

JEFFERSON PARISH COUNCIL MEETING
Wednesday, April 9, 2014
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

SPECIAL PRESENTATIONS BY:

**Ms. Dianne Jackson with the Jefferson Chamber
Student Leadership Group.**

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**

PROFESSIONAL SERVICES

1. Resolution - selecting a firm to provide Cost Recovery Services for Jefferson Parish Utility Billings and Tariffs for the Department of General Services under RFP No. 0297. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)



RFP 0297 Evaluation Letter 3 12 14
RFP 0297 Evaluation Comm Combined Score Sht
RFP 0297 Evaluation Committee Score Sheets
RFP 0297 Tristem LTD Cost Proposal

2. Resolution - selecting a firm to provide Food and Related Services for Emergency Events for the Jefferson Parish Department of Emergency Management under RFP No. 0298. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)



EOC RESO.EMER FOOD RFP 0298 MEMBER SCORE SHEI
EOC RESO.EMER FOOD RFP 0298 EVAL LTR
EOC RESO.EMER FOOD RFP 0298 SCORE SHEET COMB
EOC RESO.EMER FOOD RFP 0298 PROPOSAL Bethune Sc
EOC RESO.EMER FOOD RFP 0298 PROPOSAL Granny's A

EXECUTIVE SESSION

3. Resolution - authorizing the Council to go into executive session to discuss the lawsuit entitled G and Nank Properties, L.L.C. v. The Parish of Jefferson, et al, 24th JDC, No. 669-442, Div. "N". (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

CONSENT AGENDA ONE

APPROVAL OF MINUTES

4. 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

5. Resolution - approval of 2014 Alcoholic Beverage Permit/Officer/Manager Permits. (Parishwide)
6. Resolution - approval of Alcoholic Beverage Certificates of Qualification. (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

7. Resolution - authorizing the advertisement for sealed bids for construction of Further Construction to Improve Drainage at LA 3152 & LA 3139 (St. Peter's Ditch – Phase 3C). (Council District 2)(Approved by Mr. Johnston at the request of the Administration)
8. Resolution - authorizing the advertisement for sealed bids for construction of Drainage Improvements to the B&C Canal between the Westbank Expressway and 5th Avenue. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
9. Resolution - authorizing the Purchasing Department to advertise for bids, Proposal No. 50-103113, for a two (2) year contract to provide demolition services, to include building demolitions, both residential and commercial, debris removal, demolition of slabs, and the coring, draining and backfilling of pools, and securing of pools, for the Jefferson Parish Department of Inspection and Code Enforcement. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
10. Resolution - authorizing the Purchasing Department to advertise for bids, Proposal No. 50-109431, for a two (2) year contract for the removal and towing and storage of junked, derelict and abandoned vehicles, boats, oversized and commercial vehicles, trailers, and/or other oversized objects, for the Jefferson Parish Department of Property Maintenance Zoning/Quality of Life. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
11. Resolution - authorizing the Purchasing Department to advertise for bids for two (2) Diesel Towable Generators to provide backup energy for Parish sheltering operations during times of emergencies and disasters. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
12. Resolution - authorizing the Purchasing Department to advertise for bids for a two (2) year contract to provide demolition services, to include building demolitions, both residential and commercial, debris removal, demolition of slabs, and the coring, draining and backfilling of pools, and securing of pools, for the Jefferson Parish Department of Inspection and Code Enforcement. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

AUTHORIZE SNOWBALL STANDS

13. Resolution - no objection to the location and use of a snowball stand at 1513 Admiral Street, Marrero, to be operated by Mr. James Kelly during the period from May 1, 2014 to October 31, 2014. (Council District 3) (Mr. Spears)

ACCEPTANCE AND REJECTION OF BIDS

14. Resolution - accepting the lowest responsible Bid of Hard Rock Construction, LLC Proposal No. 50-108844, in the amount of \$2,284,393.00 for the construction of Phase 2 of Drainage Improvements to Livingston Place West and Livingston Place East. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [Affidavits Livingston Bid Acceptance](#)

15. Resolution - accepting the lowest responsible bid (Base Bid + Alternate No. 1) of Command Construction, LLC Proposal No. 50-108842, in the total amount of \$4,848,000.00 for Phase III of Terry Parkway Drainage Improvements (Carol Sue to Industry Canal). (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [Affidavit Terry Parkway Phase III](#)

16. Resolution - accepting the lowest responsible bid of Roofing Solutions, LLC, Bid No. 50-108048, in the amount of \$261,430.00, for labor, materials, and equipment necessary to apply a fluid applied flexible acrylic waterproofing system over the existing metal panel roof for the Department of Central Garage, located at 4901 Jefferson Hwy. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 [50-108048--Roofing Solutions--Affidavits](#)
 [50-108048--Roofing Solutions--Affidavit--Roof Repairs-Fleet](#)

17. Resolution - accepting the lowest responsible bid of Boh Bros. Construction Co., LLC, in the amount of \$339,208.56, for the construction of Submerged Roads - Asphalt (Bid Package No. 3), Proposal No. 50-108676. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)





