

JEFFERSON PARISH COUNCIL MEETING
Wednesday, February 5, 2014
GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

SPECIAL PRESENTATIONS BY:

BUSINESS MEETING BEGINS AT 10:00 AM

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ROLL CALL - COUNCIL MEMBERS

ROLL CALL - PARISH PRESIDENT AND DIRECTORS OF DEPARTMENTS

PARISH PRESIDENT TO ADDRESS COUNCIL

READING OF CAMPAIGN FINANCE CONTRIBUTIONS

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

PUBLIC HEARINGS

1. **PUBLIC HEARING – for owner, LEE BERGMAN, to show cause why the structure at 2752 CARDINAL DRIVE, LOT 14, SQUARE F, CYPRESS GROVE SUBDIVISION, MARRERO, LOUISIANA, should not be condemned and demolished. (Council District 1)**

ORDINANCES TO BE DEFERRED

2. **SUMMARY NO. 23918 - amending Jefferson Parish Code of Ordinances Chapter 2, Article V, Division 2.8, Section 2-155.10 in order to comply with La R.S. 33:9611 et seq. as it relates to the Inspector General's power to secure records. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Section 2-34.2 of the Jefferson Parish Code of Ordinances)**
3. **SUMMARY NO. 23921 - amending Chapter 23, Article, V, Division 4, Section 23-152 as it relates to the review of the annual financial disclosures. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec.2-34.2 of the Jefferson Parish Code of Ordinances)**
4. **SUMMARY NO. 23959 - amending the 2014 Operating Budget. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**
5. **SUMMARY NO. 23960 - amending the 2014 Capital Budget. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

PROFESSIONAL SERVICES

6. Resolution - selecting from persons or firms interested and qualified to provide routine engineering services for Sewerage Projects for a fee of \$300,000.00 or less, per assignment, excluding any fee for resident inspection services, and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council as per the requirements of this resolution. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

7. Resolution - selecting from persons or firms interested and qualified to provide routine engineering services for Drainage Projects for a fee of \$300,000.00 or less, per assignment, excluding any fee for resident inspection services, and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council as per the requirements of this resolution. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

EXECUTIVE SESSION

8. Resolution - authorizing the Council to go into executive session to discuss and/or develop marketing strategies and strategic plans for the Jefferson Parish Hospital and Health Services District. (Parishwide) (Mr. Roberts)

9. Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Donald J. Daly v. Kahn Center, Inc., et al., 24th JDC, No. 682-154, Div. "H". (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

CONSENT AGENDA ONE

APPROVAL OF MINUTES

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

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

11. Resolution - approval of 2014 Alcoholic Beverage Permit/Officer/Manager Permits. (Parishwide)

12. Resolution - approval of Alcoholic Beverage Certificates of Qualification. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

13. Resolution - authorizing the advertisement for sealed bids for the construction of Drainage Improvements in the Orleans Village Subdivision. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

14. Resolution - accepting the lowest responsible bid of Bayou State, Bid No. 50-108397, to provide a two (2) year contract for plumbing supplies for various Jefferson Parish Departments, for the Department of General Services, with a total contract cap of sixty thousand dollars (\$60,000.00). (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Bid No. 50-108397.BayouState.Affidavits](#)

15. Resolution - rejecting all bids under Bid No. 50-108478 for a two-year contract for the Supply of Supplemental Veterinary Supplies for the Jefferson Parish Animal Shelter. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

16. Resolution - accepting the lowest bid received from Hi-Tech Electric Inc. of Delaware, Bid No. 50-108198, to provide a two year contract for decorative light maintenance –East Bank of Jefferson Parish to be provided on an as needed basis for Jefferson Parish Department of Public Works – Streets Department. Expenditures shall not exceed \$35,208.00 for the two year period. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Bid No.50-108198.Affidavits Hi Tech Electric](#)

17. Resolution - accepting the lowest bid received from Hi-Tech Electric Inc. of Delaware, Bid No. 50-108199, to provide a two year contract for decorative light maintenance – West Bank of Jefferson Parish to be provided on an as needed basis for Jefferson Parish Department of Public Works – Streets Department. Expenditures shall not exceed \$27,984.00 for the two year period. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Bid No. 50-108199.Affidavits.Hi Tech Electric](#)

18. Resolution - accepting the lowest responsible bid of Hi-Tech Electric, Inc. of Delaware (Bid Proposal 50-108460) for a two (2) year contract to perform incidental Electrical Work for the Parks and Recreation Department and all Jefferson Parish Departments, Agencies and Municipalities, for a cost not to exceed \$250,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Bid No 50-108460 Hi-Tech Electric Affidavits](#)

19. Resolution - A resolution accepting the lowest responsible bids, under Bid Proposal No. 50-108553, of Crescent Ford Truck Sales, Inc. for item no. 1 in the amount of \$66,667.00, of Lamarque Ford, Inc. for item no. 2 in the amount of \$66,667.00, and of Bill Hood Ford, Inc. for item no. 3 in the amount of \$66,666.00 for an annual contract for a quantity of automobiles, light, medium and hybrid trucks, and related items for model year “2014” for the Department of Central Garage. The annual expenditure is not to exceed \$200,000.00. All Council Districts, Parish wide, are impacted by this resolution.


