

**JEFFERSON PARISH COUNCIL MEETING**  
**Wednesday, March 25, 2015**  
**1221 ELMWOOD PARK BOULEVARD**  
**JEFFERSON, LOUISIANA**

**SPECIAL PRESENTATIONS BY:**

**AVP Volleyball Tournament in May, 2015 – presented by Kenner Mayor Mike Yenni, Mr. Jeff Rossi, Event Sales Dir. – Mr. Jay Cicero, Pres./CEO Greater N.O. Sports Foundation**

**Kenner Italian Heritage, FESTA ITALIANA to be held on 3/27 through 3/29 – presented by Mike Sigur and Nick Congemi**

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

**MEETING CALLED TO ORDER**

**INVOCATION AND/OR PLEDGE OF ALLEGIANCE**

**ROLL CALL - COUNCIL MEMBERS**

**ROLL CALL - PARISH PRESIDENT AND DIRECTORS OF DEPARTMENTS**

**PARISH PRESIDENT TO ADDRESS COUNCIL**

**READING OF CAMPAIGN FINANCE CONTRIBUTIONS**

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

**PUBLIC HEARINGS**

1. **PUBLIC HEARING – for owner, RANDY JONES, SR. AND DOLORES JONES, to show cause why the structure at 2300 Washington Avenue, Lots 1 and 2, Square 133, South New Orleans Subdivision, located in Harvey, Louisiana should not be condemned and demolished pursuant to La. R.S. 33:4761 et seq. (Council District 3)**

**PROFESSIONAL SERVICES**

2. **Resolution - selecting from persons or firms interested and qualified to provide routine engineering services for Sewer Projects for a fee of \$300,000.00 or less, per assignment, excluding any fee for resident inspection services. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration) (Deferred from 2/4/15)**

 [2015 Sewer Score Sheets Res No 123692](#)

3. **Resolution - selecting \_\_\_\_\_ to provide a Mobile Data Terminal System for Jefferson Parish Department of Transit Administration under RFP 0322. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

 [Evaluation Letter](#)  
 [RFP 0322 Evaluation Committee Score sheets](#)  
 [RFP 0322 Evaluation Committee combined score sheet](#)  
 [RFP 00322 TripSpark Cost Proposal](#)

4. Resolution - selecting the Insurance Producer of Record for Jefferson Parish's Property and Casualty Insurance Program. (Parishwide)  
(Approved by Mr. Lagasse at the request of the Administration)

 Cost Proposal

#### EXECUTIVE SESSION

5. 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 as authorized by LA RS 46:1073(B) 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. Roberts)
6. Resolution - authorizing the Council to go into executive session to discuss legal matters concerning Waste Management of Louisiana, LLC v. The Parish of Jefferson, USDC, ED-LA, Docket No.13-00226, Sec. "F", Mag. 5. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)
7. Resolution - authorizing the Council to go into executive session to discuss the lawsuit entitled Denise Drake v. Parish of Jefferson, et al., USDC, ED-LA, No. 10-1657, Sec. "H," Mag. 5. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

#### CONSENT AGENDA ONE

#### APPROVAL OF MINUTES

8. 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

9. Resolution - Approval 2015 Alcoholic Beverage Permit/Officer/Manager Permits. (Parishwide)
10. Resolution - Approval of Alcoholic Beverage Certificates of Qualification. (Parishwide)

#### AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

11. Resolution - authorizing the advertisement for sealed bids for the construction of a new resident house for the Whitney Drainage Pumping Station. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

12. Resolution - certifying completion of the Plans and Specifications for 17th Street Canal Improvements between Hoey's Cut and Airline Drive, Community Development Block Grant Drainage Improvements and authorizing the advertisement for sealed bids. Jefferson Parish Parkway Drainage Project – ILOC-00055. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
  
13. Resolution - authorizing the advertisement for sealed bids for construction of Further Construction to Improve Drainage at LA 3152 & LA 3139 – Phase 4. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)
  
14. Resolution - authorizing the Purchasing Department to advertise for bids for resurfacing of Avenues E, F, and G (Fourth Street to Westbank Expressway), for the Jefferson Parish Public Works – Streets Department. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

**ACCEPTANCE AND REJECTION OF BIDS**

15. Resolution - accepting the lowest responsible bid of H & O Investments, LLC, Bid No. 50-112145, to provide a two (2) year contract for grass cutting and landscape maintenance for various locations, in the amount of Thirty-Three Thousand Six Hundred Dollars (\$33,600.00); which includes base bid and alternates 1 through 4, for the Department of General Services. Compensation shall not exceed this amount by a factor of more than 10% without an amendment to the contract. (Council Districts 1 & 2) (Approved by Mr. Templet at the request of the Administration)

 [Bid50-112145.H&OInvestments.GrassCutting&LandscapeMain](#)

16. Resolution - rejecting all bids received under Proposal No. 50-112193, for the purchase of a 12 Yard Interstate Dump Truck, for the Department of Sewerage. (Council Districts 1, 2 & 3)(Approved by Mr. Templet, Mr. Spears, Mr. Johnston at the request of the Administration)

17. Resolution - accepting the lowest responsible bid, including alternate, of W L Wyman Construction Company for labor, materials, and equipment to install a marquee and pavilions at Parc des Familles in the amount of \$379,000.00 from bids received under Bid No. 50-112308 for the Department of Parks and Recreation. The term of this contract will commence at the issuance of the Notice to Proceed. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [W L Wyman Construction Co\\_Parc Des Fam\\_Public Work Affid](#)

18. Resolution - accepting the lowest responsible bid of Traffic Solutions, Inc. in the amount of \$248,000.00, for Proposal No. 50-112178, Emergency Repair and/or Replacement of West Bank Jefferson Parish Traffic Control Signs Damaged as a Result of a Natural Disaster or Other State of Emergency, for a period of two (2) years. (Council Districts 1, 2 & 3)(Approved by Mr. Templet, Mr. Spears, Mr. Johnston at the request of the Administration)

 [50-112178 WB Signs PW Affidavit](#)

19. Resolution - accepting the lowest responsible bid of Command Construction, LLC Proposal No. 50-112093, in the amount of \$6,868,000.00 for Further Construction to Improve Drainage at LA 3152 and LA 3139 (St. Peter's Ditch Improvements – Phase 3C). (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 Affidavit