 [50-108676 Boh Bros Affidavits](#)

18. Resolution - accepting the lowest responsible bid of Barriere Construction Co., LLC, in the amount of \$3,828,944.40, for the construction of Submerged Roads - Asphalt (Bid Package No. 1), Proposal No. 50-108664. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)




 [50-108664 Barriere Affidavit](#)

19. Resolution - accepting the lowest responsible bid of Gottfried Contracting, LLC Proposal No. 50-109098 in the amount of \$1,734,121.94 for Marrero Wastewater Treatment Plant Odor Control, SCIP Project No. C2130. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [50-109098 Gottfried Contracting Affidavit](#)

20. Resolution - accepting the lowest responsible bid of Gottfried Contracting, LLC received on March 18, 2014 under Proposal No. 50-109099 in the amount of \$2,256,250.00 for labor, material and equipment required for Rehabilitating Existing Trickling Filters at Marrero Wastewater Treatment Plant, SCIP Project No. C2131. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
-  [50-109099 - Gottfried Affidavit](#)
21. Resolution - accepting the lowest responsible bid of Stamps.com, Proposal 50-108990 for a one (1) year contract for Internet Based Postage Services for various Jefferson Parish Departments, for a cost not to exceed \$150,000.00, compensation shall not exceed this amount by a factor of more than ten percent (10%) without amendment to the contract authorized by Council Resolution. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [Bid No. 50-108990 Stamps.com Affidavits](#)
22. Resolution - authorizing the Purchasing Department to reject all bids submitted under Bid No. 50-109029 and re-advertise for bids for the emergency supply of portable toilets immediately before, during and after a disaster. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
23. Resolution - accepting the lowest responsible bid of Empire Janitorial Sales & Services LLC proposal number 50-108940 for a two-year contract to provide janitorial services at various Library Buildings located on the east and west banks in an amount not to exceed \$913,568.00 for the Library Department. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
-  [Bid No. 50-108940 Empire Sales & Service LLC Affidavits](#)
 [Affidavits Proposal 50-108940](#)

CHANGE ORDERS

24. Resolution - authorizing Change Order 1 Final with Shavers-Whittle Construction, Inc. for an addition of \$41,721.80 to the contract amount, which covers Gulizo Canal Improvements at Canal Road Crossing, Proposal No. 50-105968. Change Order 1 Final represents a 7.77% increase to the original contract amount. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
-  [55-13580 Shavers and L&S Affidavits](#)
25. Resolution - authorizing Change Order 1 with J.A. Jack Julius, Jr., Inc. Proposal No. 50-107248 adding \$3,668.00 and adding one (1) day to the contract for construction of a new Community Center at Woodmere Park for the Department of Parks and Recreation. Change Order 1 represents a 0.3% increase to the original contract amount.(Council District 3) (Approved by Mr. Spears at the request of the Administration)
-  [Woodmere Change Order #1 Affidavits](#)
26. Resolution - authorizing and approving Change Order No. 1 to the contract with RAMJ Construction, LLC, for an addition of \$331,150.00 to the contract amount, Bid No. 50-106081, to provide a two year contract for drainage maintenance construction for the Drainage Department; to add 1 line item to this contract. Change Order 1 represents a .06623% increase to the original contract amount. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [CO # 1 Work Sheet. RAMJ Construction, LLC - Maintenance \(](#)

ACCEPTANCE OF COMPLETED CONTRACTS

27. Resolution - granting an acceptance to Shavers-Whittle Construction, Inc. for their completed contract, which covers Gulizo Canal Improvements at Canal Road Crossing, Proposal No. 50-105968, for the Department of Engineering. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
28. Resolution - granting an acceptance to Hard Rock Construction, LLC. for their completed contract, which covers Avenue D Phase V Proposal No. 50-104657, for the Department of Engineering. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
29. Resolution - granting an acceptance to C.E.C., Inc. for their completed contract, which covers Repairs to the Lapalco Boulevard Bridge over Harvey Canal, Proposal No. 50-99167, for the Department of Public Works - Engineering. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

30. Resolution - granting permission to Atonement Lutheran Church and School to conduct its church and school Seafood Gathering; and to allow the erection of tents. (Council District 4)
31. Resolution - granting permission to for Parkinson's Action Network to conduct the Louisiana Walks for Parkinson's with proceeds going to the Louisiana Walks for Parkinson's for the research and eventual cure for Parkinson's Disease. (Council District 4)
32. Resolution - granting permission to the Association of Louisiana Bass Clubs (ALBC) to conduct an ALBC District 6 Youth Fishing Tour. (Council District 4)
33. Resolution - granting permission to Patrons of Lafreniere Park, Inc., to hold a "Lafreniere Live" Spring concert series. (Council District 4)
34. Resolution - granting permission to Patrons of Lafreniere Park, Inc. to have a Jefferson Parish Independence Celebration "Uncle Sam Jam" with a fireworks display. (Council District 4)
35. Resolution - granting permission to the Patrons of Lafreniere Park and Lafreniere Park to erect nine (9) temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the Lafreniere Live Spring Concert Series. (Council District 4)
36. Resolution - granting permission to Carreta's Grill to hold a Cinco de Mayo Celebration. (Council District 5)
37. Resolution - granting permission to Jefferson Chamber of Commerce to conduct a Crawfish Boil. (Council District 5)
38. Resolution - granting permission to St. Ann Church to conduct a Crawfish Boil/Competition. (Council District 5)

