services, including engineering services, for developing plans on an as-needed basis for Jefferson Parish Hospital Service District No. 1. d/b/a West Jefferson Medical Center. (Mr. Lagasse)
214. Resolution - authorizing the Parish Council, acting as the governing authority of the East Bank Consolidated Special Service Fire Protection District and Fire Protection District No.3, to execute a Joint Service Agreement between the Districts for fire protection services for the triangular portion of Fire Protection District No. 3, bounded on the east by Power Blvd., on the west by the Kenner City limits, and on the south by the northern right of way of U.S. Interstate 10 Highway. (Council District 4) (Approved by Mr. Congemi at the request of the Administration)
215. Resolution - approving changes in the compensation and benefits of Mark J. Peters, M.D., CPE, President/Chief Executive Officer of Jefferson Parish Hospital Service District No. 2, Parish of Jefferson, State of Louisiana d/b/a East Jefferson General Hospital (EJGH), as recommended and approved by the Board of Directors of EJGH. (Ms. Lee-Sheng)



216. Resolution - ratifying the contract with Murray Architects, Inc. and Jefferson Parish Hospital District No. 1 d/b/a West Jefferson Medical Center to provide services, including engineering services, for developing plans on an as-needed basis for Jefferson Parish Hospital District No. 1. (Mr. Lagasse)

#### EXECUTIVE SESSION

217. Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Parish of Jefferson v. All Star Electric, et al., 24th JDC, No. 646-783, Div. "A". (Parishwide) (Approved by Mr. Lagasse 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.

218. Rev. Norwood Thompson - re: Gun Buy Back Program on 12/17/11

#### ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

#### REPORTS AND NOTICES

219. EJGH - Board of Directors meeting 11/16/11
220. JP Library Department - minutes from 10/18/11 meeting
221. City of Westwego - re: Resolution passed position on West Bank and Vicinity Project, New Westwego to Orleans Village

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), as amended, Jefferson Parish will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA, please submit your request to the ADA Coordinator at least 48 hours in advance or as soon as possible. A 72 hour notice is needed to request Certified ASL interpreters.

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