 [50-108553--BILL HOOD FORD-AFFIDAVITS](#)

 [50-108553--CRESCENT FORD TRUCKS--AFFIDAVITS](#)

20. Resolution - accepting the lowest responsible bid of Enmon Enterprises LLC d/b/a Jani-King of New Orleans, Bid No. 50-108260, to provide a thirty-six (36) month contract for janitorial services for dedicated facilities under the jurisdiction of the Department of General Services, with a total contract cap of \$2,000,000.00. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (District No.'s 1, 2, & 4) (Approved by Mr. Johnston at the request of the Administration)

 [Bid No. 50-108260.Enmon Enterprises dba Jani-King.Affidavits](#)

21. Resolution - accepting the lowest responsible Base and Alternate No. 1 bid of M. R. Pittman Group, LLC in the total amount of \$3,154,910 for the construction of improvements to Westwego Pump Station No. 1 Proposal No. 50-108567. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Affidavits. Westwego PS # 1 - M. R. Pittman Group, LLC - Acce](#)

22. Resolution - accepting the lowest responsible bid of Task Force LLC., Proposal No. 50-108720 for a Two (2) year contract for Landscaping services of the Jefferson Parish East Bank Consolidated Fire Department Headquarters. Expenditures shall not exceed \$17,750.00 for the two (2) year contract. (Council Districts 2, 3, 4, and 5) (Approved by Mr. Spears, Mr. Johnston, Ms. Lee-Sheng at the request of the Administration)

 [50-108720 TASK FORCE AFFIDAVITS](#)

CHANGE ORDERS

23. Resolution - authorizing Change Order 1 (Final) to the contract with Boh Bros. Company, L.L.C. for an addition of \$191,954.79 to the contract amount, which covers Submerged Roads Program (Asphalt) Street Repairs C.D. No. 4 Asphalt Bid Packet No. 1, Proposal No. 50-105068. Change Order 1(Final) represents a 15.84% increase to the original amount. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

 [55-13545 Boh Bros Affidavits](#)

24. Resolution - authorizing Change Order 2 (Final) with Jack B. Harper Electrical, LLC for a deduction of \$437.25 to the contract amount, which covers East Jefferson Intersection Improvements. Change Orders 1 & 2 represents a 0.99% increase to the original contract amount. (Council Districts 2, 4 and 5) (Approved by Mr. Johnston at the request of the Administration)

 [55-121318 Jack Harper Affidavits](#)

25. Resolution - authorizing Change Order 1 (Proposal No 50-105173) with W L Wyman Construction Company for the elevator construction project at Kings Grant Playground to add sixty-four (64) calendar days to the original contract amount dated April 16, 2013 for the Department of Parks and Recreation. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Bid No 50-105173 W L Wyman Construction CO 1 affidavits](#)
 [Bid No 50-105173 W L Wyman Construction CO 1 Meyer affida](#)

ACCEPTANCE OF COMPLETED CONTRACTS

26. Resolution - granting final acceptance to BLD Services, LLC for their completed contract, for Preventive Maintenance of Existing Sanitary and Storm Sewers Including Service Laterals at Scattered Locations in Jefferson Parish, Proposal No. 50-100666. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

27. Resolution - granting an acceptance to Boh Bros Construction Co., LLC. for their completed contract, which covers Submerged Roads Program (Asphalt) Street Repairs C.D. No. 4 Asphalt Bid Packet No. 1, Proposal No. 50-105068, for the Department of Engineering. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

28. Resolution - granting an acceptance to Beacon Air Conditioning, Heating and Refrigeration, Inc. for their completed contract Bid No. 50-107024, for labor, materials, and equipment necessary to remove existing rooftop air conditioning unit and furnish and install a new rooftop air conditioning unit (Sheriff's Office Unit), located at First Parish Court, 924 David Drive, Metairie for the Department of General Services. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

29. Resolution - granting completion to Contract with Cuzan Services, LLC (Proposal No. 50-106915) for the Bonnabel Boat Launch Fishing Pier Repair for the Department of Parks and Recreation. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

30. Resolution - granting an acceptance to Creative Gardens and Landscaping, LLC, for their completed contract, Bid No. 50-107011, for landscape enhancements at Zephyr Field, for the removal of existing landscape material, provide and install additional landscape and mulch for the Department of Public Works – Parkways. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

LETTERS OF NO OBJECTION

31. Resolution - authorizing to sign the PIER No. 2013-21 for Hilcorp Energy Company to deepen, via propwashing, an existing access canal channel and an existing slip in order to access and drill the Suzuka Prospect, located in the Lafitte Field. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

