

JEFFERSON PARISH COUNCIL MEETING
Wednesday, November 5, 2014
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, 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. 24163 - approve CPZ-29-14 for variances to the area, parking, landscape and buffer and sign regulations for CVS located at 4309 Transcontinental Drive on Lot CVS, Unit 1 Square 43, Pontchartrain Gardens Subdivision, Section D. (Council District 5) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

 [CPZ-29-14campaff Sum 24163](#)

PROFESSIONAL SERVICES

2. **Resolution - selecting from firms interested in providing periodic arbitrage rebate compliance reports on each applicable outstanding bond issue of Jefferson Parish. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)**
3. **Resolution - selecting individuals and/a firms to provide court reporting services on an as needed basis for the Parish of Jefferson, including but not limited to all Parish departments, boards and commissions for a two (2) year term. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

 [SOQ Court Reporting Evaluation Letter](#)

EXECUTIVE SESSION

4. **Resolution - authorizing the Council, acting as the governing authority of Hospital Service District No. 1 and Hospital Service District No. 2 to go into executive session to discuss and/or develop marketing strategies and strategic plans for Hospital Service District No. 1 and/or Hospital Service District No. 2. (Parishwide) (Mr. Lagasse)**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

5. 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

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

8. Resolution - authorizing the Purchasing Department to advertise for bids for labor, equipment and materials for gym improvements at Girard Playground for the Department of Parks and Recreation. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)
9. Resolution - authorizing the Purchasing Department to advertise for bids for labor, equipment and materials for gym improvements at Delta Playground for the Department of Parks and Recreation. (Council District 4)(Approved by Mr. Zahn at the request of the Administration)
10. Resolution - authorizing the Purchasing Department to advertise for bids for labor, equipment and materials for Boat Launch Improvements at Glisson Park for the Department of Parks and Recreation. (Council District 1)(Approved by Mr. Templet at the request of the Administration)
11. Resolution - authorizing the Purchasing Department to advertise for bids for labor, equipment and materials for Tot Lot Replacement at Rose Thorne Playground for the Department of Parks and Recreation. (Council District 1)(Approved by Mr. Templet at the request of the Administration)
12. Resolution - authorizing the advertisement for sealed bids for the construction of a New Drainage Pump Station and Drainage Improvements for Elise Avenue. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
13. Resolution - authorizing the Purchasing Department to advertise for bids for labor, equipment and materials for Tot Lot Replacement at Johnny Jacobs Playground for the Department of Parks and Recreation. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

ACCEPTANCE OF STREETS AND/OR UTILITIES FOR MAINTENANCE

- 14. Resolution - accepting water utilities in Ames Farms Subdivision, for maintenance by the Parish of Jefferson. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

- 15. Resolution - accepting the lowest responsible bid of Louisiana Landscape Specialty, Inc., Bid No. 50-110976, to provide a 24 month contract for grass cutting and landscape maintenance for the East Bank and West Bank Health Units, for the Department of General Services. The contract cap shall be set at \$35,280.00. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (District No. 3 & 5) (Approved by Mr. Spears, Ms. Lee-Sheng at the request of the Administration)

 [Bid No. 50-110976.GrassCutting&LandscapeMaintenance.EB](#)

- 16. Resolution - accepting the lowest responsible Bid of Siemens Industry, Inc. Proposal No. 50-110835, in the amount of \$106,008.00, for a two year contract to provide a preventative and repair maintenance program for servicing all equipment and associated devices related to the HVAC systems at the John A. Alario, Sr. Event Center and Segnette Field Baseball Stadium. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

 [Bid No. 50-110835 affidavits](#)

- 17. Resolution - accepting the lowest responsible bid of FMT Aggregate L.L.C., Proposal No. 50-110903 for a one (1) year contract for supply of Limestone at the bid tabulation price of \$ 299,532.10. Maximum expenditures for this contract will not exceed \$400,000.00 for the one (1) year period of the contract. 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)

 [50-110903 FMT Affidavits](#)






- 18. Resolution - accepting the lowest responsible bids from Badger Meter, Inc. (Bid Item Nos. 1-23, 27, 29, 37-40, 43-44, 53-56, 61-65 and 71-80) and HD Supply Waterworks (Bid Item Nos. 26, 28, 41-42, 52 and 66-70) under Proposal No. 50-110877 for a one (1) year contract for the supply of water meters and assemblies at the bid tabulation prices of \$167,546.10 and \$53,220.60, respectively for the Department of Public Works, Water Department (All Divisions). Maximum expenditures shall not exceed \$170,000.00 and \$55,000.00, respectively for the one (1) year period and compensation shall not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [50-110877 Badger Meter Affidavits](#)

 [50-110877 HD Affidavits](#)

- 19. Resolution - accepting the lowest responsible bid of Pauli's Lawn Equipment., Bid No. 50-111045, to provide a two (2) year contract for small tools and safety equipment for the Department of Parkways. Expenditures shall not exceed \$90,000.00 for the two (2) year period; 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)

 [Bid No. 50-111045 - Pauli's Lawn Equipment - Affidavits](#)