20. Resolution - accepting the lowest responsible bid of , Bid No. 50-112532, in the amount of \$ , for construction of landscaping, lighting and an irrigation system at the New Performing Arts Center, (Public Works Project No. 2015-009-REC) for the Jefferson Parish Public Works Department – Parkways. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

21. Resolution - accepting the lowest responsible bid of Tuna Construction LLC for Proposal No: 50-111899 for Labor, Materials and Equipment Necessary to Remove and Replace Ceiling Tiles at the East Bank Animal Shelter for the total price of \$48,000.00. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 Tuna Construction Affidavits - Remove and Replace Ceiling Tile

22. Resolution - accepting the lowest responsible bid of BLD Services, LLC received on March 10, 2015 in the total amount of \$3,309,986.00 for construction of a new drainage pump station and drainage improvements for Elise Avenue Proposal No. 50-00112381 (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 Elise Affidavit  
 50-112381 Award Recommendation

23. Resolution - accepting the lowest responsible bid of Traffic Solutions, Inc. in the amount of \$245,000.00, for Proposal No. 50-112187, Emergency Repair and/or Replacement of East Bank Jefferson Parish Traffic Control Signs Damaged as a Result of a Natural Disaster or Other State of Emergency, for a period of two (2) years. (Council Districts 2, 3, 4 & 5)(Approved by Mr. Spears, Ms. Lee-Sheng, Mr. Johnston, Mr. Zahn at the request of the Administration)

 50-112187 EB Signs PW Affidavit

24. Resolution - accepting the lowest responsible bid of Lamarque Ford, Inc., Bid Proposal No. 50-111615, for the purchase of vehicles for the Department of Water and the Department of Parks and Recreation, for a total price of \$43,832.90. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 50-00111615--Lamarque Ford--AFFIDAVITS--Vehicles for Wat

25. Resolution - accepting the lowest responsible bid of Stamps.com, Proposal 50-112285 for a two (2) 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. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 Bid No. 50-112285 Stamps.com Affidavit

26. Resolution - accepting the lowest responsible bid of Polydyne Inc., Proposal No. 50-112406, for a two (2) year contract for the supply of Polymers for the Department of Sewerage. Expenditures shall not exceed \$416,050.00 for the two-year period and compensation shall not exceed this amount by a factor of more than ten percent (10%), without amendment to the contract. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 Bid No. 50-112406 Polydyne inc Affidavits

27. Resolution - rejecting all bids received under Proposal No. 50-112144, for the purchase of three (3) Interstate tag along trailers, for the Department of Sewerage. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

28. Resolution - rescinding the award of Bid No. 50-111730, to Fleming Construction Company, LLC, to provide a two year contract for concrete street maintenance; and, awarding Bid No. 50-111730, to the next low bid of TNT Construction Group, LLC for the Department of Public Works – Streets. The contract cap for shall not exceed \$6,000,000.00 for the two year period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 Bid No. 50-111730 - TNT - Affidavits

29. Resolution - rejecting all bids for Proposal No. 50-111740 for the Two Year contract for uniforms for the Jefferson Parish East Bank Consolidated Fire Department and to re-advertise the bid due to the low bidder being disqualified due to modification of documents. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

30. Resolution - accepting the lowest responsible bid from Jack B. Harper Electrical, LLC, Proposal Number 50-112094 for a two (2) year contract for Vehicle Detection Inductive Loop Installation or Replacement for the Department of Engineering – Traffic Engineering Division. Expenditures shall not exceed \$50,000.00 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. Lagasse at the request of the Administration)

 50-112094 Loops Affidavit

31. Resolution - accepting the lowest responsible bid of Barriere Construction Co., LLC, Bid No. 50-112103, to provide a one (1) year contract for the supply of asphalt products for the Jefferson Parish Department of Public Works – Streets. Expenditures shall not exceed \$400,000.00 for the one (1) year period; the term of this contract will commence on May 1, 2015, and will expire on April 30, 2016; and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 Bid No. 50-112103 - Barriere Construction Co., LLC - Affidavits

32. Resolution - accepting the lowest responsible bid of CVR Computer Supplies, Proposal 50-111839 for a two (2) year contract for Toner and Ink Cartridge Supplies for all Jefferson Parish Departments, Agencies and Municipalities, for a cost not to exceed \$450,000.00, compensation shall not exceed this amount by a factor of more than ten percent (10%) without amendment to the contract. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [50-111839 CVR Affidavits](#)

33. Resolution - accepting the lowest responsible bid, including alternate item, of Crescent Commercial Construction LLC for labor, materials, and equipment for improvements at Girard Playground in the amount of \$824,000.00 Bid No. 50-112322 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)



 [Crescent Commercial Const Girard Pldgd Improvements\\_Public](#)

### CHANGE ORDERS




34. Resolution - authorizing Change Order 1 (Final) with Fleming Construction Company, LLC, for a deduction of \$150,608.29 from the contact amount, which covers Submerged Roads (Concrete) Street Repairs C.D. No. 1 Bid Package No. 1, Proposal No. 50-107365. Work associated with this Change Order is completed and is within the original scope of the project. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

 [2010-045-C1-ST Fleming Affidavits](#)

35. Resolution - authorizing Change Order 4 with Beverly Construction Company, LLC for an addition of \$99,857.80 and fourteen (14) days to the contract amount, which covers labor, materials and equipment for roadway and miscellaneous improvements at Parc des Familles, Proposal No. 50-108079 for the Department of Parks and Recreation. Change Orders 1 thru 4 represents a 9.34% increase to the original contract amount. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

 [Beverly Construction\\_Roadway Imp CO 4 \\_Chg Ord Affidavit](#)  
 [Beverly Construction\\_Roadway Imp CO 4 \\_PW Affidavit](#)

36. Resolution - authorizing Change Order 1 (Final) with Arc Mechanical, Inc. for an addition of \$4,132.86 to the contract amount and an additional 30 calendar days, which covers labor and materials to furnish and install a Standby Generator at the Traffic Engineering Division Building. Change Order 1 (Final) represents a 3.29% increase to the original contract amount. Proposal No. 50-108763. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Generator Change Order Affidavit](#)  
 [Generator PW Affidavit](#)  
 [infinity affidavit](#)

37. Resolution - authorizing Change Order No. 1 (Final) with Scott Fence USA, LLC for \$2,514.00 additional cost to the original contract amount and to provide 7 days additional contract time for labor, materials, and equipment to remove and replace fences and gates at the West Bank Water Treatment Plant, for the Department of Public Works, Water, Bid Proposal No. 50-110878. Change Order 1 (Final) represents 14.15% increase to the original contract amount. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 [Affidavit Scott Fence](#)