32. Resolution - authorizing to sign the attached PIER Certificate Application No. 2014-02 for Hilcorp Energy Company to propwash in an existing channel in order to drill the Cota Prospect in the Lafitte Field, located 9 miles southeast of Lafitte. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

33. Resolution - authorizing to sign the attached PIER Certificate Application No. 2013-23 for Hilcorp Energy Company to propwash an existing oilfield canal in order to access and drill the Lime Rock Prospect, located approximately 10.5 miles south of Lafitte. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

34. Resolution - appointing Mr. Jimmy Baum, Commissioner G, to the Board of Commissioners of the Jefferson Economic Development and Port District (JEDCO) representing the Elmwood Business Association. (Mr. Lagasse)
35. Resolution - granting permission to Myasthenia Gravis Foundation of America to conduct a New Orleans MG Walk. (Council District 4)
36. Resolution - granting permission to Our Lady of Divine Providence Church to conduct its annual church/school fair and place signs at various locations. (Council District 4)
37. Resolution - granting permission to St. Philip Neri School to conduct a Crawfish Cook Off. (Council District 4)
38. Resolution - declaring Sunday, February 23, 2014, as KREWE OF ATLAS DAY in Jefferson Parish and commending COURTNEY MARIE GRIMES as QUEEN ATLAS and HUNTER THIBODEAUX as KING ATLAS and that we recognize the Krewe's contribution to the Parish. (Council District 5)
39. Resolution - declaring Friday, February 21, 2014, as KREWE OF EXCALIBUR DAY in Jefferson Parish and commending TONI SULLIVAN-ADAMS as QUEEN EXCALIBUR and PATRICK BAIN as KING EXCALIBUR and that we recognize the Krewe's contribution to the Parish. (Council District 5)
40. Resolution - declaring Sunday, March 2, 2014, as CORPS DE NAPOLEON DAY in Jefferson Parish and commending JOSHUA MORALES as EMPEROR and CHERYL LOY as EMPRESS and that we recognize the Krewe's contribution to the Parish. (Council District 5)
41. Resolution - declaring Saturday, February 22, 2014, as KREWE OF CAESAR DAY in Jefferson Parish and commending NICOLE KRISTINE DA LEO as EMPRESS CAESAR XXXV and JOHN JOSEPH ROCHE, JR. as EMPEROR CAESAR XXXV and that we recognize the Krewe's contribution to the Parish. (Council District 5)
42. Resolution - declaring Saturday, March 1, 2014, as KREWE OF ISIS DAY in Jefferson Parish and commending BRIEANNE ELIZABETH BOURGEOIS as QUEEN ISIS XLII and RYAN LEE DANIELSON as KING ISIS XLII and that we recognize the Krewe's contribution to the Parish. (Council District 5)
43. Resolution - declaring Monday, March 3, 2014 as KREWE OF ZEUS DAY in Jefferson Parish and commending MR. HENRY RICHARD NUSS, JR. as KING ZEUS LVII and that we recognize the Krewe's contribution to the Parish. (Council District 5)

44. Resolution - declaring Friday, February 28, 2014, as KREWE OF CENTURIONS DAY in Jefferson Parish and commending MISS LAURYN ELIZABETH HENDERSON as QUEEN CENTURION XXXV and MR. STERLING KEITH LARMEU, SR. as KING CENTURION XXXV and that we recognize the Krewe's contribution to the Parish. (Council District 5)

45. Resolution - declaring Sunday, February 16, 2014, as KREWE OF LITTLE RASCALS DAY in Jefferson Parish and commending SARAH PROCOPIO as QUEEN XXXI and JOHNATHAN KERCHNER as KING XXXI and that we recognize the Krewe's contribution to the Parish. (Council District 5)

46. Resolution - declaring Tuesday, March 4, 2014, as KREWE OF ARGUS DAY in Jefferson Parish and commending DIANA LYNN NETTERVILLE as QUEEN ARGUS XXX and THE HONORABLE ELTON M. LAGASSE as KING ARGUS XXX and that we recognize the Krewe's contribution to the Parish. (Council District 5)

47. Resolution - granting permission to Rotolo's Pizzeria, 2125 Veterans Boulevard, to erect one concession stand at 2125 Veterans Boulevard during the Carnival Season; and to erect one concession stand during the Irish-Italian Parade. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

48. Resolution - granting St. Christopher Home & School Club permission to conduct an auction/dance. (Council District 5)

49. Resolution - granting permission to South Louisiana Swim Team to erect temporary signs at various intersections advertising its Run and Swim Duathlon. (Council District 5)

50. Resolution - granting permission to M M Metairie, LLC, 3131 Veterans Boulevard, Metairie to erect three concession stands at 3131 Veterans Blvd. during the Carnival Season; and to erect three concession stand during the Irish-Italian Parade. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

