

JEFFERSON PARISH COUNCIL MEETING
Wednesday, October 22, 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**

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 24149 - amend Section 2-155.10 of the Code in order to revise the Office of Inspector General. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

2. **SUMMARY NO. 24153 - 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)**

3. **SUMMARY NO. 24154 - 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)**

4. **SUMMARY NO. 24155 - adopting 2015 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. 24156 - adopting the 2015 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 CPA firms interested in serving as auditor for Jefferson Parish. (Parishwide)(Approved by Mr. Roberts at the request of the Administration) (Deferred from 10/8/14)**

7. Resolution - selecting CPA firms/individuals interested in providing necessary services to perform operational audits for Jefferson Parish. (Parishwide)(Approved by Mr. Roberts at the request of the Administration) (Deferred from 10/8/14)

EXECUTIVE SESSION

8. Resolution - authorizing the Council, acting as the governing authority of Hospital Service District No. 1, Hospital Service District No. 2, and the Jefferson Parish Hospital & Health Services District, 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. Lagasse)

CONSENT AGENDA ONE

APPROVAL OF MINUTES

9. 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


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

ACCEPTANCE AND REJECTION OF BIDS

12. Resolution - accepting the lowest responsible bid of Grillot Construction, L.L.C. under Bid Proposal No. 50-110896 for a two (2) year maintenance dredging contract for the East Bank Water Treatment Plant Intake Basin at the bid tabulation price of \$358,240.00. Maximum expenditures for this contract will not exceed \$400,000.00 for the two (2) years. The term of this contract will commence 01/01/2015 and end 12/31/2016 or at the issuance of the Notice to Proceed. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 Affidavit Grillot

13. Resolution - accepting the lowest responsible bid of Cornerstone Commercial Flooring for labor, materials, and equipment to install a new vinyl flooring panels and VCT tile flooring at Waggaman Playground in the amount of \$41,334.81 Bid No. 50-110607 for the Department of Parks and Recreation. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 50-110607 Cornerstone Commercial Flooring Affidavit

14. Resolution - accepting the lowest responsible bid of Huda LLC for improvements to the Open Air Pavilion at Harold McDonald Playground in the amount of \$109,000.00 from bids received under Bid No. 50-110404 for the Department of Parks and Recreation. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [50-110404 Huda LLC Affidavit](#)

15. Resolution - accepting the lowest responsible bid from Scott Equipment Company, under proposal no. 50-110923 in the amount of \$304,600.00 for one telescoping boom excavator for the Department of Public Works - Drainage. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Affidavits. Scott Equipment Company - Accepting Lowest Bid -](#)

16. Resolution - accepting the lowest responsible bid of Genuine Parts Co., d/b/a Napa Auto Parts, Bid Proposal No. 50-110732, for a two (2) year contract for off-site automotive and small equipment parts (Department of Central Garage) at the bid tabulation price of \$31,819.51, be accepted. This contract will not exceed a maximum expenditure of \$2,000,000.00 for the two years and compensation should not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [50-00110732--AFIDAVITS--GENUINE PARTS/NAPA](#)

LETTERS OF NO OBJECTION

17. Resolution - authorizing that the Jefferson Parish Council has No Objection to the Joint Permit Application by Millennium Group I, LLC to construct The Dock, a restaurant/entertainment complex on Lake Pontchartrain at West End, to rebuild a restaurant that was destroyed by Hurricane Katrina. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

18. Resolution - granting permission to Our Lady of Divine Providence School to conduct a Craft Fair and erect temporary signs at various locations.(Council District 4)
19. Resolution - granting permission to Jefferson Chamber of Commerce to conduct a Block Party on 18th Street from Severn to Edenborn. (Council District 5)
20. Resolution - granting permission to St. Edward the Confessor to conduct a craft fair. (Council District 5)
21. Resolution - granting Deutsches Haus permission to conduct a Fundraiser/K9's for Warriors. (Council District 5)
22. Resolution - granting Epilepsy Foundation of LA to conduct an Epilepsy Gala. (Council District 5)

23. Resolution - granting permission to the National Park Service to erect temporary signs advertising their Better Health BaYOU day at Jean Lafitte National Historical Park – Barataria Preserve. (Council District 1)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

24. SUMMARY NO. 24067 - resub Tracts 2A, 4A, M1, M2 and Lots 19 thru 22, Fazande Tract Subdivision and part of Lot 3, Delery Subdivision. (Council District 2)(Deferred from 9-17-14)