39. Resolution - amending Resolution Number 122503 granting permission to St. Francis Xavier School to serve alcohol and erect temporary signs advertising their Old Metairie Fest on Saturday, April 12, 2014. (Council District 5)
40. Resolution - granting permission to Janelle Gregus to have a Block Party. (Council District 5)
41. Resolution - granting St. Angela Merici School permission to conduct a Gumbalaya Cook-Off. (Council District 5)
42. Resolution - amending Resolution No. 122505 to amend the dates of the Believer's Life Family Church Spring Family Fair to April 11, 2014 through April 13, 2014; April 17, 2014 through April 20, 2014; and April 25, 2014 through April 27, 2014. (Council District 1) (Mr. Templet)
43. Resolution - granting permission to East Jefferson High School to hold a Craft Fair. (Council District 2)
44. Resolution - authorizing East Jefferson High School to place signs at various locations to advertise their Craft Fair. (Council District 2)
45. Resolution - granting permission to St. Matthew's Men's Club to host the St. Matthew Fishing Rodeo. (Council District 2)
46. Resolution - granting permission to the Fore!Kids Foundation, dba Zurich Classic of New Orleans, to have live music, erect 3 canopies, 8 tents 41' or larger and 15 tents less than 41' and sell liquor and beer at the Tournament Players Club. (Council District 3)
47. Resolution - granting permission to Councilman Mark Spears to place temporary signs at various locations in Council District 3 for the Council District 3 annual Easter Egg Hunt until April 15, 2014. (Council District 3)

PUBLIC APPEARANCE AGENDA




ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES




48. SUMMARY NO. 23984 - resub Parcel 2-NB2, Elmwood Industrial Park Subdivision and Lots 1, 2-A, 4 A 1, 7, 8, 10 thru 14, 15C, and 16B, Square B, Mounes Division, Elmwood Industrial Park Subdivision. (Council District 2)



ES-16-14-PFcampaff Sum 23984

49. SUMMARY NO. 23985 - resub Lots 94, 95, and 96, Square 3, Eastbank Subdivision. (Council District 3)
 [ES-22-14-PFcampaff Sum 23985](#)
50. SUMMARY NO. 23986 - resub Plot B, Square 6, Wilshire Heights Subdivision, Section A and Lots 25 thru 40, Square 8, Canal Street Subdivision. (Council District 5)
 [ES-27-14-PFcampaff Sum 23986](#)
51. SUMMARY NO. 23987 - resub Plots 106, 107, and 163-A, Manson Subdivision. (Council District 5)
 [ES-18-14-PFcampaff Sum 23987](#)


RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

52. SUMMARY NO. 23910 - reclassify Lots 21 thru 24, Square 5, West Carrollton Subdivision from R-1A to M-1 and amending Chapter 25 of the Code more particularly amending the land use classification of Lots 21 thru 24, Square 5, West Carrollton Subdivision from LMR to LI. (Council District 2) (Deferred from 1/15/14)
 [ELUZ-28-13campaff Sum 23910](#)
53. SUMMARY NO. 23988 - reclassify Lots 21 through 35, Square 5, West Carrollton Subdivision from R-1A to M-1 and amending Chapter 25; more particularly amending the Future Land Use Map (FLUM) categories of Lots 21 through 35, Square 5, West Carrollton Subdivision from LMR to LI. (Council District 2)
54. SUMMARY NO. 23989 - reclassify Lot 11, Square 39, Taft Park Subdivision from RR-3 District/C-1 to C-1. (Council District 5)
 [E-5-14campaff Sum 23989](#)
55. SUMMARY NO. 23990 - reclassify Lot C, Squares 1 and 5, Beverly Knoll Subdivision from R-1A to GO-2 and amending Chapter 25 of the Code more particularly amending the land use classification of Lot C, Squares 1 and 5, Beverly Knoll Subdivision from LMR to LIC. (Council District 5)
 [ELUZ-4-14campaff Sum 23990](#)

RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE

56. SUMMARY NO. 23993 - amend Chapter 22, Article III, Sale From Temporary Stands or Vehicles and Chapter 33, Unified Development Code by establishing regulations for the sale of food, food products, seafood of any kind, or beverages from mobile food services in the FC-1, FC-2, and FC-3 zoning districts of Fat City. (Council District 5)