38. Resolution - granting Change Order 2 with M.R. Pittman Group, LLC for Renovations to Westwego Pump Station No.1 Proposal No. 50-108567 for an increase in the contract amount of \$169,801.77 from \$3,293,330.63 to \$3,463,132.40 and extends the contract time by one hundred sixteen (116) calendar days. Change Orders No. 1 and No. 2 represents a 9.77% increase in the original contract amount. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 [Affidavits. CO # 2 - CB&I - Shaw Coastal - M.R. Pittman Group,](#)

39. Resolution - authorizing Change Order 1 with Cycle Construction Co., L.L.C. for an addition of \$93,856.99 to the contract amount, which covers Filmore Street Improvements Frabielle's Ditch Phase IV, Proposal No. 50-106806. Change Order 1 represents an 8.3% increase to the original contract amount. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

 [Frabielle's Ditch Affidavits](#)



40. Resolution - authorizing Change Order 1 with Huda, LLC (Proposal No. 50-110404) for labor, materials and equipment for renovations and improvements to Harold McDonald Open Air Pavilion in the additive amount of \$ 6,300.00 for the Department of Parks and Recreation. Change Order 1 represents a 5.8% increase to the original contract amount. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

 [HUDA LLC CO1\\_Change Order Affidavit](#)  
 [HUDA LLC CO1\\_Public Work Affidavit](#)

41. Resolution - authorizing Change Order 1 (Final) with Hard Rock Construction, LLC. for a deduction of \$120,437.98 from the contract amount , which covers Bunche Village Drainage Improvements, Proposal No. 50-108481. Work associated with this Change Order is complete and is within the original scope of the project. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [Bunche Village Change Order](#)

42. Resolution - authorizing Change Order 4 with Trimark Constructors, LLC, Bid No. 50-106624, in the additional amount of \$5,747.00, making a new contract cap of \$2,730,412.00, the cumulative total of the change order representing a zero point two three percent (7.07%) increase relative to the original amount of the contract, and adding eight (8) days to the contract with a new Substantial Completion date of March 1, 2015 and Final Acceptance date of April 15, 2015 for Interior Renovations to Rivarde Juvenile Detention Center for the Jefferson Parish Department of Juvenile Services. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [Change Order 4 - Architect Affidavit](#)  
 [Change Order 4 - Contractor Affidavit](#)

43. Resolution - authorizing Change Order 1 (Final) with Hard Rock Construction, LLC, for a deduction of \$113,738.02 from the contract amount and an addition of thirteen (13) calendar days, which covers Submerged Roads (Concrete) Street Repairs C.D. No. 3 Bid Package No. 3, Proposal No. 50-108418. Work associated with this Change Order is completed and is within the original scope of the project. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

 [2010-049-C3-ST Hard Rock Affidavits](#)


44. Resolution - authorizing Change Order 1 with Bell Roofing Co., Inc., Bid No. 50-108357, for labor, materials and equipment necessary to remove and replace all existing flat roofs at all levels on the former EOC building, for the Jefferson Parish Department of Public Works – Streets, for an increase of \$3,697.00 for a new contract cap of \$113,413.00, which represents a .034% increase in the original contract amount of \$109,716.00; and adding 15 calendar days to the time for completion, for a new completion date of July 18, 2014. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

 [Bid#50-108357 - Bell Roofing - Affidavit](#)

45. Resolution - granting Change Order 1 with Gottfried Contracting, LLC Proposal No. 50-109531 for labor, materials and equipment required for Removal and Replacement of Odor Control Equipment at Harvey WWTP, SCIP Project No. C3118, for an addition of Seventy Four (74) calendar days, and increase in the cost of the contract by \$112,566.00 from \$1,703,820.00 to \$1,816,386.00. Change Order 1 represents a 6.6% increase to the original contract amount. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

 [C3118 - Affidavits](#)

46. Resolution - authorizing Change Order 2 with Wallace C. Drennan, Inc. deducting \$42,756.82 from the contract amount and to provide 59 days additional contract time for the River Road Waterline Replacement from Rivet Boulevard to the St. Charles Parish Line on the West Bank of Jefferson Parish, for the Department of Public Works, Water, Public Works Project No. 2013-015-WR, Bid Proposal No. 50-108353. (Change Orders 1 & 2 represents a 12.8% increase to the original contract amount. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

 [Affidavit for Wallace Drennan](#)  
 [Affidavit of Digital](#)

47. Resolution - authorizing and approving Change Order #2 with Earl's Plumbing & Heating, LLC, Bid No. 50-111142, adding \$29,750.00 to the contract to repair the sewer lines at the East Bank Regional Library for the Jefferson Parish Library Department. Change Orders 1 & 2 represents a 1.13% increase to the original contract amount. (Council District 5)(Approved by Ms. Lee-Sheng at the request of the Administration)

 [Bid No. 50-111142 - Earl's Plumbing & Heating, LLC - Non-Pub](#)  
 [Bid No. 50-111142 - Earl's Plumbing & Heating, LLC - Public W](#)  
 [Bid No. 50-111142 - Earl's Plumbing & Heating, LLC - Change](#)

#### ACCEPTANCE OF COMPLETED CONTRACTS

48. Resolution - granting an acceptance to Fleming Construction Company, LLC. for their completed contract which covers Submerged Roads (Concrete) Street Repairs C.D. No. 1 Bid Packet No. 1, Proposal No. 50-107365, for the Department of Engineering. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

49. Resolution - granting a completed contract with Tuna Construction, LLC to install Liner Panels at Martin Luther King Playground and Kings Grant gymnasiums under Bid Proposal No. 50-109151 for the Department of Parks and Recreation. (Council Districts 2 & 3) (Approved by Mr. Spears, Mr. Johnston at the request of the Administration)



50. Resolution - granting an acceptance to Hard Rock Construction, LLC. for their completed contract, which covers Bunche Village Drainage Improvements, Proposal No. 50-108481, for the Department of Engineering. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
  
51. Resolution - granting an acceptance to Hard Rock Construction, LLC. for their completed contract, which covers Submerged Roads (Concrete) Street Repairs C.D. No. 3 Bid Package No. 3, Proposal No. 50-108418, for the Department of Engineering. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
  
52. Resolution - granting Substantial Completion with Trimark Constructors, LLC, Bid No. 50-106624, for Interior Renovations to Rivarde Juvenile Detention Center for the Jefferson Parish Department of Juvenile Services. (Council District 3)(Approved by Mr. Spears at the request of the Administration)
  