 [WS-31-14-PFcampaff](#)

25. SUMMARY NO. 24132 - resub Lot 17 and portions of Lots 18, 19, and 20, Square 16, Harvey Canal Subdivision. (Council District 2) (Deferred from 10/8/14)

 [WS-109-14-PF_camp_aff Sum 24132](#)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

26. SUMMARY NO. 24113 - reclassify Lot 15A, Square C, Scotsdale Subdivision from R-1A to R-2 and amending Chapter 25 of the Code more particularly amending the future land use classification of Lot 15A, Square C, Scotsdale Subdivision from LMR to MDR. (Council District 3) (Deferred from 10/8/14)

 [WLUZ-31-14_camp_aff Sum 24113](#)

27. SUMMARY NO. 24138 - reclassify Lot 17, Square 16, Harvey Canal Subdivision from R-1A to C-1. (Council District 2) (Deferred from 10/8/14)

 [W-35-14_camp_aff Sum 24138](#)

28. SUMMARY NO. 24139 - reclassify Lots 23 and 24, Square 2, Avondale Gardens Subdivision, from R-1A to R-2 and amending Chapter 25 of the Code more particularly amending Lots 23 and 24, Square 2, Avondale Gardens Subdivision from LMR and PUB to MDR. (Council District 2)(Deferred from 10/8/14)

 [WLUZ-34-14_camp_aff000 Sum 24139](#)

29. SUMMARY NO. 24142 - reclassify Lot 17-A, Square 29, Harvey Canal Subdivision from R-1A to R-2 and amending Chapter 25 of the Code, more particularly amending Lot 17-A, Square 29, Harvey Canal from LMR to MDR. (Council District 3) (Deferred from 10/8/14)

 [WLUZ-36-14_camp_aff Sum 24142](#)


RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

30. SUMMARY NO. 24145 - approve MUC-17-14 for a variance to the sign regulations for Simple Wireless Solutions located at 1028 Manhattan Blvd. Suite B, on Lot 3, Manhattan Gardens Subdivision. (Council District 3)(Deferred from 10/8/14)

 [MUC-17-14_camp_aff Sum 24145](#)

RECLASSIFICATION OF ZONING ORDINANCES - BULK STORAGE

31. SUMMARY NO. 24073 - approving a Special Permitted Use to establish a master site plan and approval of the bulk storage of flammable and combustible liquids for Magellan Terminals, LP. on proposed Lots M2 and N3, Fazande Tract. (Council District 2) (Deferred from 10/8/14)

 [FL-2-14_camp_aff](#)

OTHER ORDINANCES

32. SUMMARY NO. 24151 - amending the 2014 Operating Budget. (Parishwide)

33. SUMMARY NO. 24152 - amending the 2014 Capital Budget. (Parishwide)

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

34. Introduction of resolutions and motions by Councilmembers

RESOLUTIONS AND MOTIONS FROM THE FLOOR

35. Introduction of resolutions and motions by Councilmembers

CONSENT AGENDA TWO

ADDENDUM AGENDA ITEMS

- 36.

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

37. Resolution - requesting the Jefferson Parish Legislative Delegation to introduce, support, and endeavor to amend the Louisiana Code of Evidence relative to lawyer-client privileges and inspectors general. (Mr. Zahn) (Deferred from 10/8/14)

38. Resolution - suspending the 2014 Alcohol Retail Permit of Mo's Chalet, owned by Mo's Chalet Inc. (Council District 5)(Ms. Lee-Sheng) (Deferred from 10/8/14)

39. Resolution - authorizing the Planning Department and the Planning Advisory Board to conduct a study of the text of Chapter 25, Article VI Comprehensive Plan, Chapter 33 Unified Development Code, Chapter 36 Traffic and Motor Vehicles, and Chapter 40 Zoning, of the Code to evaluate and amend existing regulations for the parking and storage of recreational vehicles and watercraft, adopt an interim development standard during the course of the study. (Parishwide) (Mr. Templet) (Deferred from 10/8/14)

40. Resolution - revoking the 2014 Alcohol Retail Permit of Ceibita La Bella, LLC d/b/a Ceibita La Bella Restaurant & Bar. (Council District 1) (Mr. Templet) (Deferred from 10/08/14)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