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

57. SUMMARY NO. 23973 - approve CPZ 6-14 for variances to the area regulations as well as a variance and a lease of the Veterans Right-of-Way for excess parking and landscaping, for a proposed restaurant located at the northeast corner of Veterans Memorial Blvd. and Lime St., on Lot D-2-A, Square 2, Pontchartrain Gardens Subdivision. (Council District 5)
 [CPZ-6-14 campaff Sum 23973](#)
58. SUMMARY NO. 23991 - approve CPZ-9-14 for variances to the area, landscape and buffer, signage regulations for Dorignac's Food Center located at 710 Veterans Memorial Boulevard on Plot B, Square 6, Wilshire Heights Subdivision, Section A and Lots 25 thru 40, Square 8, Canal Street Subdivision. (Council District 5)

- 59. **SUMMARY NO. 23992 - approve CPZ-10-14 for a variance to the sign regulations for the Cheesecake Factory at Lakeside Shopping Center, 3301 Veterans Memorial Boulevard on Lots 15 through 26, Square 39, Harlem Subdivision. (Council District 5)**

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

- 60. **SUMMARY NO. 23997 - waiving the additional requirements applicable for the property at 5620 Crawford Street, Jefferson through March 31, 2015. (Council District 2)**

OTHER PROPERTY MATTERS ORDINANCES

- 61. **SUMMARY NO. 23994 - amending Ordinance 24673 which authorized the revocation of a portion of 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. (Council District 1)**

- 62. **SUMMARY NO. 23995 - declaring a portion of West Napoleon Avenue adjacent to Lot 9, Square 7, Jefferson Drive Subdivision Extension No. 1, no longer needed for public purposes and authorizing its sale to the adjacent property owner. (Council District 5)**

OTHER ORDINANCES

- 63. **SUMMARY NO. 23963 - amend Section 2-155.10 of the Code as it relates to the Inspector General's power to secure records. (Deferred from 3-19-14) (Parishwide)**

- 64. **SUMMARY NO. 23978 - amend Section Sec. 2-150 of the Code as it relates to the custodian of records for Public Records Requests. (Deferred from 3-19-14)(Parishwide)**

- 65. **SUMMARY NO. 23982 - amend the 2014 Operating Budget. (Parishwide)**

- 66. **SUMMARY NO. 23983 - amend the 2014 Capital Budget. (Parishwide)**

- 67. **SUMMARY NO. 23996 - concurring in the proposed annexation of a certain area by the Town of Grand Isle. (Council District 1)**

- 68. **SUMMARY NO. 23998 - amend Section 2-879 of the Code to provide independence Office of Inspector General and Ethics and Compliance Commission as it relates to budget adjustments. (Parishwide)**

- 69. **SUMMARY NO. 23999 - amending Chapter 2, Article VII, Sections 2-896 of the Code of Ordinances in order to revise requirements for contracts. (Parishwide)**

70. SUMMARY NO. 24000 - amending Chapter 23, Article, V, Division 4, Section 23-145 as it relates to persons required to file financial disclosures. (Parishwide)
71. SUMMARY NO. 24001 - amending Chapter 16 of the Code in order to revise regulations to provide for solid waste storage, collection and the fees associated therein and the recycling regulations and the fees associated therein. (Parishwide)
72. SUMMARY NO. 24002 - amending the Code, Chapter 2. Administration, Article V. Departments, Division 3.1, Sec. 2-515.6, duties of Crime Prevention and Quality of Life Enforcement Coordinator, to update the coordinator's duties currently performed. (Parishwide)
73. SUMMARY NO. 24003 - amending the Code, Chapter 2. Administration, Article V. Departments, Division 13. Department of Public Works, Section 2-303, Duties of the Director, to add the Department of Environmental Affairs to the departments managed by the Director of Public Works. (Parishwide).
74. SUMMARY NO. 24004 - abolishing Chapter 2. Administration, Article V. Departments, Division 6.1. Department of Citizens' Affairs, Sections 2-199 through 2-199.2; Division 6.2 Office of Special Events and Services, Sections 2-199.3 through 2-199.6; and Division 6.4 Office of Senior Citizens' Services, Sections 2-199.10 through 2-199.12; and re-establishing said provisions in Division 26 of the Code as set forth more particularly herein. (Parishwide)
75. SUMMARY NO. 24005 - amending Ordinance No. 23248 and Ordinance No. 24141 to identify the Division of the Code that Section numbers 2-513, 2-514, and 2-515, creating the Department of Transit Administration and the position of Director of said Department, should appear in the Code of Ordinances. (Parishwide).
76. SUMMARY NO. 24006 - repealing Ordinance No. 24599 and adopting a new ordinance in order to renumber the Division and Section numbers of the Code for the Department of Property Maintenance Zoning/Quality of Life and the position of Director of said Department for clarity in the Code of Ordinances. (Parishwide)
77. SUMMARY NO. 24007 - amending Chapter 38, Vehicles for Hire, of the Code of Ordinances, relative to department name change. (Parishwide)
78. SUMMARY NO. 24008 - amending Chapter 38, Section 38-64.1 relative to driver's good conduct, of the Code of Ordinances. (Parishwide)
79. SUMMARY NO. 24009 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment for the class of Risk Analyst. (Parishwide)

80. SUMMARY NO. 24010 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the class title of Assistant to Director-Inspection & Code Enforcement to Assistant to the Director. (Parishwide)

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

81. Introduction of resolutions and motions by Councilmembers

RESOLUTIONS AND MOTIONS FROM THE FLOOR

82. Introduction of resolutions and motions by Councilmembers

CONSENT AGENDA TWO

ADDENDUM AGENDA ITEMS

- 83.