51. Resolution - declaring Saturday, February 22, 2014, as KREWE OF ADONIS DAY in Jefferson Parish and commending LAUREN MARI SISK as QUEEN ADONIS XVI and RONALD JOSEPH BOUDREAUX as KING ADONIS XVI and that we recognize the Krewe's contribution to the Parish. (Council District 1)





52. Resolution - granting permission to the Terrytown Economic Development Association to conduct a festival. (Council District 1)

53. Resolution - granting permission to Christ the King Church to hold a Craft Show. (Council District 1)

- 54. Resolution - granting permission to Delta Lions Club to hold a Craft Fair. (Council District 2)
- 55. Resolution - authorizing Delta Lions Club to place signs at various locations to advertise their Craft Fair. (Council District 2)
- 56. Resolution - granting permission to Rhema Ministry Inc. to conduct a Church Festival/Community Outreach. (Council District 2)

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

- 57. Resolution - approving additional subcontractors providing various services for the Contract with IESI LA Landfill Corp. (RP-227) to Provide Services to Operate, Manage and Maintain the Jefferson Parish Sanitary Landfill Site. (Council District 3) (Approved by Mr. Spears at the request of the (Administration)




-  Affidavits IESI dated Dec 2013
-  Affidavits Texas Environmental Plastics
-  Affidavits Mac-Nett Industries
-  Affidavits Sweatman Chainsaw Co

- 58. Resolution - approving Crumb Engineering, LLC to the list of subcontractors (sub-consultants) who would assist in providing professional services in association with the agreement with Burgdahl & Graves Architects on an As-Needed Basis for architectural related projects located throughout the Parish. (Parishwide) (Mr. Roberts)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

- 59. SUMMARY NO. 23939 - resub Lot 29, Square B, Orleans Parkway Subdivision. (Council District 2)
 ES-2-14campaff Sum 23939
- 60. SUMMARY NO. 23940 - resub Lots 60 and 62C, South Kenner Subdivision. (Council District 3)
 WS-1-14-PFcampaff Sum 23940
- 61. SUMMARY NO. 23941 - resub Lots 61-A, Square B, Brentwood Park Subdivision. (Council District 3)
 WS-3-14-PFcampaff Sum 23941
- 62. SUMMARY NO. 23942 - resub Lots 1 through 30, Square 17, Harlem Subdivision. (Council District 5)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

63. SUMMARY NO. 23943 - reclassify Lot 4, Sq. A, Woodmere Subdivision from the R-1A to R-3 and amending Chapter 25 of the Code more particularly amending the land use classification of Lot 4, Sq. A, Woodmere Subdivision, from MDR to HDR. (Council District 3)

 [WLUZ-1-14 campaff Sum 23943](#)

64. SUMMARY NO. 23944 - reclassify Lot 10-B, Square 174-B, Bridgedale Subdivision from RR-3 to GO-2. (Council District 5)

 [E-2-14campaff Sum 23944](#)

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

65. SUMMARY NO. 23912 - approve CPZ-27-13 to amend the site plan for Brothers Food Mart located at 6600 Veterans Memorial Boulevard on Lot J-2, Elmwood Lafreniere Plantation Subdivision. (Council District 4)

 [CPZ-27-13campaff Sum 23912](#)

66. SUMMARY NO. 23945 - approving MUC-3-14 for a variance to the sign regulations for rue 21 located at 197 Westbank Expressway on Lot D-3-A1, Square B, Oakdale Section B Subdivision. (Council District 1)

 [MUC-3-14campaff Sum 23945](#)

67. SUMMARY NO. 23946 - approve MUC-20-13 for a variance to the sign regulations for Dressbarn located at 197 Westbank Expressway on Lot D-3-A1, Square B, Oakdale Section B Subdivision. (Council District 1)

 [MUC-20-13_campaff Sum 23946](#)

68. SUMMARY NO. 23947 - approve MUC-1-14 for a variance to the sign regulations for Don Bohn Buick GMC located at 3815 Lapalco on Lot 114-A, Square D, Oakmere Business and Office Park Subdivision. (Council District 3)

 [MUC-1-14campaff Sum 23947](#)

69. SUMMARY NO. 23948 - approve CPZ-3-14 for a variance to the sign regulations for Scandinavia Furniture located at 8847 Veterans Memorial Boulevard on Lot 7-A, Highway Park Subdivision. (Council District 4)

 [CPZ-3-14capaff Sum 23948](#)

70. SUMMARY NO. 23949 - approve CPZ-4-14 for variances to the sign regulations for Jared The Galleria of Jewelry located at 3400 Veterans Memorial Blvd., on Lot W, Shrewsbury Subdivision. (Council District 5)

 [CPZ-4-13campaff Sum 23949](#)

71. SUMMARY NO. 23950 - approve CPZ-5-14 for a variance to the landscape and area regulations for La Capitol Federal Credit Union located at 4725 Veterans Memorial Blvd. on Lot 8-A, Pontchartrain Gardens Subdivision – Section C. (Council District 5)