20. Resolution - accepting the lowest responsible bid of Trane U.S., Inc., Bid No. 50-111158, in the amount of ninety-seven thousand seven hundred eleven dollars (\$97,711.00), to provide a three (3) year contract to perform one (1) comprehensive annual stop inspection per year on various chillers, under the jurisdiction of the Department of General Services. 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)
 [Bid No. 50-111158.Trane US Inc.ChillerInspections.VariousBlk](#)
21. Resolution - accepting the lowest responsible bid of Louisiana Machinery Company, LLC, Bid No. 50-111026, to provide a three (3) year contract for the rental of various HVAC equipment to include equipment, transportation, delivery, removal, maintenance, servicing, engineering (if needed), and set up tear down of various types of HVAC equipment, with a total contract cap of one million dollars (\$1,000,000.00), for the Department of General Services. 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)
 [BidNo.50-111026.LouisianaMachinery.HVACEquipmentRenta](#)
22. Resolution - accepting the lowest responsible bid of Atlantis Envelope, LLC Proposal No. 50-111270 for a two (2) year contract for the purchase of utility billing envelopes for the Jefferson Parish Department of Public Works, Water, at the bid tabulation price of \$81,734.00. Maximum expenditures for this contract will not exceed \$100,000.00 for the two (2) years. 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)
 [Affidavit](#)
23. Resolution - rejecting all bids received under Bid No. 50-111043 and authorizing the Purchasing Department to re-advertise for bids for a Two (2) Year Contract to provide and guarantee various emergency generating equipment to various locations on an as-needed basis during times of emergencies and disasters. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
24. Resolution - accepting the lowest responsible bids, Proposal No. 50-111143, of Clear Choice Enterprises, LLC, d/b/a Hose Guys, for a two (2) year contract for services (hydraulic and pneumatic repairs) to various equipment (Department of Central Garage) at the bid tabulation price of \$64,112.00, be accepted. This contract will not exceed a maximum expenditure of \$200,000.00. (The term of this contract will be from 02/03/2015 through 02/02/2017). (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
 [50-00111143--Clear Choice Enterprises--Affidavits](#)
25. Resolution - accepting the lowest responsible bid of Nu-Arrow Industries dba Arrow Fence for labor, materials, and equipment to replace a perimeter Fence at Girard Playground in the amount of \$46,776.00 Bid No. 50-110992 for the Department of Parks and Recreation. The term of this contract will commence at the issuance of the Notice to Proceed. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)
 [50-00110992 Nu-Arrow Industries Affidavit](#)

26. Resolution - accepting the lowest responsible bid of Earl's Plumbing & Heating, LLC proposal number 50-111142, furnishing of labor, materials, equipment and all other services necessary to repair the sewer lines at the East Bank Regional Library in an amount not to exceed \$260,000.00 for the Library Department. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)



Bid No. 50-111142 - Earls' Plumbing & Heating, LLC - Public V

27. Resolution - accepting the lowest responsible bid of Barriere Construction Co., LLC, in the amount of \$2,218,776.57, for the construction of Submerged Roads - Asphalt (Bid Package No. 1), Proposal No. 50-110443. (Council District 1)(Approved by Mr. Templet at the request of the Administration)



2010-045-A1-ST - Public Works Bid Affidavit

28. Resolution - accepting the lowest bid meeting specifications for various Items to Pyramid School Products; Staples Sporting Goods Printscreening and Trophies, LLC; Efinger Sporting Goods Company, Inc.; Buddy's All Stars; BSN Sports; Grundmann's Athletics Company; Riddell/All American; Proposal 50-110993 for a supply of athletic equipment - Westbank. (Council Districts 1,2, and 3) (Approved by Mr. Johnston, Mr. Templet, Mr. Spears at the request of the Administration)



50-110993 Efinger Affidavit



50-110993 Grundman's Affidavit



50-110993 Pyramid Affidavit



50-110993 Riddell Affidavit



50-110993 Staples Affidavit



50-110993 BSN Affidavit



50-110993 Buddy's Affidavit

29. Resolution - accepting the lowest responsible bid of Scott Fence USA, LLC in the amount of \$60,510.00 for labor, materials, and equipment to remove and replace fences and gates at the West Bank Water Treatment Plant for the Jefferson Parish Department of Public Works, Water, Proposal No. 50-110878. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)



Affidavit

30. Resolution - accepting the lowest bid meeting specifications for various Items to Pyramid School Products; Staples Sporting Goods Printscreening and Trophies, LLC; Efinger Sporting Goods Company, Inc.; Buddy's All Stars; BSN Sports; Riddell/All American Proposal No. 50-110994 for a supply of athletic equipment - Eastbank. (Council Districts 2,3,4 and 5) (Approved by Mr. Johnston, Mr. Spears, Ms. Lee-Sheng at the request of the Administration)



50-00110094 - BSN Sports Affidavit



50-00110094 - Buddy's All Stars Affidavit



50-00110094 - Efinger Sporting Goods Affidavit



50-00110094 - Pyramid School Products Affidavit



50-00110094 - Riddell Affidavit



50-00110094 - Staples Sporting Goods Affidavit

CHANGE ORDERS

31. Resolution - granting Change Order 1 with Gottfried Contracting, LLC Proposal No. 50-109099 for labor, materials and equipment required for Rehabilitation of Existing Trickling Filters at Marrero WWTP, SCIP Project No. C2131, for replacement of existing Davis Bacon Wage Decision with the latest version during the time of receipt of Bids. (Council District 3)(Approved by Mr. Spears at the request of the Administration)



C2131 - Affidavits

32. Resolution - authorizing Change Order 2 (Final) with Fleming Construction Company, LLC for a deduction of \$75,356.16 from the contract amount and sixty (60) calendar days, which contract covers Submerged Roads Program (Concrete) Street Repairs C.D. No. 1 (Concrete), Proposal No. 50-104995. Change Orders 1 & 2 (Final represents a 21.81% increase to the original contract amount. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [50-104995 Fleming Affidavit](#)

33. Resolution - authorizing Change Order 1 with M.R. Pittman Group, LLC for an increase of \$52,248.00 in the contract amount and 12 calendar days to the contract time, which covers Mazoue Ditch Drainage Improvements, Phase V, Proposal No. 50-104124. This represents a 1.63% increase to the original contract amount which increases the contract amount from \$3,200,600.00 to \$3,252,848.00. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Mazoue V Change Order 1 Affidavits Pittman](#)