53. Resolution - granting an acceptance to Bell Roofing Co., Inc., for their completed contract, Bid No. 50-108357, for labor, materials and equipment necessary to remove and replace all existing flat roofs at all levels on the former EOC building, for the Jefferson Parish Department of Public Works – Streets. (Council District 3)(Approved by Mr. Spears at the request of the Administration)
  
54. Resolution - granting a completed contract with R. Siebert Construction to repair the pavilion at Lafreniere Park under Bid Proposal No. 50-109714 for the Department of Parks and Recreation. (Council District 4)(Approved by Mr. Zahn at the request of the Administration)
  
55. Resolution - granting an acceptance to APC Construction, LLC, for their substantially completed contract for an estimated cost of \$14,200.00, Bid No. 50-109951, for landscape improvements to Veterans Boulevard located at the intersection of Ridgelake Drive and Veterans Boulevard, Phase IX, (Public Works Project No. 2014-009-RB), for the Department of Public Works – Parkways. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
  
56. Resolution - granting Final Completion with Earl's Plumbing & Heating, LLC, Bid No. 50-111142, for the East Bank Regional Library “ Under Slab Sewer Repairs for the Jefferson Parish Library Department. (Council District 5)(Approved by Ms. Lee-Sheng at the request of the Administration)
  
57. Resolution - granting an acceptance to Barriere Construction Co., LLC for their completed contract, which covers Submerged Roads Program (Asphalt) Street Repairs C.D. No. 5 Bid Packet No. 2, Proposal No. 50-106112 for the Department of Engineering. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

**LETTERS OF NO OBJECTION**

- 58. Resolution - authorizing to sign the attached Parish Infrastructure and Environmental Review (PIER) Certificate No. 2015-2 (P20150003) for Manti Exploration Operating, LLC to remove existing 6-inch diameter pipelines, barge and associated structures in Lafitte Field, located approximately 5.8 miles southeast of Lafitte. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
- 59. Resolution - authorizing to sign the attached Parish Infrastructure and Environmental Review (PIER) Certificate Application No. 2014-31; for Plains Pipeline, LP to install a three pile cluster pipeline marker/sign to mark their 12-inch BOA pipeline near Grand Terre, Jefferson Parish. (Council District 1)(Approved by Mr. Templet at the request of the Administration)
- 60. Resolution - authorizing to sign the attached Parish Infrastructure and Environmental Review (PIER) Certificate No. 2015-3 for Wood Resources, LLC to suction dredge 250,000 cubic yards of sand from the bottom of the Mississippi River and stockpile in existing sand pits located on the west bank batture in Waggaman, at approximately 4.6 land miles (4.0 nautical miles) up-river from the Huey P. Long Bridge. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

**RESOLUTIONS BY COUNCILMEMBERS**

- 61. Resolution - granting permission to Laureate Academy to erect temporary signs to market the school. (Council District 1)
- 62. Resolution - granting permission to Progressive Church to conduct a 3K Walk/Run road race. (Council District 3)
- 63. Resolution - granting permission to Visitation of Our Lady Church to conduct a 5K road race. (Council District 3)
- 64. Resolution - granting permission to Visitation Of Our Lady Church to conduct a Cajun Festival. (Council District 3)
- 65. Resolution - granting permission to the Fore!Kids Foundation, dba Zurich Classic of New Orleans, to have live music each weekend from 7:00 AM until 7:00 PM, erect 3 canopies, 8 tents 41' or larger and 15 tents less than 41'. (Council District 3)
- 66. Resolution - appointing Mr. Larry Kerner, to the Marine Fisheries Advisory Board, representing the Recreational Fishing interest, as representative of Councilman-at-Large, Division "B". (Mr. Lagasse)
- 67. Resolution - granting permission to the Association of Louisiana Bass Clubs (ALBC), to conduct an ALBC District 6 Youth Fishing Tour and to place a banner near Shelter No. 2 and small signs around the walking path at both entrances to Lafreniere Park the day of the event. (Council District 4)

- 68. Resolution - granting permission to Our Lady of Divine Providence to conduct a Marian Procession. (Council District 4)
- 69. Resolution - granting permission to St. Philip Neri School to conduct a school fair and allow to erect of four (4) temporary sign not to exceed 4-foot by 8-foot at the various locations. (Council District 4)
- 70. Resolution - granting permission to Deanie's Seafood to hold a Food & Music Festival and a Block Party and to erect temporary signs. (Council District 5)
- 71. Resolution - granting permission to St. Louis King of France School to conduct a Spring Fling. (Council District 5)
- 72. Resolution - granting Archbishop Rummel High School permission to hold a Beast Feast. (Council District 5)
- 73. Resolution - granting Vintage Church of New Orleans permission to erect a tent and have live music at their Church Worship Service. (Council District 5)
- 74. Resolution - granting St. Angela Merici School permission to conduct a Gumbalaya Cook-Off. (Council District 5)
- 75. Resolution - granting Longue Vue House and Gardens permission to hold a Fundraiser. (Council District 5)
- 76. Resolution - granting CCA Louisiana permission to hold a CCA East Jefferson Chapter Banquet. (Council District 5)

**RATIFY RIGHT-OF-WAY LEASE AGREEMENTS**

- 77. Resolution - ratifying a lease agreement with 1617 Metairie Rd., LLC to provide for the placement of a monument sign in the 42nd Street right-of-way located adjacent to the entrance for Dimitri-Prouet Eye Care, 1617 Metairie Rd. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

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





- 78. Resolution - adding BFM Corporation, LLC as an approved subcontractor to provide testing services in association with the Engineering Services Agreement with CB&I Coastal, Inc. for drainage pump station improvements within the Goose Bayou, Lafitte, Barataria, and Crown Point area. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