 [CPZ-5-14_campaff Sum 23950](#)

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

72. SUMMARY NO. 23951 - approving the establishment of a truck stop as a Special Permitted Use, under Docket No. TS-1-13, at 3601 Peters Rd., on a portion of Parcel P, Destrehan Division. (Council District 3)

 [TS-1-13campaff Sum 23951](#)

OTHER PROPERTY MATTERS ORDINANCES

73. **SUMMARY NO. 23952 - revoke undeveloped Mathis Street right-of-way and a portion of undeveloped Queens Blvd. right-of-way adjacent to Square 167, South New Orleans Subdivision, no longer needed for public use, and authorizing the sale to the owner of Square 167, South New Orleans Subdivision for the appraised value of \$73,000.00. (Council District 1)**

OTHER ORDINANCES

74. **SUMMARY NO. 23867 - rescinding Chapter 2, Article V, Division 2.5 of the Code of Ordinances to abolish the Department of Governmental and Ethics Compliance and the position of Compliance and Ethics Officer. (Parishwide)**
75. **SUMMARY NO. 23878 - amending Chapter 2, Article V, Division 2.5 of the Code of Ordinances with regard to the qualifications and appointment of the Compliance and Ethics Officer. (Deferred from 11/6/13) (Parishwide) (Deferred to 2/5/13)**
76. **SUMMARY NO. 23953 - authorizing the issuance of Twenty Million and No/100 Dollars (\$20,000,000) of Taxable Sewer Revenue Bonds, Series 2013B of Consolidated Sewerage Revenue District No. 1 of the Parish of Jefferson, State of Louisiana, in accordance with the terms of a General Bond Ordinance; prescribing the form, and certain terms and conditions of said Bonds; providing for the sale of said Bonds. (Parishwide)**
77. **SUMMARY NO. 23954 - amending Chapter 2. Administration, Article V. Departments, Division 21. Department of Jefferson Community Actions Programs, Sections 2-423, Duties of the Director, to delete references to the Director of Management Services and Intergovernmental Affairs. (Parishwide)**
78. **SUMMARY NO. 23955 - amending Chapter 2. Administration, Article V. Departments, Division 15. Department of Central Garage, Sections 2-333, Duties of the Director, to delete references to the Director of Management Services and Intergovernmental Affairs. (Parishwide)**
79. **SUMMARY NO. 23956 - amending 2-31(c) and 2-31(d) of the Code as it relates to the Director of Floodplain Management's ability to sign parish contracts. (Parishwide)**
80. **SUMMARY NO. 23957 - amending the 2014 Operating Budget. (Parishwide)**
81. **SUMMARY NO. 23958 - amending the 2014 Capital Budget. (Parishwide)**

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

82. **Introduction of Resolutions and Motions by Councilmembers**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

83. Introduction of Resolutions and Motions by Councilmembers

CONSENT AGENDA TWO

ADDENDUM AGENDA ITEMS

- 84.

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

85. Resolution - authorizing the Planning Department and the Planning Advisory Board to conduct a zoning and land use study of the properties in the area bounded on the north by River Road, the west by Cornerstone Subdivision Lot 2; the railroad right of way; the boundary between the M-2 and M-4 Industrial Districts; the western lot lines of Willswood Plantation Lots D, E, and F; the north side of US Highway 90, JS Brady Annex Subdivision; the Glendella Canal; and the western boundary of Foret Addition Subdivision as shown on a map , "Waggaman Study Area", with the intent of reclassifying properties in the area to the most appropriate zoning district and zoning overlay district; changing to the most appropriate category; establishing interim development standards during the course of the study. (Council District 3) (Mr. Spears)
86. Resolution - approving the appointment of Christine D. Thomas to the position of Director of the Department of Governmental and Ethics Compliance. (Parishwide) (Mr. Spears)
87. Resolution - selecting an engineering firm from the list of the approved firms 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 design of drainage improvements to North Lester Avenue and Canal 5. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)
88. Resolution - appointing Mr. Terry J. Talamo to the Office of Administrative Assistant to Councilman Ricky J. Templet representing Council District 1. (Council District 1) (Mr. Templet)
89. Resolution - motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2014 Alcoholic Beverage Permit of Leon Powell d/b/a Young Men's Club, should be suspended or revoked. (Council District 2) (Mr. Johnston)
90. Resolution - motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2014 Alcoholic Beverage Permit of The Huey Sports Bar & Grill, LLC d/b/a The Huey Sports Bar & Grill, should be suspended or revoked. (Council District 2) (Mr. Johnston)

CHANGE ORDERS OVER 25%

91. Resolution - authorizing Change Order 3 with Three C's Properties, Inc. for an addition of \$89,340.01 to the contract amount and eighty two (82) calendar days, which covers Subsurface Drainage Improvements to Vicinity Oakwood Canal and Carol Sue Avenue, Proposal No. 50-102932. Change Orders 1 thru 3 represents a 39.57% increase to the original contract amount. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [55-12911 Three C's Affidavits](#)