ACCEPTANCE OF COMPLETED CONTRACTS

34. Resolution - granting final acceptance to Barriere Construction Co., LLC for their completed contract for the Wedmore Drive Drainage Improvements, Proposal No. 50-106759. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

35. Resolution - granting Substantial Completion to the contract with Public Construction, Inc., Bid No. 50-107260, for furnishing and installing new HVAC Systems at Harahan Library, Live Oak Library, Old Metairie Library, Rosedale Library, and Westwego Library for the Jefferson Parish Library Department. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

36. Resolution - granting Substantial Completion to the contract with Tandem Roofing, LLC., Bid No. 50-107774, to furnish the application of a fluid applied flexible acrylic waterproofing system over the existing metal panel roof system at the Old Metairie Library, for the Library Department of Jefferson Parish. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

37. Resolution - granting an acceptance to James Construction Group, LLC for their completed contract, which covers Estelle Bridge Crossing at Canal G, Proposal No. 50-105470 for the Department of Engineering. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

38. Resolution - granting an acceptance to Fleming Construction Company, LLC for their completed contract, which covers Submerged Roads Program (Concrete) Street Repairs C.D. No. 1 (Concrete), Proposal No. 50-104995 for the Department of Engineering. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

39. Resolution - granting an acceptance to Roofing Solutions, LLC for their completed contract Bid No. 50-108048, for labor, materials, and equipment necessary to apply a fluid applied flexible acrylic waterproofing system over the existing metal panel roof located at 4901 Jefferson Hwy., Suite A, Jefferson for the Department of Fleet Management. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

40. Resolution - granting St. Francis Xavier permission to hold a Patron Party. (Council District 5)
41. Resolution - granting permission to St. Christopher School to conduct a craft fair. (Council District 5)
42. Resolution - granting permission to Arden Cahill Academy to erect a temporary sign advertising registration for their 2015 school year. (Council District 1)

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

43. Resolution - approving a subcontractor for professional services in association with the Architectural and Engineering Services Agreement with Burgdahl & Graves Architects. (Council District 3) (Approved by Mr. Spears at the request of the Administration)








Affidavits - A&E Burgdahl

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

44. 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 10/22/14)
 WS-31-14-PFcampaff
45. SUMMARY NO. 24134 - resub Lots 72-80, Square 18, Suburban Villas Subdivision. (Council District 5) (Deferred from 10/8/14)
 ES-74-14-PFcampaff_ Sum 24134
46. SUMMARY NO. 24157 - resub Lots 10-A and 11, Square 12, Jefferson Terrace Subdivision. (Council District 2)
 ES-112-14-PF_CAMPAIGN_AFFIDAVIT Sum 24157
47. SUMMARY NO. 24158 - resub Lots 1B, 4A, and 7-10, Unit 1, Square 43, Pontchartrain Gardens Subdivision, Section D. (Council District 5)
 ES-86-14-PF_camp_aff Sum 24158
48. SUMMARY NO. 24159 - resub Lots 13 and 14-A, Square G, Beverly Garden Extension Subdivision. (Council District 5)
 ES-116-14-PF_camp_aff Sum 24159

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES


49. **SUMMARY NO. 24140 - reclassify Lots 4, 5, and 6, Sq. D, J. S. Brady Annex Subdivision, from R-1A to C-1 and amending Chapter 25 of the Code more particularly amending Lots 4, 5, and 6, Sq. D, J. S. Brady Annex Subdivision, from LMR to LIC. (Council District 3) (Deferred from 10/8/14)**

 [WLUZ-30-14_CAMP_AFF Sum 24140](#)

50. **SUMMARY NO. 24141 - reclassify Lot D-1-A-1C, Woodmere Subdivision from C-1 to C-2 and amending Chapter 25 of the Code, more particularly amending Lot D-1-A-1C, Woodmere Subdivision from LIC to HIC. (Council District 3)**

 [WLUZ-33-14_camp_aff Sum 24141](#)

51. **SUMMARY NO. 24160 - reclassify Lots 8-10, Unit 1, Square 43, Pontchartrain Gardens Subdivision, Section D from R-1A to C-1/CPZ and amending Chapter 25 of the Code more particularly amending Lots 9 and 10 Unit 1, Square 43, Pontchartrain Gardens Subdivision, Section D from LMR to LIC. (Council District 5)**

 [ELUZ-25-14_camp_aff Sum 24160](#)

52. **SUMMARY NO. 24161 - reclassify Lot 13 (portion of proposed Lot 13-A), Square G, Beverly Garden Extension from R-1A/CPZ and C-1 to C-1/CPZ and amending Chapter 25 of the Code more particularly amending Lot 13 (portion of proposed Lot 13-A), Square G, Beverly Garden Extension from LMR to HIC. (Council District 5)**

 [ELUZ-37-14-PF_camp_aff Sum 24161](#)

RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE


53. **SUMMARY NO. 24165 - amend Chapter 8 and Chapter 40 of the Code by amending and establishing regulations pertaining to the elevation of residential dwellings, including, but not limited to, requirements for sloped driveways, height exceptions for raised dwellings, and reduced setback requirements for projections into side yards; and to rescind Ordinance No. 23173. (Parishwide)**

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

54. **SUMMARY NO. 24148 - approve CPZ-26-14 for variances to the landscape and buffer, sign, and parking regulations and a variance to the maximum fence height of Article XXXIX Exceptions and Modifications for Dunkin Donuts/Baskin Robbins at 4300 Veterans Memorial Parkway on Lots 72-80 (Proposed 72-A), Square 18, Suburban Villas Subdivision. (Council District 5)**

 [CPZ-26-14campaff Sum 24148](#)