41. Resolution - ratifying an Engineering Agreement with Stuart Consultant, Group, Inc. for professional and supplemental services associated with the Rehabilitation of the Existing Lift Station at Jefferson Highway & Little Farms at a cost of \$18,993.00 for performing an evaluation study, with this cost not to be exceeded by ten (10) percent without an amendment to the contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [D5595 - Affidavit](#)

42. Resolution - ratifying an agreement with Phoenix Global Engineering and Construction, Inc. to provide engineering services for Northbound Westwood Drive Rehabilitation (West Bank Expressway to Lapalco Blvd.) for a total cost of \$190,361.20, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [Westwood - North - Certificate of Insurance](#)
 [Westwood - North - Affidavits](#)

43. Resolution - ratifying an agreement with Digital Engineering and Imaging, Inc. to provide engineering services for Southbound Westwood Drive Rehabilitation (West Bank Expressway to Lapalco Blvd.) for a total cost of \$194,010.60, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [Westwood South Bound - Affidavits](#)

44. Resolution - ratifying an agreement with Barowka and Bonura Engineers and Consultants, LLC for services related to Access Ways and Ladders at Drainage Pump Stations at a cost of \$282,733.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Affidavits. BBEC - Ratification Access Ways and Ladders Agree](#)

45. Resolution - authorizing a contract with Nationwide Retirement Solutions, Inc. which provides a deferred compensation plan governed by 26 USC Sec. 457 to eligible employees, elected officials and appointed officials of Jefferson Parish; authorize the execution of the Investment Fiduciary Services Agreement. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Jefferson Parish Signed Affidavit - Morningstar](#)
 [Nationwide Affidavit](#)

46. Resolution - ratifying an agreement with Pivotal Engineering, LLC for services on an as-needed basis for architectural related projects located throughout the Parish for a total not-to-exceed annual fee of \$500,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [Affidavit](#)

47. Resolution - ratifying Amendment 1, with ECM Consultants, Inc., to add supplemental services fees for surveying and geotechnical engineering as necessary for the design and construction of Veterans Boulevard Pumps and related projects. The total contract amount increases by \$29,249.00 from \$847,607.00 to \$876,856.00. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

 Affidavits

OTHER RESOLUTIONS

48. Resolution - authorizing a two (2) year service agreement with PerkinElmer Health Sciences, Inc. for the Department of Public Works Water Quality Laboratory. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 Jefferson Parish, Affidavit

49. Resolution - authorizing the replacement of the complete radiator assembly on the No. 2 Caterpillar emergency backup generator in the East Bank Water Treatment Plant. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 Affidavit

50. Resolution - authorizing a settlement in the claim made by Diaz West Metairie Shell Station for property damage caused in a one vehicle accident on 5900 West Metairie Avenue in Metairie at the Diaz West Metairie Shell Station/ Convenience Store, on November 8, 2013. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

51. Resolution - authorizing with the Jefferson Convention & Visitors Bureau any entertainment contracts related to Family Gras for the 2015 Carnival/ Mardi Gras season for the express purpose of insuring any and all acts performing under the Parishes available insurance coverage. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

52. Resolution - accepting the grant award for the Retired and Senior Volunteer Program from the Volunteer Louisiana Commission, Office of the Lieutenant Governor of the State of Louisiana. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

53. Resolution - ratifying a Subrecipient Agreement with 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)

54. Resolution - ratifying an Agreement with the Jefferson Parish Juvenile Court to continue an intake screening process and admission policy to insure the availability of space in the Parish's juvenile detention center for serious, violent, and/or chronic offenders in an amount not to exceed \$80,000. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

55. Resolution - authorizing Jefferson Parish to accept \$480,000 of Workforce Investment Act (WIA) National Emergency Grant (NEG) Job Driven (JD) funds from the 1st Planning District that can be used to assist the citizens of Jefferson Parish with employment and training resources. The Jefferson Parish Department of Workforce Connection will administer these funds on behalf of Jefferson Parish. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
56. Resolution - rescinding Resolution Nos. 123106 and 123610, and ratifying a new agreement with Newell Normand in his capacity as Sheriff of Jefferson Parish to provide payment for one (1) XR200 X-Ray Kit for law enforcement personnel to use for CBRNE threats and incidents. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
57. Resolution - authorizing a settlement in the claim made by The Parish of Jefferson for damage to the Sewer Lift Station at Alex Kornman and Patricia Lane, on April 7, 2014. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
58. Resolution - approving the appointment of Ms. Nicole M. Amstutz to the position of Director of the Department of Crime Prevention Quality of Life Enforcement Coordinator. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
59. Resolution - requesting the Department of Public Works, Traffic Engineering Division to install "no parking this side of street" signs on the side of the streets where fire hydrants are located during the Parade Season commencing on January 1, 2015 and ending on March 31, 2015. (Council District 5)(Approved by Ms. Lee-Sheng at the request of the Administration)
60. Resolution - ratifying the acceptance of a 10' x 25' sewer servitude and a temporary construction servitude on Lot 1-A, Square 40, Shrewsbury Subdivision from Causeway LLC. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