OTHER RESOLUTIONS (DEFERRED)





92. Resolution - ratifying Amendment No. 1 with Jefferson Parish and the Greater New Orleans Foundation to provide office space for the neighborhood organizer (as described in Section 1 of the Original Agreement) at the Woodmere Playground Gym. (Council District 3) (Mr. Spears) (Deferred from 1/15/14)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

93. Resolution - ratifying Amendment 2 with Shread-Kuyrkendall & Associates, Inc. to establish a new termination date of June 3, 2015 for all services associated with the design and construction administration of Subsurface Drainage Improvements to the Bunche Village Area; establishing a new termination date does not increase the total value of the Agreement which remains at \$349,534.00. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [Affidavits Bunche Village Amendment](#)

94. Resolution - authorizing Amendment 1 with Infinity Engineering Consultants, LLC for a one (1) year no-cost time extension to continue to provide engineering services for the expansion of the Landfill Gas Collection System, Phase IIIB with a new contract end date of June 13, 2015. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [Affidavits STI Engineering dated 01 08 14](#)
 [Affidavits Infinity Engineering dated 01 17 14](#)
 [Affidavits BFM dated 01 08 14](#)
 [Affidavits Exceptional Inspections dated 01 09 14](#)

95. Resolution - authorizing Amendment 1 with Richard's Disposal, Inc. to provide solid waste collection from Parish offices and facilities, extending the contract term for an additional five (5) years, with a new contract end date of June 30, 2019, under the same terms and conditions. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Affidavits Richards Disposal January 2014](#)

96. Resolution - ratifying Amendment 1 with Metairie Small Animal Hospital to extend the term of the contract for a period of six months or until such time that a permanent veterinary firm can be identified through the SOQ process and a new contract ratified. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [JPAS CONTRACT EXTENSION AFFIDAVITS](#)





97. Resolution - authorizing Amendment 2 to the agreement between Nextel South Corporation ("Nextel") and Jefferson Parish. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [NEXTEL AFFIDAVITS](#)

98. Resolution - authorizing Amendment 1 with Laurel Communications for a new expiration date of May 14, 2016 to provide exclusive interior and Exterior Transit Bus Advertising Services for the Department of Transit Administration. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Laurel Communications Affidavits](#)




99. Resolution - ratifying the agreement with Schumacher Veterinary Services, LLC to provide professional veterinary services at the East Bank Animal Shelter, for an amount not to exceed \$115,000.00 annually. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Affidavit - Subcontractor - Schumacher](#)
 [Affidavit - Campaign Contribution - Schumacher](#)
 [Affidavit - Non-Collusion - Schumacher](#)
 [Affidavit - Solicitation - Schumacher](#)

100. Resolution - ratifying the attached agreement with (Kenvet), Kenneth M. Allan, DVM, to provide professional veterinary services at the West Bank Animal Shelter, for an amount not to exceed \$115,000.00 annually. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Affidavits West Bank Veterinary Services](#)

101. Resolution - ratifying Amendment 1 to The Non-exclusive Time Contract For Residential and Small Business Solid Waste and Recyclable Materials Collection, with Progressive Waste Solutions of LA, Inc. (PWSLA), to adjust the insurance deductibles limits, to adjust the annual credit to Jefferson Parish in the event of cancellation of the special collection of Christmas trees, and to change the date for parish-wide conversion to semi-automated curbside garbage collection. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Affidavits Metro dated 121013](#)
 [Affidavits PWSLA dated 121013](#)
 [Affidavits Ramelli dated 121013](#)

102. Resolution - authorizing Admendment 1 with Cup N Chaucer - which will eliminate the requirement of Sunday Operation of the Coffee Shop at the East Bank Regional Library. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [Affidavits - Cup N Chaucer, LLC](#)

103. Resolution - authorizing Amendment 4 with Meyer Engineers, Ltd., for the design of Miscellaneous Drainage Projects in Council District 5, to extend the term of the agreement for a period of one (1) year, to add engineering services for 18th Street Drainage Improvements Phase 2 (Edenborn Avenue from 18th St. to West Esplanade Avenue) in the Not-to-exceed Amount of \$170,834.81, which increases the total contract cost from \$921,092.00 to \$1,091,926.81. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [55-9338 Meyer Affidavits](#)

104. Resolution - ratifying an agreement with ECM Consultants, Inc. to provide services to perform a comprehensive structural inspection, to perform a load capacity rating analysis, and to prepare a formal report of the findings and recommendations for the Lapalco Boulevard Overpass of Bayou Segnette at a Lump Sum cost of \$251,380.00. (Council Districts 2 and 3) (Approved by Mr. Spears, Mr. Johnston at the request of the Administration)

 [2013-010-RB ECM Affidavits](#)