 Affidavits. CB&I - Shaw - DeCamp - ADDING BFM Sub - Capite


**PUBLIC APPEARANCE AGENDA**

**ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY**



**SUBDIVISION ORDINANCES**

79. **SUMMARY NO. 24220 - resub Lot 1-A, Rio Vista Court Subdivision. Docket No. ES-2-15-P(Council District 2)**  
 [ES-2-15-P\\_camp\\_aff Sum 24220](#)
80. **SUMMARY NO. 24221 - resub Plots 2-A1 and 2-B-1A, Brookhollow Business Park Subdivision. Docket No. ES-12-15-PF (Council District 2)**  
 [ES-12-15-PF\\_camp\\_aff Sum 24221](#)
81. **SUMMARY NO. 24222 - resub Lots 31, 32, 33, and 34, Square 7, Canal Street Subdivision. Docket No. ES-5-15-PF (Council District 5)**  
 [ES-5-15-PF-CAMP\\_AFF Sum 24222](#)
82. **SUMMARY NO. 24223 - resub Lots Z-1 and Z-2, Courtland Heights Subdivision. Docket No. ES-24-15-PF (Council District 5)**  
 [ES-24-15-PF-CAMP\\_AFF Sum 24223](#)

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

83. **SUMMARY NO. 24224 - reclassify Lots 31 thru 34 (Proposed Lot 32A), Square 7, Canal Street Subdivision from C-2 and R-1A to C-2/CPZ from LMR to HIC and amending Chapter 25 of the Code more particularly amending the land use classification of Lots 31 thru 34 (Proposed Lot 32A), Square 7, Canal Street Subdivision. Docket No. ELUZ-2-15 (Council District 5)**  
 [ELUZ-2-15-CAMP\\_AFF Sum 24224](#)

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

84. **SUMMARY NO. 24225 - approving Docket No. CPZ-4-15 for variances to the landscape and buffer requirements and sign regulations of the C-1 and use of the W. Napoleon Ave. right-of-way for French Press drive-thru coffee shop located at 2120 David Dr. on Lot M-1, Square G, Magnolia Plaza Subdivision. (Council District 4)**  
 [CPZ-4-15\\_camp\\_aff Sum 24225](#)
85. **SUMMARY NO. 24226 - approving Docket No. CPZ-5-15 for variances to the parking regulations and landscaping and buffer requirements for Reeber Homes LLC located at 107 Gennaro Place on Lot 11, Block B, Gennaro Place Subdivision. (Council District 5)**  
 [CPZ-5-15\\_camp\\_aff Sum 24226](#)

**OTHER ORDINANCES**

86. **SUMMARY NO. 24201 - amend Chapter 38 of the Code to provide for transportation network application based services. (Parishwide) (Deferred from 3/4/15)**
87. **SUMMARY NO. 24208 - amending Section 2-927.2 of the Code as it relates to the selection of attorneys to provide outside legal work. (Parishwide) (Deferred from 3/4/15)**

88. SUMMARY NO. 24227 - amend Article II, Division 6, Sections 7-126, 7-128 through 7-131, and to repeal Sections 7-136 through 7-141 and reserve Sections 7-132 through 7-143 of the Code in order to clarify and enhance the provisions relating to the humane care and treatment of animals. (Parishwide)

89. SUMMARY NO. 24228 - amending the 2015 Operating Budget. (Parishwide)

90. SUMMARY NO. 24229 - amending the 2015 Capital Budget. (Parishwide)

#### TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

91. Introduction of resolutions and motions by Councilmembers

#### RESOLUTIONS AND MOTIONS FROM THE FLOOR

92. Introduction of resolutions and motions by Councilmembers

#### CONSENT AGENDA TWO

#### ADDENDUM AGENDA ITEMS

93.

#### RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

94. Resolution - selecting a person or firm to provide legal services from the list of approved firms established under Resolution No. 124267 for legal counsel relative to the issue of bonds/notes and for assistance with other various refunding opportunities. (Parishwide).(Approved by Mr. Lagasse at the request of the Administration)

95. Resolution - extending the interim development standards in Section 2 of Council Resolution No. 122958 which applied the standards to those properties zoned H-1, C-1, GO-1 and GO-2 General Offices along Metairie Road and bounded by Ridgelake Drive and Estes Street on the west and Arlington Drive on the east, for a period of six (6) additional months or until the effective date of final Council action, whichever comes first. (Council District 5) (Ms. Lee-Sheng)

96. Resolution - amending Resolution No. 122870 that authorized the Planning Department and the Planning Advisory Board to conduct a text study of the Fat City zoning districts, to establish an interim development standard that deletes the requirement that a new monument sign in the FC-1 district replace an existing detached pole sign. (Council District 5) (Ms. Lee-Sheng)


#### CHANGE ORDERS OVER 25%

97. Resolution - approving Change Order 1 with Tuna Construction, LLC, Bid No. 50-108721 in the additional amount of \$24,437.95, making a new contract cap of \$53,437.95, the cumulative total of the change order representing a 84.3% increase relative to the original amount of the contract for Sealing and Coating Concrete Flooring at the East Bank Animal Shelter. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Affidavit - Change Order #1 Seal & Coat Floors at East Bank Ar](#)

**AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS**

98. Resolution - ratifying an agreement with Shread-Kuyrkendall & Associates, Inc. for services for installation of New Force Main from Midway & Wildwood Lift Station (D3-4) to Lift Station E3-1 at a cost of \$157,634.00 with the cost not to be exceeded by ten (10) percent without an amendment to the contract; Sewerage Capital Improvement Program Project No. D5316. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 [D5316 - Affidavits](#)

99. Resolution - ratifying Amendment 27 with Linfield, Hunter & Junius, Inc., to adjust fees and add engineering services related to 17th Street Canal Improvements between Hoey's Cut and Airline Drive. The total contract fee increases by \$19,423.62 from \$4,397,375.02 to \$4,416,798.64. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Affidavits - 17th St](#)

100. Resolution - ratifying Amendment 2 with CB&I Coastal, Inc. for professional engineering services related to the design and construction administration of drainage improvements in the general vicinity of Clearview Parkway and Mounes Street, to establish a new termination date of July 20, 2016 at no increase to the contract fee of \$250,611.00. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 [Affidavits - Clearview Mounes Amend 2](#)

101. Resolution - ratifying Amendment 5 with Digital Engineering & Imaging, Inc. for Emergency Water Intake Systems for East and West Jefferson and Replacement Bar Screening for the Water Intake System at the West Jefferson Water Plant for the Department of Public Works, Water, to add the design of the River Road Waterline Extension, to transfer Basic Services and Supplementary Services line item accounts, with a net increase in compensation of \$133,649.07 from \$1,485,704.00 to \$1,619,353.07 and to establish a new contract termination date of September 7, 2016. (Council Districts 2 & 3) (Approved by Mr. Spears, Mr. Johnston at the request of the Administration)

 [Affidavits](#)