55. **SUMMARY NO. 24164 - approve CPZ 35-14 for a variance to the sign regulations for Marco's Pizza located at 5029 Veterans Memorial Boulevard on Lots 8, 9, and 10 Unit 1 and Lot 2-E, Unit 2, Pontchartrain Gardens Section D Subdivision. (Council District 5)**

 [CPZ-35-14_camp_aff Sum 24164](#)

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

56. **SUMMARY NO. 24162 - approving an amendment to an approved Gaming Establishment with variances to the sign regulations for the Boomtown Casino, at 4132 Peters Road, on Lot 11A, Harvey Canal Subdivision, Destrehan Division. (Council District 1)**

 [GAM-1-14_camp_aff Sum 24162](#)

RECLASSIFICATION OF ZONING ORDINANCES - BULK STORAGE

57. **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 10/22/14)**

 [FL-2-14_camp_aff](#)

OTHER PROPERTY MATTERS ORDINANCES

58. **SUMMARY NO. 24166 - declaring the intent of Jefferson Parish to acquire full ownership in Lot 2A, Gardere Plantation which has been adjudicated to Jefferson Parish in the name of J. L. Watts Company for the non-payment of property taxes, for the expansion of M. L. King Playground, Harvey. (Council District 3)**

OTHER ORDINANCES

59. **SUMMARY NO. 24153 - amending the 2014 Operating Budget. (Parishwide)**
60. **SUMMARY NO. 24154 - amending the 2014 Capital Budget. (Parishwide)**
61. **SUMMARY NO. 24155 - adopting 2015 Operating Budget. (Parishwide)**
62. **SUMMARY NO. 24156 - adopting the 2015 Capital Budget. (Parishwide)**
63. **SUMMARY NO. 24167 - amend Ordinance No. 14796, The Pay Plan for the Classified Service to revise the class title of Assistant to the Director to Executive Operations Manager. (Parishwide)**
64. **SUMMARY NO. 24168 - amending Sections 2-927.2, 2-927.3 and 2-663 of the Code as it relates to legal services and the Legal Services Evaluation Committee. (Parishwide)**
65. **SUMMARY NO. 24169 - amend Sec. 2-877.3. - Procedure and lease provisions regarding the lease by public bid to wireless communications service providers of property owned by the parish established for the installation of equipment and/or tower related to the wireless transmission of intelligence - relative to clarifying that an additional public bid process is not needed to extend leases already established in accordance with same. (Parishwide)**

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

66. **Introduction of resolutions and motions by Councilmembers**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

67. **Introduction of resolutions and motions by Councilmembers**

CONSENT AGENDA TWO

ADDENDUM AGENDA ITEMS

68.

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

69. 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 Epic Lounge, Paradise Sports Bar & Daquiris, LLC should be suspended or revoked. (Council District 3) (Mr. Spears)
70. 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 Brother's Food Mart #108, should be suspended or revoked. (Council District 3) (Mr. Spears)
71. 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 10/22/14)
72. Resolution - amending Resolution No. 121518 as amended by Resolution No. 121913, which requested and authorized the Planning Department and the Planning Advisory Board to conduct a zoning and land use area study of David Drive from Veterans Memorial Boulevard to W. Metairie Avenue, establishing an interim development standard during the course of the study. (Council District 4) (Mr. Zahn)
73. 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 Lamplighter Lounge, LLC, d/b/a Lamplighter Lounge, should be suspended or revoked. (Council District 5) (Ms. Lee-Sheng)
74. Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 122270 for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for professional and supplemental services for the Rehabilitation of the Jonathan Davis Wastewater Treatment Plant. (Council District 1)(Approved by Mr. Templet at the request of the Administration)
75. Resolution - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 for professional engineering services for improvements to the Upper Kraak Ditch. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

76. Resolution - selecting an engineering firm from the list of the approved firms established under Resolution No. 122270 adopted on February 5, 2014 and as supplemented by Resolution No. 123124 adopted on July 23, 2014 for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for professional and supplemental services for installation of New Force Main from Midway & Wildwood Lift Station (D3-4) to Lift Station E3-1. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

LETTERS OF NO OBJECTION - (DEFERRED)

77. 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) (Deferred from 10/22/14)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

78. Resolution - ratifying Amendment 2 with Infinity Engineering Consultants, LLC for an increase of the resident inspection budget to continue to provide engineering services for the expansion of the Landfill Gas Collection System, Phase IIIB. (Council District 3) (Approved by Mr. Spears at the request of the Administration)



Infinity Engineering Affidavit 2014 Landfill Phase 3B Adm 2
Exceptional Inspections Affidavit 2014 Landfill Phase 3B Adm

79. Resolution - ratifying Amendment 2, with Phoenix Global Engineering and Construction, Inc. for engineering services related to the design of improvements to Sewer Lift Station at Alexis Drive (M-13-2), to provide supplemental services for resident inspection which increases the total value of the contract by \$60,000.00 from \$69,627.00 to \$129,627.00 and to establish a new contract termination date of January 6, 2016. (Council District 3)(Approved by Mr. Spears at the request of the Administration)



D2530 - Affidavits

80. Resolution - ratifying Amendment 1 with Meyer Engineers, Ltd. for engineering services related to the design and construction of Sewer Lift Station D-4-3 (Lynnette & Shirley), to provide additional scope of work and related construction administration services, which increases the total value of the contract by \$18,000.00 from \$115,000.00 to \$133,000.00 and to establish a new contract termination date of January 6, 2016. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)



D3559 - Affidavits

81. Resolution - ratifying an agreement with AIMS Group, Inc. related to Improvements to North Lester Avenue at Canal No. 5 at a cost of \$82,352.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)