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

84. 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 Rick's Operating Company L.L.C., d/b/a Magnolia Discount, should be suspended or revoked. (Council District 1) (Mr. Templet)
85. 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, for professional and supplemental services to rehabilitate belt presses at the East Bank Wastewater Treatment Plant; SCIP Project No. D5119. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS - (DEFERRED)

86. Resolution - accepting the lowest responsible bid of Roubion Roads & Streets, LLC in the amount of \$1,012,753.59, for the construction of Submerged Roads - Concrete (Bid Package No. 2), Proposal No. 50-107694.(Council District 3) (Approved by Mr. Spears at the request of the Administration) (Deferred from 3/19/14)



50-107694 Roubion Affidavits

OTHER RESOLUTIONS (DEFERRED)

87. Resolution - ratifying the acceptance of the donation of Lot J-1-A, Square 1, Woodland Acres Subdivision, bearing municipal address 6305 Airline Hwy., Metairie to the Parish of Jefferson from 6305 Airline Park Property, L.L.C. (Council District 2) (Approved by Mr. Johnston at the request of the Administration) (Deferred from 3/19/14)

88. Resolution - ratifying Amendment 1 with Jefferson Council on Aging, Inc. to reflect a change in the amount budgeted to JCOA, to clarify the responsibilities of both parties regarding the use of Parish-owned senior centers, and to add a communications clause. (Parishwide) (Mr. Johnston) (Deferred from 3/19/14)
89. Resolution - ratifying the Agreement with the Jefferson Parish Economic Development and Port District to provide One Hundred and Eighty Thousand Dollars (\$180,000.00) to JEDCO to partner with Greater New Orleans, Inc. for regional projects which directly benefit the economic development of Jefferson Parish. (Parishwide) (Approved by Mr. Roberts at the request of the Administration) (Deferred from 3/19/14)



AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS - (DEFERRED)

90. Resolution - ratifying a contract with Capital One to serve as the Parish's fiscal agent for the period May 1, 2014 through April 30, 2017 with an option to renew for two additional years if agreeable by both parties and a not to exceed amount of One Hundred Thousand (\$100,000.00) per year. (Parishwide) (Approved by Mr. Roberts at the request of the Administration) (Deferred from 3/19/14)

 [Capital One Affidavits2014](#)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS




91. Resolution - authorizing Amendment 2 with Meyer Engineers, Ltd. for drainage improvements and street reconstruction for Pontchartrain Gardens Subdivision, to extend the Contract one (1) year with all other conditions to remain the same. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [Affidavits. Amendment # 2 - Meyer Engineers, Ltd. - Pontchart](#)
 [Affidavits. Amendment # 2 - Meyer Engineers, Ltd. - Pontchart](#)

92. Resolution - ratifying Amendment 3 with Linfield, Hunter & Junius, Inc. for the design and construction administration of the Installation of Subsurface Drainage on Livingston Place East and Livingston Place West to establish a new termination date of September 22, 2015 with the total contract fee to remain at \$518,831.00. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [Affidavits Livingston Place Amendment No. 3](#)

93. Resolution - authorizing Amendment 3 with Meyer Engineers, Ltd. to provide engineering and architectural services related to the design and construction of a Multi-Purpose Recreational and Achievement Center, to extend the term of the agreement for a period of one (1) year with a contract end date of July 14, 2015. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 [Meyer Eng Miley Multipurpose Affidavit - Meyer](#)
 [Meyer Eng Miley Multipurpose Sub \(GVA ENGINEERING\) Aff](#)
 [Meyer Eng Miley Multipurpose Sub \(HARMON ENGINEERING\)](#)

94. Resolution - ratifying Amendment 25 with Linfield, Hunter & Junius, Inc., to add professional engineering services and resident inspection related to Hoey's Bypass Canal - Phase II Drainage Improvements. The total contract fee increases by \$34,500.00 from \$4,323,420.72 to \$4,357,920.72. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Affidavits Hoey's Bypass Amendment No. 25](#)

95. Resolution - ratifying Amendment 1 to extend the contract with Industrial Medicine Specialists (IMS) for two years beginning August 31, 2014 and ending August 30, 2016, to perform occupational medicine services such as: pre-employment physicals, fitness for duty, return-to-work and other physicals, specimen collections and medical treatment for Jefferson Parish employees and prospective employees for the Department of Human Resource Management. Expenditures shall not exceed \$50,000.00 per year. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [IMS-SOQ Affidavit](#)