102. Resolution - ratifying Amendment 3 with Digital Engineering & Imaging, Inc. to provide design and construction phase services for a new drainage pump station and force main, thereby increasing the total contract fee by \$551,218.44 from \$210,180.20 to \$761,398.64 and to establish a new contract termination date of November 26, 2016. (Council District 2)(Approved by Mr. Johnston at the request of the Administration)

 [Affidavits](#)



103. Resolution - ratifying an Agreement with Bryant Hammett & Associates, LLC to provide survey services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. 2015-015C-RB, for a total not-to-exceed annual fee of \$200,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 [BHA Affidavits](#)

104. Resolution - ratifying an Agreement with Shread-Kuyrkendall & Associates, Inc. to provide survey services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. 2015-015F-RB, for a total not-to-exceed annual fee of \$200,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 [Shread Affidavit](#)

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

 [2015-015E-RB Landmark Affidavit](#)

106. Resolution - ratifying a two year Survey Services Agreement with Dragon Limited, Inc. to provide survey services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of \$200,000.00. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [2015-015D-RB Dragon Affidavit](#)

107. Resolution - ratifying a two year Survey Services Agreement with BFM Corporation to provide survey services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish for a total not-to-exceed annual fee of \$200,000.00. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [2015-015B-RB BFM Affidavit](#)

108. Resolution - ratifying the with Government Consultants, Inc. to serve as Financial Advisor to Jefferson Parish, for an amount not to exceed \$400,000.00 per year by more than 10% without an amendment to the agreement authorized by resolution. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [Government Consultants Inc. - Affidavits](#)

109. Resolution - ratifying a two year Survey Services Agreement T. Baker Smith, LLC to provide survey services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, Public Works Project No. 2015-015G-RB, for a total not-to-exceed annual fee of \$200,000.00. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [T Baker Smith Affidavit](#)

110. Resolution - ratifying Amendment 9, with Digital Engineering & Imaging, Inc. for Management of the Sewerage Capital Improvement Program, SCIP Project No. D6901, to establish a new contract termination date of July 12, 2016, to apply current prevailing rates for management of the LDEQ State Revolving Loan Program and to increase the annual cap for management of the Sewer Capital Improvement Program by \$500,000.00 from a not to exceed of \$900,000.00 to a not to exceed of \$1,400,000.00, with the total cumulative fee for management of the DDEQLDEQ State Revolving Loan Program to remain at \$1,050,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 Affidavits- SCIP

111. Resolution - ratifying an agreement with Barowka and Bonura Engineers & Consultants, LLC. for professional engineering services for Design, Construction Administration and Inspection of Emergency Pump Out (EPO) Installations and Modifications and for a Sewerage Lift Station Temporary Pumping Plan and Update of Jefferson Parish Emergency Lift Station (JPELS) contract for the Sewerage Capital Improvement Program Project No. D6908. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 D6908 - Affidavits

112. Resolution - ratifying Amendment 2 with All South Consulting Engineers, LLC for services related to the Design and Construction Administration of Subsurface Drainage Improvements in the Westgate Subdivision, to establish a new termination date of July 15, 2016 at no increase to the contract fee of \$430,565.00. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

 Affidavits\_All South and Rahmann

113. Resolution - ratifying Amendment 4 with Linfield, Hunter & Junius, Inc., to provide Professional Services related to the design and construction administration for the repair of asphaltic concrete pavement of roadways for projects located in Council District 5, Public Works Project No. 2010-050-ST, thereby increasing the total contract fee by \$64,709.55 from a not to exceed amount of \$1,094,664.00 to a not to exceed amount of \$1,159,373.55. (Council District 5)(Approved by Ms. Lee-Sheng at the request of the Administration)

 PW 2010-050-ST - Affidavits

114. Resolution - ratifying Amendment 2 with N-Y Associates, Inc. relative to the design and construction administration of a New Fire Station # 18, to add an Amendment to the Traffic Impact Study thereby revising the total value of the Agreement by \$18,150.00 from a total cost of \$456,607.00 to a total cost of \$474,757.00. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

 Traffic study sub contractor affidavits Amend No 2  
 Traffic study affidavit Amend No 2

#### OTHER RESOLUTIONS

115. Resolution - authorizing an Agreement with the International Grand Isle Tarpon Rodeo Inc., to promote and advertise the Grand Isle Tarpon Rodeo, at no cost not to exceed \$50,000.00. (Council District 1) (Mr. Templet)

116. Resolution - authorizing an Agreement with Jefferson Beautification, Inc. to provide for the use of LaSalle Park and equipment for the Earth Day event to be held on May 12, 2015 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)



Jefferson Beautification\_ Auto and Workers Comp Affidavit  
Jefferson Beautification\_ CEA Affidavit

117. Resolution - authorizing a settlement in the claim made by Hali Ungar for personal injuries caused by a manhole cover located in the 300 block of Deckbar Avenue on April 1, 2014. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

118. Resolution - ratifying the Agreement with the Louisiana Philharmonic Orchestra to provide an orchestral concert at Lafreniere Park on May 7, 2015, at a cost not to exceed Fourteen Thousand Five Hundred Thirty-Five Dollars (\$14,535.00) (Districts 2, 4, & 5) (Mr. Johnston, Mr. Zahn, Ms. Lee-Sheng)




CEA Affidavit (02.27.14)




119. Resolution - ratifying the actions of the Director of the Engineering Department in declaring an emergency due to severe traffic signal damage and in authorizing Jack B. Harper Electrical to perform emergency electrical services needed for assistance in the repair of damaged traffic signal systems on the East and West Bank of Jefferson Parish, and approving payment of an invoice in the amount of \$18,545.00 for the services. (Council Districts 2, 4 & 5)(Approved by Ms. Lee-Sheng, Mr. Johnston, Mr. Zahn at the request of the Administration)

120. Resolution - ratifying Amendment 1 with the City of Westwego to provide potable water to the City of Westwego through the Jefferson Parish water system. (Council District 2) (Mr. Johnston)

121. Resolution - authorizing the purchase or expropriation of a drainage servitude on a portion of Lot L, Claude Meyer Subdivision, bearing municipal address 321 Madelyn Lane, River Ridge from Joseph Viverito for improvements to drainage in the area of the WWL Ditch north of Jefferson Highway. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

122. Resolution - authorizing Jefferson Parish to ratify and acquire a pipeline license with Union Pacific Railroad Company, which is necessary for construction of Miscellaneous Drainage Improvements for Council District 3, Waggaman Jack and Bores at a cost of \$60,780.00. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