Affidavits. - N. Lester

82. Resolution - ratifying Amendment 2 with Digital Engineering & Imaging, Inc. to provide interior and exterior design modifications for new Fire Station #17, thereby increasing the total contract fee by \$96,945.00 from \$376,135.50 to \$473,080.50, and to add and approve subcontractors to provide structural engineering and landscape architectural services. (Council District 4)(Approved by Mr. Zahn at the request of the Administration)

 [Digital Engineering Amendment No 2 affidavits](#)

83. Resolution - ratifying Amendment 2, with Rahman & Associates, Inc. for Improvements to Sewer Lift Station Elizabeth and Utica (E6-2) and installation of a new force main, to provide professional and supplemental services during bidding, construction administration, record drawing and resident inspection, which increases the total value of the contract by \$90,385.00 from \$56,230.00 to \$146,615.00, and to establish a new contract termination date of January 9, 2016. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

 [D5716 - Affidavits](#)

84. Resolution - ratifying Amendment 3, with G.E.C., Inc., for the repair of asphaltic concrete pavement and concrete panels of roadways for projects located in Council District 1, to establish a new contract termination date of June 30, 2016, to increase the total contract fee by \$16,674.72, thereby increasing the total contract amount from \$830,810.71 to \$847,485.43, and to establish the Resident Inspection fixed overtime rate as \$77.98 per hour. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [2010-045-ST Beta Affidavit](#)

 [2010-045-ST - Affidavit \(GEC\)-r1](#)

85. Resolution - ratifying Amendment 3 with Shaw Coastal, Inc., to establish a new contract termination date of June 23, 2016, for Professional Services in connection with the Program Management of a Streets Improvement Program for specific projects located throughout the Westbank of Jefferson Parish with the total contract cap to remain as a not-to-exceed amount of \$1,243,071.51. (Council Districts 1, 2 and 3) (Approved by Mr. Johnston, Mr. Templet, Mr. Spears at the request of the Administration)

 [2010-037-ST Shaw Affidavit](#)

 [2010-037-ST BKI Affidavit](#)

86. Resolution - ratifying Amendment 1 with Hartman Engineering, Inc. to add professional engineering services for bidding, construction administration, record drawings and resident inspection of upgrades associated with the Rehabilitation of the Existing Cooper & Wilbur Lift Station which increases the cost of the contract by \$90,972.00 from \$63,937.00 to a total cost of \$154,909.00. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [D3561 - Affidavits](#)

87. Resolution - ratifying Amendment 3 with G.E.C., Inc., to provide additional services related to the design, construction administration, and resident inspection for the repair of asphaltic concrete pavement and concrete panels of roadways for projects located in Council District 2 to establish a new contract termination date of June 29, 2016. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [2010-046-ST GEC Affidavits](#)

 [2010-046-ST PSI Affidavit](#)

88. Resolution - ratifying Amendment 2 with Shaw Coastal, Inc. to establish a new termination date of February 10, 2016 for all services associated with Drainage Improvements in the Elise Avenue/Camphor Street Area; establishing a new termination date does not increase the total value of the Agreement which remains at \$397,643.00. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Affidavit-Elise](#)

89. Resolution - ratifying Amendment 2, with AIMS Group, Inc. for engineering services related to the design of improvements to Sewer Lift Station 1200 Robinson (L-11-4), to provide supplemental services for additional scope of work, which increases the total value of the contract by \$60,000.00 from \$84,633.00 to \$144,633.00 and to establish a new contract termination date of January 6, 2016. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [D2527 - Affidavits](#)

90. Resolution - ratifying Amendment 6 with Hartman Engineering, Inc. for the design and construction administration of Avenue D Drainage Improvements to add engineering services, to add The Beta Group to the list of approved subcontractors, and to establish a new termination date of February 13, 2017. The cost of the contract increases by \$227,328.09 from \$1,216,359.71 to \$1,443,687.80. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Affadavits - Ave. D](#)

OTHER RESOLUTIONS


91. Resolution - ratifying the acceptance of servitudes for the construction of a sewer lift station on Plot X-2, Section C, Oakdale Subdivision. (Council District 3)(Approved by Mr. Spears at the request of the Administration)


92. Resolution - authorizing increasing the cap to Purchase Order 14-15437 (Steele-R Development LLC Bid No 50-110093) to repair additional unforeseen termite damage to the Pressbox at Waggaman Playground in the additive amount of \$23,000.00 for the Department of Parks and Recreation. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

93. Resolution - authorizing payment to Entergy Louisiana, LLC, for relocation of an existing power line as necessary to construct drainage improvements to the Westwego # 1 Drainage Pump Station for a total cost of \$45,320.19. (Council District 3) (Approved by Mr. Spears at the request of the Administration)


94. Resolution - authorizing payment to Kass Brothers Inc., in the amount of \$900.00 for all outstanding invoices, not covered under Contract No. 55-14428 for a thirty (30) day contract for the rental of a 24 cubic yard dump truck. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