96. Resolution - ratifying Amendment 1 to extend the contract with West Jefferson Industrial Medicine (WJIM) for two years beginning August 31, 2014 and ending August 30, 2016, to perform occupational medicine services such as: pre-employment physicals, fitness for duty, return-to-work and other physicals, specimen collections and medical treatment for Jefferson Parish employees and prospective employees for the Department of Human Resource Management. Expenditures shall not exceed \$50,000.00 per year. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [WJIM-SOQ Affidavit](#)



97. Resolution - ratifying Amendment 1 to extend the contract with West Jefferson Industrial Medicine (WJIM) for two years beginning August 31, 2014 and ending August 30, 2016, to perform Medical Review Officer services for the Parish's substance use program including drug and/or alcohol testing and medication review for employees and prospective employees. Expenditures shall not exceed \$100,000.00, and to provide for other related matters. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

 [WJIM-SOQ Affidavit](#)

98. Resolution - authorizing Amendment 2 with Shaw Environmental, Inc., for (1) additional professional services associated with program management and project development for coastal initiatives related to the Gulf of Mexico Energy Security Act of 2006 (GOMESA), the Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast States Act of 2012 (RESTORE Act), Natural Resources Damage Assessment (NRDA), the State Comprehensive Plan for a Sustainable Coast, and other funding programs, in the amount of \$500,000.00, an increase of 25% above the previous contract amount of \$1,968,466.72, for a total contract amount of \$2,468,466.72, pending available funding; (2) to establish a new contract termination date of December 31, 2017; and (3) approving two subcontractors to this contract. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

 [Affidavits Shaw Coastal, Inc.](#)
 [Affidavits Aims Group Inc](#)
 [Affidavits Crescent City Title revised](#)

99. Resolution - ratifying Amendment 4 with Colonial Life & Accident Insurance Company (Colonial) for three years to provide employee paid supplemental cancer, hospital confinement indemnity, critical illness, short term disability and term life insurance benefits beginning January 1, 2015 through December 31, 2017, with the current plans at the current rates and to subcontract with WageWorks to offer a Flexible Spending Account (FSA) to employees for a term beginning October 1, 2014 and ending December 31, 2017. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

 [Colonial SOQ Affidavit](#)
 [WageWorks SOQ Affidavit](#)

100. Resolution - ratifying Amendment 2 with Cigna Life Insurance Company of North America extending the existing contract with the Parish for two years, with no rate increase, to provide a Parish paid term life insurance and accidental death and dismemberment (AD&D) plan for active employees and retirees, and an optional employee paid term life insurance and AD&D plan, and an optional dependent life plan for 2015 and 2016. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

 Cigna SOQ Affidavit

101. Resolution - ratifying Amendment 3 with Cigna Life Insurance Company of North America to provide an employee paid voluntary accidental death and dismemberment plan for employees at no cost to Jefferson Parish, extending the agreement from January 1, 2015 to December 31, 2016, with the current rates to stay the same. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

 Cigna SOQ Affidavit



102. Resolution - ratifying agreements with all qualified firms selected to provide real estate abstracting services for the Parish Attorney's Office, the Department of Code Enforcement, and various other parish departments on an as-needed basis. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

 Compton_SOQ Affidavit
 Southern Abstracts Inc_SOQ Affidavit

103. Resolution - ratifying agreements with all qualified firms selected to provide real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

 Murphy Appraisal SOQ Affidavit
 Benton_SOQ Affidavit
 Wayne Sandoz & Assoc_SOQ Affidavit
 Gayle H Boudousquie Assoc_SOQ Affidavit
 James Juneau Appraisal Services_SOQ Affidavit



104. Resolution - authorizing Amendment 3 with Solutient Corporation to provide Program Management Services to assist Jefferson Parish in the completion of all unexecuted Hazard Mitigation Grant Program (HMGP) projects and continued grant relationships with the Federal Emergency Management Agency (FEMA) and the Governor's Office of Homeland Security/Emergency Preparedness (GOHSEP) for Hurricanes Katrina/Rita, Contract No. RFP-231, to extend the term of the Agreement to March 11, 2016. (Parishwide) (Approved by Mr. Zahn at the request of the Administration)




 RP-0000231 Solutient Affidavits
 RP-0000231 BHA Affidavits


OTHER RESOLUTIONS

105. Resolution - authorizing Jefferson Parish to correct a technical error in an administrative resubdivision plan creating Lot 6-A-1, Square 172, Own Your Own Subdivision, Section 2. (Council District 4)(Approved by Mr. Zahn at the request of the Administration)

106. Resolution - authorizing the payment of an invoice from New Orleans Promotions, c/o Shannon Wolfe, 415 Edwards Avenue, Harahan, Louisiana 70123 in the amount of \$1,886.92, for magnets imprinted with emergency contact information for Council District 4. (Council District 4) (Mr. Zahn)