123. Resolution - ratifying an IGA with Kenner Police Department to assist them in providing payment for three (3) License Plate Recognition System Cameras to use for intelligence gathering and information sharing between law enforcement agencies for suspicious activity recognition and reaction. (Council District 3 & 4)(Approved by Mr. Spears, Mr. Zahn at the request of the Administration)
124. Resolution - ratifying the attached Intergovernmental Agreement with the City of Westwego Police Department to assist them in providing payment for one (1) DJI S900 Unmanned Aerial Vehicle for intelligence gathering and disseminating situational awareness for law enforcement operations. (Council District 3)(Approved by Mr. Spears, Mr. Johnston at the request of the Administration)
125. Resolution - authorizing the Jefferson Parish Department of Water to complete and submit those documents and agreements required in connection with the Community Water Enrichment Fund [CWEF] 2014-2015 grant application in the sum of \$100,000.00 to the State of Louisiana to replace existing waterline on River Road between Rivet Boulevard and Willswood Lane in Waggaman, LA. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
126. Resolution - ratifying an Agreement with Eliza Eugene Enterprises, L.L.C., to allow for a prison re-entry program. (Council District 3) (Mr. Spears)
127. Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Kenworth of South Louisiana LLC in an amount not to exceed expenditures of fifty thousand dollars (\$50,000.00), for the Department of Fleet Management. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
-  [Kenworth of South Louisiana--AFFIDAVIT--Sole Source Vendor](#)
128. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from professional firms interested in providing Laboratory Services for inspection of materials and equipment on an as-needed basis, for the Department of Public Works, for projects in the Parish of Jefferson for a period of two (2) years with maximum allowable fees of \$300,000.00 per year. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
129. Resolution - authorizing the Purchasing Department to advertise for Request for Proposals to provide livestock keeping services to the Animal Shelter Department. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)
130. 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 \$285,000. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

131. Resolution - ratifying Amendment 1 with First Parish Court for the Parish of Jefferson, to provide access to training programs conducted by the Department of Human Resource Management to the administrative staff of First Parish Court. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)
132. Resolution - ratifying Amendment 1 with Second Parish Court for the Parish of Jefferson, to provide access to training programs conducted by the Department of Human Resource Management to the administrative staff of Second Parish Court. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)
133. Resolution - granting permission to the participating volunteers: Go 4 Games, +1 Gaming, and BSI Comics, to hang temporary signs inside the East Bank Regional Library building to notify patrons of the activities being held in connection with the LibrarypaloozaCon event located at the East Bank Regional Library, 4747 W. Napoleon Avenue, Metairie, Louisiana, on May 30, 2015 from 10:00 a.m. to 3:00 p.m. (Parishwide)(Approved by Mr. Lagasse, Ms. Lee-Sheng at the request of the Administration)
134. Resolution - ratifying the Agreement with the Friends of the Jefferson Parish Library, Inc. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)
-  [Affidavit - CEA - Friends of the Jefferson Public Library, Inc.](#)
135. Resolution - authorizing the Jefferson Parish Purchasing Department to advertise for Request for Proposals (RFP) from those individuals or firms interested in providing Telecommunications Audit and Cost Recovery. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)
-  [GAB Notice of No Objection](#)
136. Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs for Deutz engines from Stewart and Stevenson in an amount not to exceed expenditures of \$30,000.00 for the Department of Fleet Management. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)
-  [Stewart & Stevenson--AFFIDAVIT--Sole Source Vendor](#)
137. Resolution - authorizing the Animal Shelter to reduce adoption fees of adult cats to twenty-five dollars (\$25.00) for various "March Madness" adoption promotions and various specials during the months of March and April, 2015. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)
138. Resolution - ratifying the Third Amendment with Newell Normand, in his capacity as Sheriff of Jefferson Parish, to provide police protection for the Jefferson Parish President, employees, and facilities, which extends the term and increases the contract cap by \$150,000.00 for a new contract cap of \$730,000.00. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

139. Resolution - authorizing Amendment 8 with John J. Uhl for services rendered as Administrator to the Local Coastal Zone Management Program, extending the contract term from March 31, 2015 through December 31, 2015 and increasing the contract cap by an additional \$11,250.00 for a total of \$101,754.00 for the Department of Environmental Affairs. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 Affidavit John Uhl dated March 6 2015

140. Resolution - establishing a contract cap of \$27,292,592.02 for Amendment No. 2 to the Services Agreement with Transdev Services, Inc which extended the agreement for two (2) years, decreased the rates for fixed route services and MITS, added a route through downtown Gretna and provided for a feasibility study regarding the return of ferry services to Jefferson Parish. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 Transdev Affidavits

141. Resolution - granting authorization to purchase a quantity of educational games, toys, and furniture for Jefferson Community Action Programs Head Start from the St. John the Baptist Parish School Board contract with Unity Education Resources, as authorized by LSA – R.S. 39:1702 and LSA – R.S. 39:1708 at a cost not to exceed \$80,000. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

142. Resolution - accepting the third amendment to the Weatherization Assistance Program (WAP) Agreement from the Louisiana Housing Corporation (LHC) for PY2013, increasing the contract amount by \$597,424.92 to a total of \$1,696,593.43 and allowing any future amendments without council resolution should future allocations increase the WAP grant award. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

143. Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Louisiana Machinery in an amount not to exceed expenditures of one hundred thousand dollars (\$100,000.00) for the Department of Fleet Management. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 Louisiana Machinery--AFFIDAVIT--Sole Source Vendor

144. Resolution - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Siddons Martin/Martin Apparatus in an amount not to exceed \$150,000.00 for the Department of Fleet Management. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 Siddons-Martin/Martin Apparatus--AFFIDAVIT--Sole Source Ver

145. Resolution - authorizing the Purchasing Department to advertise for Request for Proposals (RFP) from firms interested and qualified to provide comprehensive cost benefit analysis for equipment services for the Department of Fleet Management. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)