95. Error

96. Resolution - authorizing a two year Intergovernmental Agreement with the Town of Jean Lafitte to operate the Lafitte senior center for a cost not to exceed \$20,000.00, annually. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
97. Resolution - authorizing the Department of Community Development and Volunteers of America of Greater New Orleans (VOA) to execute a SUBRECIPIENT Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$300,000.00 for the Repairs On Wheels Program (ROW). (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
 VOA- Affidavit 8 11 14
98. Resolution - ratifying Amendment 2 which extends the term for an additional two (2) years, with The City of Gretna to provide security for the Jefferson Parish General Government Building, the 24th Judicial Court (Thomas F. Donelon Building), the Central Plant, the Jefferson Parish Parking Garage, and the Liberto Building, as well as periodic security checks and 24/7 monitoring of the Jefferson Parish camera/alarm system, for the Department of General Services. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
99. Resolution - authorizing the Parish Clerk's Office to advertise for Statement of Qualifications from qualified firms interested in being engaged as the Insurance Producer of Record for Jefferson Parish's Property and Casualty Insurance Program. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
100. Resolution - authorizing a grant application and grant award on behalf of the Jefferson Parish Community Justice Agency, applying for and accepting two hundred fifty dollars (\$250) of FY 2013 Juvenile Justice and Delinquency Prevention (JJDP) funds which are used to defray the administrative costs associated with reviewing and processing JJDP grants for the Jefferson Parish Criminal Justice Coordinating Council and the Metropolitan District Law Enforcement Planning and Action Commission. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
101. Resolution - authorizing a grant application and grant award on behalf of the Jefferson Parish Community Justice Agency, applying for and accepting approximately \$68,400 of FY 2014 Act 562 Training Funds and approximately \$68,400 of FY 2015 Act 562 Training Funds to be distributed to the law enforcement agencies located in the jurisdiction of the Jefferson Parish Criminal Justice Coordinating Council and the jurisdiction of the Metropolitan District Law Enforcement Planning and Action Commission. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
102. Resolution - authorizing the Animal Shelter to reduce adoption fees of animals for various fall adoption promotions during the months of October and November, 2014. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

103. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications for a one year contract for veterinarians interested in providing professional veterinary services at the West Bank Animal Shelter on a full-time or part-time basis. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
104. Resolution - authorizing the Director of the Library Department to click through the on-line enrollment form with Creative Empire LLC., DBA Mango Languages: Library Edition Terms of Service for a one-year subscription to provide a collection of feature films that patrons can stream to help learn languages for the Library Department. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
105. Resolution - authorizing Amendment 2 with New Orleans Education League of the Construction Industry, (NOEL) to assist lower income elderly and/or handicap homeowners who have received code violations on their property from the Department of Inspection and Code Enforcement who do not have the financial, physical, or other resources to correct said violations. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
-  [Affidavits](#)
106. Resolution - ratifying a three (3) year contract with the State of Louisiana DPS&C/Office of Juvenile Justice, 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. Roberts at the request of the Administration)
107. Resolution - ratifying the Agreement with the New Orleans Public Library to provide for a reciprocal borrowing agreement between the Jefferson Parish public libraries and the Orleans Parish public libraries. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
108. Resolution - ratifying the License Agreement with Sears, Roebuck and Company to allow Little Rascals, Carnival krewes and the Irish-Italian parade to assemble in its parking lot for the 2015 parade season. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
109. Resolution - authorizing execution of “Designation of Construction Contractor as Agent of a Governmental Entity” documents for SMG Jefferson, LLC, and its Sub-Contractors, in relation to fulfilling the obligations of the March 17, 2014, Pre-Opening Consulting Agreement between the Parish of Jefferson and SMG Jefferson, LLC. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
110. Resolution - authorizing the Chairman of the Jefferson Parish Council, or in his absence, the Vice-Chairman, to sign the License Agreement with Richards Clearview, LLC to allow Little Rascals, Carnival krewes and the Irish-Italian parade to assemble in their parking lot for the 2015 parade season, and at no cost to the Parish. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

111. Resolution - authorizing a settlement in the matter entitled Crescent Signs, Inc. and Albert Morris Investments, LLC v. Jefferson Parish Department of Water, 24th JDC. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
112. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from professional firms interested and qualified to provide Electrical Engineering Services for a two (2) year period with maximum allowable fees of \$250,000.00 per year for work associated with miscellaneous street lighting projects and other electrical related work throughout Jefferson Parish for the Department of Public Works. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
113. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from professional firms interested and qualified to provide Surveying Services on an as-needed basis for public works projects in the Parish of Jefferson for a period of two (2) years with maximum allowable fees of \$200,000.00 per year. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
114. Resolution - authorizing settlement in the matter entitled Parish of Jefferson v. Eyvonne Smith, et al, CDC, No. 2014-6941, Div. "F-7". (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
115. Resolution - directing the undertaking of a Continuing Disclosure Review and authorizing participation in the Municipalities Continuing Disclosure Cooperation Initiative of the U.S. Securities and Exchange Commission. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
116. Resolution - ratifying the execution of Amendment 5 to the Sub-award Agreement with the University of New Orleans Research and Technology Foundation for design improvements to D7-2 Kawanee & Olympic Sewer Pump Station and Force Main to establish a new termination date of July 1, 2015, with no change in the federal funding of \$90,000.00 and the Parish match of \$45,000.00. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)
117. Resolution - authorizing to ratify the 5th Amended Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Parish of Jefferson, to reflect the sale of a portion of the bonds from the current Cash Line of Credit, to add language regarding State participation in change orders and to redistribute funding based on bid award for the construction of Phase II of Subsurface Drainage Installations on Livingston Place East and West; State Project No. 50-J26-08B-04, Public Works Project No. 2008-034A-DR, thereby reducing the total State Cash Line of Credit by \$2,800.00 from a total of \$3,740,000.00 to a total of \$3,737,200.00. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