105. Resolution - ratifying Amendment 18 with Meyer Engineers, Ltd. to establish a new termination date of November 14, 2016, to add \$60,648.00 engineering fee for Phase VI, and to add \$155,000.00 supplemental service fees for Phases VI for Mazoue Ditch Drainage Improvements. This resolution increases the total contract cost by \$215,648.00 from \$3,562,776.60 to \$3,778,424.60. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Mazoue Affidavits](#)

106. Resolution - ratifying Amendment 23 with Linfield, Hunter & Junius, Inc., to add professional engineering services related to drainage improvements/widening of the 17th Street Canal, delete unused funds, and to establish a new contract termination date of December 30, 2016. The total contract fee increases by \$685,041.00 from \$3,051,264.72 to \$3,736,305.72. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Affidavits 17th St Canal](#)

OTHER RESOLUTIONS

107. Resolution - authorizing an Agreement with the State of Louisiana, Office of Facility Planning and Control (FP&C) to secure \$400,000.00 for various construction projects at Avondale Playground; State Project No. 50-NPW-12-01. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

108. Resolution - authorizing the Department of Environmental Affairs to remit \$86,593.84 to the Louisiana Department of Environmental Quality (LDEQ) for the July 1, 2012 to June 30, 2013 fiscal year Solid Waste Annual Tonnage Fee for the Jefferson Parish Sanitary Landfill. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

109. Resolution - increasing the cap Bid No. 50-100652, with Anthony's Landscaping LLC, to provide a 2 year contract for a supply of bulk pine mulch, organic mulch and pine needles, for the Department of Public Works - Parkways. The original contract cap of \$33,000.00 shall be increased by \$9,468.00, for a total contract cap of \$42,468.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

110. Resolution - ratifying a Subrecipient Agreement between the Parish of Jefferson and the Regional Planning Commission for the Federal Transit Administration Section 5339: Bus and Bus Facilities grant funds. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

111. Resolution - authorizing the Parish Clerk to readvertise 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. Roberts, Mr. Johnston at the request of the Administration)
112. Resolution - authorizing the approval of the proposed amendments to the FY 2012 and 2013 Action Plans for the Jefferson HOME Consortium for projects utilizing Community Development Block Grant Program and HOME Partnership Grants. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
113. Resolution - approving the appointment of Greg Jordan to the Economic Incentive Fund Evaluation Committee as the Jefferson Parish Economic Development Commission (JEDCO) appointment. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
114. Resolution - approving the appointment of Tara L. Hazelbaker to the position of Director of the Department of Accounting. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
115. 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 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, Irish-Italian parade. (delivery of trailer/stand and refreshment trailer/storage building up to two weeks prior to Carnival Season and removed within one week after Irish-Italian parade) (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
116. Resolution - requesting 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 February 16, 2014 and ending on March 23, 2014. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
117. Resolution - ratifying the acceptance of the donation of six granite war memorials from the Lions Club of Metairie for the enjoyment of Jefferson Parish residents. (Council District 5)(Approved by Ms. Lee-Sheng at the request of the Administration)
118. Resolution - ratifying an Agreement with Grand Isle Independent Levee District to transfer all operation and maintenance of navigational aids along the Fifi Island Breakwater Project that was recently constructed at Grand Isle. (Council District 1) (Approved by Mr. Temple at the request of the Administration)

119. 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 September 17, 2013, and authorizing payment for said work in the amount of \$274,779.20. (Council District 1) (Approved by Mr. Templet at the request of the Administration)



Affidavits DivCon
Affidavits Blanchard
Affidavits Bip

120. Resolution - authorizing an Agreement with the Town of Grand Isle to use the Grand Isle Tarpon Rodeo Pavilion for the 3rd Annual Car & Bike Show on May 3, 2014. (Council District 1) (Mr. Templet)

121. Resolution - authorizing the Agreement with the Krewe of Grela to provide an amount not to exceed \$15,000.00 to the Krewe for expenses associated with the running of a carnival parade in Jefferson Parish on March 4, 2014. (Council District 1) (Mr. Templet)

122. Resolution - authorizing the Agreement with the Krewe of Adonis to provide an amount not to exceed \$10,000.00 to the Krewe for expenses associated with the running of a carnival parade in Jefferson Parish on February 22, 2014. (Council District 1) (Mr. Templet)

123. Resolution - ratifying an Agreement with the Town of Jean Lafitte to provide a total of \$100,000.00 for the design of a new ring levee that will be located in Lafitte, Crown Point, and Barataria, and other parts of unincorporated Jefferson Parish to mitigate flood waters in the event of a hurricane. (Council District 1) (Mr. Templet)

124. Resolution - ratifying an Agreement with Gretna Police Department to provide funding to the Gretna Police Department for the West Bank Security Task Force. (Council Districts 1, 2 and 3) (Approved by Mr. Roberts)

125. Resolution - ratifying an Agreement with the Town of Jean Lafitte to provide a total of \$250,000.00 for the design, construction, and operation of the Lafitte Seafood Pavilion, that will provide aid and support in the development and promotion of local fisherman and Louisiana seafood. (Council District 1) (Mr. Templet)