61.

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.

62.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

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

**ADDENDUM AGENDA
JEFFERSON PARISH COUNCIL MEETING
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GENERAL GOVERNMENT BUILDING
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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 person or firm to provide comprehensive rodent control services in Jefferson Parish. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)



RFP 0319 Evaluation Letter Comprehensive Rodent Control
RFP 0319 Evaluation Comm. Score Shts Rodent Control
RFP 0319 Evaluation Comm. Combined Score Sht Rodent Con
RFP 0319 Mosquito Control Cost Proposal Rodent Control
RFP 0319 Titan Exterminating Cost Proposal Rodent Control

ACCEPTANCE AND REJECTION OF BIDS

2. Resolution - rejecting all bids, Bid No. 50-110354 for a two (2) year contract for concrete street maintenance and repairs for the Jefferson Parish Department of Public Works – Streets, and all Jefferson Parish Agencies and Municipalities (excluding Grand Isle). (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

3. **Resolution - accepting the lowest responsible bid of Fleming Construction Co., LLC, Proposal No. 50-110798 for a two (2) year contract for the restoration of sidewalks and driveway aprons related to sewer and water system point repairs for Jefferson Parish Public Works and all Jefferson Parish agencies and municipalities excluding Grand Isle at the bid tabulation price of \$ 850,000.00. Maximum expenditures for this contract will not exceed \$1,600,000.00 for the two (2) year contract term. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

 [50-110798 Fleming Affidavit](#)

4. **Resolution - rejecting all bids for Proposal No. 50-110877 for a supply of water meters and assemblies for the Jefferson Parish Department of Public Works, Water and authorizing the Purchasing Department to re-advertise, receive and open sealed bids for a supply of water meters and assemblies for the Jefferson Parish Department of Public Works and all Water Districts. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

5. **Resolution - accepting the lowest responsible bid from Moon's Towing Service, Inc., Proposal No. 50-111299 for a two (2) year contract for Truck Rental for the Department of Public Works. Expenditures shall not exceed \$1,400,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

 [50-111299 Moons Towing Affidavits](#)

RESOLUTIONS BY COUNCILMEMBERS

6. **Resolution - granting permission to St. Rosalie School to hold a Trick or Trunk Event. (Council District 2)**
7. **Resolution - granting permission to Friends of New Orleans Lacrosse Inc. to conduct an Allstate Sugar Bowl Lacrosse Classic. (Council District 4)**

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

- 8. Resolution - ratifying an Agreement with LeBlanc Butler, LLC to provide legal services related to Steven Douglas Morse v. Richard W. Larkin, et al, 24th JDC, No. 741-776, Div. "K." (Parishwide) (Mr. Lagasse)

OTHER RESOLUTIONS

- 9. Resolution - authorizing a lease agreement between the Jefferson Parish Council Clerk's Office and Xerox for a 60 month lease of a Xerox XC570 System with OCR scanning for a monthly base charge of \$482.82 per month and \$0.0549 for additional black & white prints and \$0.0076 for additional color prints over the limit for 60 months. (Parishwide) (Mr. Lagasse)
- 10. Resolution - authorizing the Director of Emergency Management to execute a license agreement with Vision Solutions, Inc. to provide database storage for the WebEOC software program. (Approved by Mr. Lagasse at the request of the Administration)
- 11. Resolution - ratifying a director declared emergency for the purchase of one 200 kw diesel generator set from Cummins Mid-South, L.L.C. for the Estelle II Drainage Pumping Station, for a total cost that shall not exceed \$35,625.00. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [Affidavits. Director Declared Emergency - Cummins Mid South](#)

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

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- 12.

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ADA Coordinator/Office of Citizens with Disabilities
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