118. Resolution - authorizing the 1st Amended Agreement with the State of Louisiana, Office of Facility Planning and Control (FP&C), to convert a \$2,200,000.00 Non-Cash Line of Credit to Capital Outlay Cash for the construction of Bonnabel Canal Rehabilitation and Bank Stabilization between Veterans Boulevard and West Esplanade Avenue, State Project, with State Funds totaling \$4,350,000.00, and to update Article VIII of the Cooperative Endeavor Agreement relative to State participation in change orders. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
119. Resolution - ratifying Amendment 4 with the University of New Orleans Research and Technology Foundation for design improvements to G8-2 at Tolmas & West Esplanade, to establish a new termination date of July 31, 2015, with no change in the federal funding of \$70,000.00 and the Parish match of \$15,000.00. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
120. Resolution - amending Resolution No. 123665, to add Gustave A. Manthey, III to the Bucktown Marina Lease agreement. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
121. Resolution - authorizing Supplemental Agreement 2, with Plaquemines Parish, for Right-of-way Acquisition for "Peters Road Bridge and Extension (Phase II)," to provide for a time extension of one year (1) year, which does not increase the total cost of the Agreement. (Council District 1)(Approved by Mr. Templet at the request of the Administration)
122. Resolution - authorizing Supplemental Agreement No. 4, which amends the existing Agreement with Plaquemines Parish, and the Regional Planning Commission, for planning, environmental clearance, and design of Improvements to Belle Chasse Highway (LA 23) between Lapalco Boulevard in Jefferson Parish and Engineers Road (LA 3018) in Plaquemines Parish, to provide for a time extension of one year (1) year, which does not increase the total cost of the Agreement. (Council District 1)(Approved by Mr. Templet at the request of the Administration)
123. Resolution - ratifying the Agreement with The Town of Lafitte to provide equipment and services at the November 8, 2014, unveiling and dedication of a Veterans of War monumnet. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
124. Resolution - ratifying the director declared acute emergency for the installation of one 200 kW diesel generator set for the Estelle II Drainage Pumping Station, for a total cost that shall not exceed \$12,256.00, as requested by the Department of Public Works, Drainage. (Council Districts No. 1, 2, and 3) (Approved by Mr. Spears at the request of the Administration)
-  [Affidavits. Director Declared Emergency - Fucich Contracting I](#)
125. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications for a one year contract for veterinarians interested in providing professional veterinary services at the East Bank Animal Shelter on a full-time or part-time basis. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

- 126. Resolution - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Camphor Street and Carnation Avenue in Metairie. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

- 127. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from individuals and/or firms interested in contracting with the Parish to provide primary healthcare services, mental health services, and infirmary care to inmates housed at the Jefferson Parish Correctional Facility. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

- 128. Resolution - authorizing a cap increase for a License Agreement with American Tower, Inc. for maintaining a radio antenna site at Avondale, Louisiana by \$1,760.00 for a new contract cap of \$9,500.00 with an annual 4% escalation provision for the remainder of the contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

129.

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.

- 130. Mr. Tom Heaney - re: Grant Approvals

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
Wednesday, November 5, 2014
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, 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**

PROFESSIONAL SERVICES

1. Resolution - selecting firms or individuals interested in representing Jefferson Parish before Federal Agencies, State Agencies and/or Federal and State agencies (combined), and to act as legislative and administrative consultant for the Parish of Jefferson in Washington, D.C. and/or Baton Rouge, Louisiana, and in such other places, such as Federal and/or State regional offices, as appropriate, for a two (2) year term. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

2. Resolution - denying the 2015 Alcoholic Beverage Permit Application (Server Permit) of Teresa Jones, 409 Helis Drive, Waggaman, LA 70094, Application No. 66839.

3. Resolution - denying the 2015 Alcoholic Beverage Permit Application (Server Permit) of Bradley Ruz, 6913 Asher Street, Metairie, LA 70003, Application No. 65879.
4. Resolution - denying 2015 alcoholic beverage manager/officer permit and certificate to dispense application of Amy Karim, at Murphy Discount, 4431 Transcontinental Drive, Metairie, LA 70006 AB#21839. (Council District 5)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

5. Resolution - authorizing the advertisement for sealed bids for the construction of landscaping, lighting and an irrigation system at the New Performing Arts Center. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

CHANGE ORDERS

6. Resolution - authorizing Change Order 3 with Boh Bros. Construction Co., LLC for an increase of \$236,720.92 to the contract amount and an addition of one hundred and fifty eight (158) calendar days, which covers Oakwood/Terrytown Drainage Improvement at Carol Sue Ave., Proposal No. 50-107028. Change Orders 1 thru 3 represents an 8.63% increase to the original contract amount. (Council District 1) Approved by Mr. Templet at the request of the Administration)

 [50-107028 Boh Bros Affidavits](#)

RESOLUTIONS BY COUNCILMEMBERS

7. Resolution - granting EastBank Friends of Recreation permission to hold a JPRD Bulldog Bowl. (Council District 5)

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

8. Resolution - ratifying the Right-of-Way lease with NOCBC Metairie, #1, LLC, relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

9. Resolution - selecting an engineering firm from the list of the approved firms for routine Engineering Services which cost under \$300,000.00 for Drainage projects whose services will be required to provide professional services for preparation of plans and specifications for the design of drainage improvements to Trudeau Drive at West Metairie Canal. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)
10. Resolution - selecting an engineering firm from the list of the approved firms for routine Engineering Services which cost under \$300,000.00 for Drainage projects whose services will be required to provide professional services for preparation of plans and specifications for the design of drainage improvements to Lake Trail between West Esplanade and Bruin Drive (Council District 4) (Approved by Mr. Zahn at the request of the Administration)
11. Resolution - selecting an engineering firm from the list of the approved firms for routine Engineering Services which cost under \$300,000.00 for Drainage projects to provide professional services for preparation of plans and specifications for the design of drainage improvements to David Drive between West Esplanade and Bruin Drive (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

12. Resolution - ratifying Amendment 2 with G.E.C., Inc., to provide additional Professional Services for the repair of concrete panels of roadways for projects located in Council District 5; to increase the total contract fee by \$142,000.00, thereby increasing the total contract amount from \$1,256,519.20 to \$1,398,519.20 and to establish a new contract termination date of June 29, 2016. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)