107. Resolution - declaring four (4) vehicles into surplus and donating four (4) vehicles to the City of Kenner. (Council District 4) (Mr. Zahn)
108. Resolution - ratifying Amendment No. 4 with Patrons of Lafreniere Park, Inc. (Council District 4) (Mr. Zahn)
 [Affidavits doc00178020140403135746](#)
109. Resolution - authorizing the Parish of Jefferson to consent to an assignment of that certain Right-of-Way Lease Agreement from Whitney National Bank, a Louisiana state chartered bank, to Hancock Bank, a Mississippi state chartered bank (to be known as Whitney Bank). (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
110. Resolution - accepting the high bids of Alan Appley (Sea Esprit, LLC) and Ted H. Moses for the rental of slip space at the Bucktown Marina. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
111. Resolution - authorizing a settlement in the claim made by Maria Velasquez for personal injuries caused in a two vehicle accident near the intersection of W. Esplanade Avenue and Transcontinental Boulevard, Metairie, LA, on May 22, 2013. (Council District 5) (Approved by Mr. Roberts at the request of the Administration)
112. Resolution - ratifying the Agreement with the Jefferson Chamber Foundation to allow the Foundation to install and place aerators on Parish property.(Council District 5) (Ms. Lee-Sheng)
 [CEA Affidavit_Jefferson Chamber Foundation](#)
113. Resolution - authorizing an Agreement (piggyback purchase) with City of Baton Rouge/East Baton Rouge Parish to purchase a 600 KW 480 Volt 3 Phase Baldor Diesel Generator under Baton Rouge's Contract No. A09-0920 awarded to Arcco Power Systems, for the Department of General Services. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
114. Resolution - declaring one (1) 2013 Ford F550 Low Boy Transit Bus into surplus and authorizing the donation of this vehicle to the Town of Grand Isle. (Parishwide) (Approved by Mr. Templet at the request of the Administration)
115. Resolution - declaring one (1) 2013 Ford F550 Low Boy Transit Bus into surplus and authorizing the Donation of this vehicle to the Town of Jean Lafitte. (Parishwide)(Approved by Mr. Templet at the request of the Administration)
116. Resolution - authorizing the approval of the proposed amendment to the FY 2012 Action Plans for the Jefferson HOME Consortium for projects utilizing Community Development Block Grant Program and HOME Partnership Grants and authorizing the Parish President of Jefferson Parish, or his designee, to sign and file said amendment documents in accordance with the requirements of the U.S. Department of Housing and Urban Development. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

117. Resolution - ratifying Amendment 1 with the City of Gretna to provide program management and monitoring services for the Jefferson Parish Home Incarceration Program. (Parishwide)(Approved by Mr. Templeton at the request of the Administration)
118. Resolution - authorizing a Subrecipient Agreement with the West Bank Branch of the Boys and Girls Club of Southeast Louisiana setting forth the terms and conditions and scope of services for renovations to the West Bank Branch of the Boys and Girls Club located at 900 10th Street, Gretna. (Council District 1) (Approved by Mr. Templeton at the request of the Administration)
119. Resolution - ratifying an Intergovernmental Agreement with the Town of Jean Lafitte to allow the Town of Jean Lafitte to perform drainage improvements in areas of unincorporated Lafitte, Crown Point, and Barataria. (Council District 1) (Mr. Templeton)
120. Resolution - ratifying the Agreement with Jefferson Beautification, Inc. to provide for the use of LaSalle Park and equipment for the Earth Day event to be held on April 16, 2014 for the Jefferson Parish public school students and Jefferson Parish citizens to learn about Earth Day, which will raise environmental awareness and promote essential and proactive environmental activities, and create recreational and cultural initiatives, which benefit the students and citizens of the Parish of Jefferson. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)
-  [JBI Earth Day 2014 CEA Affidavit](#)
 [JBI Earth Day 2014 CEA Ins Affidavit](#)
121. Resolution - ratifying the Agreement with the Lake Pontchartrain Basin Foundation to provide equipment and a facility for the Lake Fest and Patron Party. (District 2 and 5) (Ms. Lee-Sheng, Mr. Johnston)
-  [JP Affidavit Lake Pontchartrain Basin Foundation](#)
122. Resolution - ratifying the Agreement with Loyola University New Orleans to provide for improvements to the Jefferson Playground at a cost not to exceed Ten Thousand Dollars (\$10,000.00). (Council District 2) (Mr. Johnston)
123. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from additional persons or firms interested in providing routine engineering services for Water Projects for a fee of \$300,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the thirty-eight (38) persons or firms approved by Resolution No. 122039. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
124. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from additional persons or firms interested in providing routine engineering services for Street Projects for a fee of \$300,000.00, or less, per assignment, excluding any fee for resident inspection services, who are not one of the thirty-eight (38) persons or firms approved by Resolution No. 122040. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