126. Resolution - ratifying an agreement with the Gretna Economic Development Association to provide twelve thousand six hundred and forty-eight dollars (\$12,648.00) for the 2013 Gretna Heritage Festival. (Mr. Roberts)

127. Resolution - authorizing a ten year Agreement between the Fire Protection District No. 7 and Nine Mile Point Volunteer Fire Company No. 1, Live Oak Manor Volunteer Fire Department, Inc., Bridge City Volunteer Fire Company No. 1, Avondale Volunteer Fire Company and Herbert Wallace Memorial Volunteer Fire Company to provide fire protection services and equipment, mandatory safeguards and other standards related thereto. (Council Districts 2 & 3) (Approved by Mr. Spears, Mr. Johnston at the request of the Administration) (Deferred from 1/15/14)
128. Resolution - rescinding Resolution No. 118419, which ratified an agreement with Huntington Ingalls Incorporated allowing Huntington Ingalls Incorporated to provide fire protection services on its own property located at 5100 River Road, Ward 5, Precinct 3, Jefferson Parish, Avondale. (Council District 2) (Approved by Mr. Johnston, Mr. Spears at the request of the Administration)
129. Resolution - ratifying an Intergovernmental Agreement with the City of Harahan to provide funding in the amount of Twelve Thousand Dollars (\$12,000.00) to support activities at the Harahan Senior Center. (Council District 2) (Mr. Johnston)
130. Resolution - ratifying an Agreement with the City of Harahan to provide funding in the amount of Two Hundred Thousand Dollars (\$200,000.00) to assist in the repair and resurface of Huntley Lane, East Shannon Lane, Kendall Lane, McArthur Drive and Fortier Lane. (Council District 2) (Mr. Johnston)
131. Resolution - ratifying an with the Westwego Police Department to provide funding in the amount of Fifty Five Thousand Dollars (\$55,000.00) for an officer to serve on the West Bank Crime Task Force. (Council District 2) (Mr. Johnston)

JEFFERSON PARISH SPECIAL DISTRICTS

132. Resolution - formally disqualifying Hospital Corporation of America (HCA) from consideration to lease East Jefferson General Hospital and West Jefferson Medical Center. (Mr. Temple)
133. Resolution - authorizing the Planning Department and the Planning Advisory Board to conduct a text study of Chapter 25, Planning and Development; Chapter 33 Unified Development Code, and Chapter 40 Zoning of the Code with the intent of creating definitions, standards, and regulations for health care facilities, including but not limited to clinics, ambulatory surgery centers, and urgent care centers and amending zoning districts as appropriate; to conduct a zoning and future land use study with the intent of amending the official maps as appropriate to maintain consistency between zoning and land use; to establish interim development standards during the study. (Parishwide) (Mr. Roberts) (Deferred from 1/15/14)

134. Resolution - ratifying an Agreement with Motorola Solutions to provide scheduled maintenance and repairs to various two-way radios (portables and mobiles), system backbone, interconnects, data equipment and system software and hardware for the Parish-wide radio system network and its associated parts; and to include the purchase of items and equipment needed to repair, maintain, and improve the Parishwide radio and communications system on an as needed basis for the Department of Telecommunications under RFP No. 0290. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
135. Resolution - selecting and authorizing the negotiation of all necessary agreements among (a) Jefferson Parish Hospital Service District No. 1, Parish of Jefferson; Jefferson Parish Hospital Service District No. 2, Parish of Jefferson; and/or Jefferson Parish Hospital and Health Service District, Parish of Jefferson; with (b) Louisiana Children's Medical Center, Inc., to lease, sub-lease or grant the use(s) of the assets and property which are owned or in any way under the control of each hospital service district contingent upon verification of Louisiana Children's Medical Center, Inc.'s calculations by the outside auditor. (Parishwide) (Mr. Lagasse)
136. Resolution - ordering and calling a special election to be held in Jefferson Parish Special Services District (the "District") for authority to renew the levy and collection of ad valorem taxes for the purpose of (1) Criminal Justice System, (2) park facilities and programs, (3) promoting industry, trade and commerce by providing economic and planning assistance to business enterprises located in or to be located in the District, and (4) services and programs for the elderly; and further authorizing the submission of an application to the Louisiana State Bond Commission and other governmental agencies in connection with the proposed election. (Parishwide) (Mr. Lagasse)
137. Resolution - authorizing the Purchasing Department to advertise for bids for construction of new Fire Station No. 17 for the Jefferson Parish East Bank Consolidated Fire Department. (Council District 4) (Approved by Mr. Zahn at the request of the Administration) (Deferred from 1/15/14)

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.

138. Mr. Leaber - re: reform and lease of Parish Hospitals

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

REPORTS AND NOTICES

- 139. newly elected officials from various parishes**

- 140. EJGH - meeting minutes**

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

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