2010-049-ST GEC Affidavit

2010-049-ST PSI Affidavit


13. Resolution - ratifying Amendment 1 with Shread-Kuyrkendall & Associates, Inc. (ENGINEERS) for professional and supplemental services associated with the design and construction administration of - Installation of a new Force Main from Gruner & Loumar Lift Station to Galleria Lift Station, to increase the contract amount by \$95,690.00 from \$256,180.00 to \$351,870.00. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [D5414 - Affidavits](#)

14. Resolution - ratifying an agreement with Williams and Company, Inc. to provide consulting services for the sale of advertising, sponsorships, and pouring rights for all available inventories in order to maximize revenue collections for the Alario Center. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [RFP0302 Affidavits](#)

15. Resolution - ratifying Amendment No. 1 with Solutient Corp./Bryant Hammett & Associates (Joint Venture) to provide Program Management Services to assist Jefferson Parish in the completion of all unexecuted portions of Severe Repetitive Loss (SRL) projects and continued grant relationships with the federal Emergency Management Agency (FEMA) and Governor's Office of Homeland Security/Emergency Preparedness (GOHSEP) (Parishwide). (Approved by Mr. Roberts at the request of the Administration)

 [RFP 262 Solutient Affidavit](#)

 [RFP 262 BHA Affidavit](#)

16. Resolution - ratifying Amendment 3 with Anthony J. Gendusa, Jr. AIA Architect, Inc. to establish a new termination date of March 28, 2016 and to add services for the design of New Fire Station 19, thereby increasing the value of the Agreement by \$15,663.00 from a total cost of \$936,604.40 to a total cost of \$952,267.40. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Amend No 3 Fire station 19-affidavits](#)

17. Resolution - authorizing Amendment 16 with Design Engineering, Inc. for pre-construction engineering and design services, for an off-ramp from the elevated West Bank Expressway (westbound U.S. 90 Business) and an on-ramp to the elevated West Bank Expressway (eastbound U.S. 90 Business), for access to and from Peters Road and the Harvey Tunnel on the east side of the Harvey Canal, to apply current prevailing rates and to extend the term of the Agreement by one (1) year from the current expiration date of June 21, 2015 to June 21, 2016. (Council Districts No. 2 & No. 3) (Approved by Mr. Johnston at the request of the Administration)

OTHER RESOLUTIONS

18. Resolution - ratifying Amendment 2 with the Rickey Jackson and Friends d/b/a Rickey Jackson Community Hope Center: Courage House to add additional funding of \$40,000.00 to provide a refuge for abused and at-risk youth from the Greater New Orleans Area for mentoring, academic enrichment, leadership development and career path development assistance at a cost not to exceed \$215,000.00. (Council District 3) (Mr. Spears)
19. Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals (RFP) from those individuals or firms interested in providing Construction Supervision Services for FY 2014 Flood Mitigation Assistance Grants. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
20. Resolution - ratifying an Agreement with JGT Acquisition Company, L.L.C. d/b/a All American Grease Services Companies to provide for a no-cost pilot program to recycle used cooking oil collected at the Jefferson Parish trash drop-off site locations at David Drive and Lapalco Boulevard. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

21. Resolution - authorizing a contract cap for lease agreement authorized by Resolution No. 123741 between the Jefferson Parish Council Clerk's Office and Xerox for a 48 month lease of a Xerox XC70 System with OCR scanning for a total of Sixty Thousand Dollars. Maximum expenditures for this contract will not exceed \$60,000.00 for the (4) years. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide) (Mr. Lagasse)
22. Resolution - ratifying the CEA with PCCP Constructors, a Joint Venture to provide use and access to Parish land located at the Bucktown Marina to PCCP Constructors, a Joint Venture to be used as a facility to haul and dump excavated fill material and in return PCCP Constructors, a Joint Venture, shall donate approximately 60,000 cubic yards to the Parish, of excavated material as fill material to be placed on the undeveloped section of the Bucktown Marina site. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
23. Resolution - ratifying the Agreement with the Jefferson Chamber of Commerce to provide for equipment and funding for the 2014 Fat City Fest in an amount not to exceed Two Thousand Dollars (\$2,000.00) (Council District 5) (Ms. Lee-Sheng)
24. Resolution - ratifying Amendment 2 with Metairie CBD Economic District No. 1, and the Jefferson Chamber Foundation to provide Twenty Thousand Dollars (\$20,000.00) for the acquisition and installation of decorative holiday lighting for the Fat City area. (Council District 5) (Ms. Lee-Sheng)
25. Resolution - authorizing the acquisition of Lot X, Colonial Farms, previous municipal address of 9932 Jefferson Highway, River Ridge, from BLD Services, LLC for the location of a park. (Council District 2) (Mr. Johnston)

26. Resolution - authorizing the attached Wetland Mitigation Agreement with Enterprise Woodlands, LLC, sponsor for Enterprise Woodlands Mitigation Bank, for the purchase of bottomland hardwood mitigation credits as required by the U.S. Army Corps of Engineers' to compensate for the unavoidable impacts to jurisdictional wetlands associated with the implementation of Waggaman Drainage Improvements at a cost not to exceed \$50,000.00. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

27. Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals (RFP) from those individuals or firms interested in providing Project Management Services for FY 2014 Hazard Mitigation Assistance Grants. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)

28. Resolution - accepting the cash donation in the amount of \$25,000.00 from the Friends of Jefferson the Beautiful, Inc. for the landscaping and beautification of Parish property located at Canal No. 3 on Veterans Memorial Blvd. between North Causeway Blvd. and Tolmas Drive. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

29. Resolution - rescinding Resolution No 123426 in the amount of \$45,000.00, and now accepting the correct cash donation in the amount of \$20,000.00 from the Jefferson Chamber Foundation for the landscaping and beautification of Parish property located at Canal No. 3 on Veterans Memorial Blvd. between North Causeway Blvd. and Tolmas Drive. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

**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.

- 30.

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