125. Resolution - authorizing an Agreement with Catholic Charities Archdiocese of New Orleans, for proposed budget for the expenditure of \$12,758.55 in Entitlement Emergency Solutions Grant Funds (to include \$625.66 for the Sun Suite Motel Cost); \$10,190.11 of State Emergency Solutions Grant Funds; \$18,750.00 of Community Development Block Grant Funds and the required In-Kind Matching Funds of \$4,198.66 for a total budget of \$45,898.00 for the operation of Jefferson Care Center for the months of July, August, and September, 2013 prior to the closure of the shelter on September 30, 2013. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
-  [Catholic Charities ESG Entitlement Solutions Affidavit](#)
126. Resolution - accepting the list of services and fee schedules for various sports Officials Associations to supply sports officiating services to the Department of Parks and Recreation for a cost not to exceed \$275,000. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
127. Resolution - authorizing an Agreement with the Regional Planning Commission (RPC) for Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa Parishes to utilize the planning expertise and services of the RPC for the conduct and further development of the area-wide planning process on a comprehensive, coordinated, and continuing basis for the year 2014 at a cost of \$200,638.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
128. Resolution - increasing the contract cap from \$80,000 to \$125,000 for the Multi-Vendor Contract, for Basketball Officiating Services for the Department of Parks and Recreation. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
129. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from consultants interested in providing real estate abstracting services for the Parish Attorney's Office, the Department of Code Enforcement, and various other parish departments on an as-needed basis. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
130. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from consultants interested in providing real estate appraisal services for the Parish Attorney's Office and various other parish departments on an as-needed basis. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
131. Resolution - approving the attached Louisiana Compliance Questionnaire required by the State of Louisiana Legislative Auditor's Office as part of the annual audit of the Parish of Jefferson. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

132. Resolution - authorizing an increase to the contract cap with BLD Services, LLC, Proposal No. 50-102293, for a two (2) year contract (04/24/2012-04/23/2014) for replacement or restoration of existing sewer mains (gravity or force) by point repair at scattered locations in Jefferson Parish. The contract cap shall be increased by \$1,000,000.00, for a total contract cap of \$7,500,000.00. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by Council resolution. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
133. Resolution - rejecting all proposals received under RFP No. 0300 and authorizing the Purchasing Department to re-advertise a Request for Proposals to provide liaison services including but not limited to interpretation to the Hispanic Community and other Minority Groups on an as-needed basis for various departments.(Parishwide) (Mr. Lagasse)
134. Resolution - authorizing application for the 2014 Port Security Grant Program. (Parishwide) (Mr. Roberts)
135. Resolution - ratifying a one (1) year contract with the Louisiana Department of Public Safety & Correction (DPS&C)/Youth Services, to allow the Parish to participate in the Title IV-E Federal Foster Care Reimbursement Program and to recover cost for eligible services and activities rendered to juvenile probation children and their families. (Parishwide) (Approved by Mr. Templet at the request of the administration)

JEFFERSON PARISH SPECIAL DISTRICTS

136. Resolution - ratifying Amendment 1 with Digital Engineering & Imaging, Inc. for the Fire Station #16 and #17 and East Bank Fire Department Maintenance Facility, to establish a new contract termination date of May 1, 2016 with no increase in compensation which remains at \$376,135.50. (Council District 4)(Approved by Mr. Zahn at the request of the Administration)
137. Resolution - ratifying Amendment 2 with David R. Sherman to provide legal services to the Jefferson Parish Hospital Service District No. 2 which extends the term for one (1) year until April 15, 2015 and allows either Party to cancel the Agreement without cause by providing thirty (30) days written notice to the other Party. (Council District 5) (Mr. Lagasse)(Deferred from 3/19/14 addendum agenda)
 Addendum No. 30. Sherman
 Addendum No. 30 Sherman
138. Resolution - ratifying Amendment 2 with Peter J. Butler, Jr. to provide legal services to the Jefferson Parish Hospital Service District No. 1 which extends the term for one (1) year until April 15, 2015 and allows either Party to cancel the Agreement without cause by providing thirty (30) days written notice to the other Party. (Council District 2) (Mr. Lagasse) (Deferred from 3/19/14)
 Addendum No. 31(2) Peter J. Butler

139. 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 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. (Parishwide) (Mr. Lagasse) (Deferred from 3/19/14)
140. Resolution - authorizing Jefferson Parish Hospital Board of Directors of Service District No. 1, Parish of Jefferson, d/b/a West Jefferson Medical Center to negotiate a lease of the assets and property which are owned or in anyway under its control. (Parishwide) (Mr. Lagasse)
141. Resolution - authorizing Jefferson Parish Hospital Board of Directors of Service District No. 2, Parish of Jefferson, d/b/a East Jefferson General Hospital to negotiate a lease of the assets and property which are owned or in anyway under its control.. (Parishwide) (Mr. Lagasse)

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.

142. Mr. Patrick Bode and Son Seth - re: Autism Awareness Day

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

REPORTS AND NOTICES

143. EJGH - minutes from Board of Director Meeting

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