146. Resolution - authorize an increase of \$93,550 for the purchase of Kronos TimeKeeper clocks, hardware support, licenses and software from Kronos, Inc. by various parish departments, and extend the contract by one year to November 5, 2016. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)
147. Resolution - authorizing the Parish Clerk to advertise for the submittal of Statements of Qualifications from persons or firms interested and qualified to provide professional engineering services related to the design of N. Hullen and Veterans Force Main Extension/Edenborn and Veterans Force Main Extension with Lift Station Improvements. (Council District 5)(Approved by Ms. Lee-Sheng at the request of the Administration)
148. Resolution - ratifying the Lease Agreement with Michael H. Mason for the rental of Slip No. 37 at the Bucktown Marina, 325 Metairie Hammond Highway. (Council District 5)(Approved by Ms. Lee-Sheng at the request of the Administration)
149. Resolution - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Demosthenes Street and Hesper Avenue in Metairie. (Council District 5)(Approved by Ms. Lee-Sheng at the request of the Administration)
150. Resolution - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of 28th Street and North Hullen Street in Metairie. (Council District 5)(Approved by Ms. Lee-Sheng at the request of the Administration)

#### JEFFERSON PARISH SPECIAL DISTRICTS

151. Resolution - ratifying an Agreement between Jefferson Parish Fire Protection District No. 7 and St. Bernard Parish Government to provide Sixty Thousand Dollars (\$60,000.00) for one 2003 Freightliner/Hackney Fire Apparatus. (Council District 3) (Mr. Spears)
152. Resolution - ratifying a Memorandum of Understanding with the South East Louisiana Emergency Communication Service (SELCOM) to provide a framework for coordination of SELCOM volunteer personnel for their services, facilities, and equipment in support of National, State, Parish and local emergency communications functions. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)
153. Resolution - ratifying Amendment 3 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, 2016 and allows either Party to cancel the Agreement without cause by providing thirty (30) days written notice to the other Party. (Council District 5) (Ms. Lee-Sheng)

#### 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.

154. Ms. Ella Schneider - re: Child Abuse

155. Mr. Tom Heany - re: TIF's

### ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

### REPORTS AND NOTICES

156.

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, March 25, 2015  
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**

**ACCEPTANCE AND REJECTION OF BIDS**

1. Resolution - accepting the lowest responsible bid of All Star Electric, Inc. in the amount of \$1,200,174.00, for Proposal No. 50-112194, Emergency Repair and/or Replacement of West Bank Jefferson Parish Traffic Signal Systems Damaged as a Result of a Natural Disaster or Other State of Emergency, for a period of two (2) years. (Council Districts No. 1, No. 2 and No. 3) (Approved by Mr. Roberts at the request of the Administration)

 50-112194 PW Affidavit

2. Resolution - accepting the lowest responsible bid of All Star Electric, Inc. in the amount of \$1,280,174.00, for Proposal No. 50-112190, Emergency Repair and/or Replacement of East Bank Jefferson Parish Traffic Signal Systems Damaged as a Result of a Natural Disaster or Other State of Emergency, for a period of two (2) years. (Council Districts No. 2, No. 3, No. 4 and No. 5) (Approved by Mr. Roberts at the request of the Administration)

3. **Resolution - rescinding the award of Bid No. 50-111244 to Pilot Specialty Group, LLC, to provide a two year contract to monitor and maintain decorative fountain systems for the Jefferson Parish Department of Public Works – Parkways; rejecting the only bid of Pilot Specialty Group, LLC, and authorizing the Purchasing Department to advertise for bids to provide a two year contract to monitor and maintain decorative fountain systems for the Jefferson Parish Department of Public Works – Parkways. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**
  
4. **Resolution - accepting the lowest responsible bid of Better Pumps & Solutions, LLC, under Proposal No. 50-111843, for the one-time purchase of various pumps, for the Department of Sewerage, at the total cost of \$740,015.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

#### **RESOLUTIONS BY COUNCILMEMBERS**


5. **Resolution - Our Lady of Prompt Succor School, to place signs at various locations to advertise their Annual Fair. (Council District 2)**
  
6. **Resolution - granting permission to St. Martin's Episcopal School to hold a Gala Auction to benefit St. Martin's Saints Community Organization. (Council District 2)**
  
7. **Resolution - granting permission to St. Matthew The Apostle School to hold a Gala to benefit St. Matthew the Apostle School. (Council District 2)**
  
8. **Resolution - granting permission to Immaculate Conception Parish to hold a Community Procession. (Council District 2)**
  
9. **Resolution - granting permission to Carreta's Grill to hold a Cinco de Mayo Celebration. (Council District 5)**

10. Resolution - amending Resolution Number 124353 to include the sale of wine and granting St. Francis Xavier School permission to hold an Old Metairie Fest. (Council District 5)


#### RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

11. Resolution - requesting the Louisiana Congressional delegation to support and endeavor to preserve and retain the current provisions of the Gulf of Mexico Energy Security Act (GOMESA); and, specifically, to retain and preserve the provisions of that Act relative to the sharing of Outer Continental Shelf coastal-production revenues with the Gulf Producing States and their Coastal Political Subdivisions. (Parishwide) (Mr. Templet)
12. Resolution - selecting an engineering firm which is qualified under all of the following lists: 1) Street Projects; 2) Drainage Projects; 3) Sewerage Projects; and 4) Water Projects; to provide professional engineering services for Programmatic Management Services for ongoing Streets, Drainage, Sewerage and Water projects in Council District 4. (Council District 4) (Mr. Zahn)


#### AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

13. Resolution - authorizing Amendment 1 (RFP 311) Hunt-Guillot & Associates, LLC. to assist with a parishwide resilience approach with a fee not to exceed \$45,000 for a new contract cap of \$78,750. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
14. Resolution - ratifying a two year Survey Services Agreement with All South Consulting Engineers, LLC to provide survey services for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish, for a total not-to-exceed annual fee of \$200,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
-  [All South Survey Services Affidavit](#)
15. Resolution - ratifying Amendment 1, with Burgdahl & Graves Architects to establish a new termination date of June 10, 2017 with no change to the contract cap. (Parishwide) (Approved by Mr. Roberts)

## OTHER RESOLUTIONS

16. Resolution - ratifying a Long Term Loan Agreement with Henry and Pat Shane to provide for the extended loan of nine (9) Hunt Slonem oil paintings on canvas titled: Spring, Lavender Bayou, Sunset Teche, Wild Teche, Bayou Teche Side of Albania, Albania Plantation, Lakeside Plantation, Bayou and Cane Burning Season for the beautification and artistic enrichment of the Jefferson Parish Performing Arts Centers. (Council District 2) (Mr. Johnston)
17. Resolution - ratifying a Long Term Loan Agreement with Jack and Jerri Stumpf to provide for the extended loan of three (3) Hunt Slonem oil paintings on canvas titled: Bayou Teche 4, Fall and Dawn for the beautification and artistic enrichment of the Jefferson Parish Performing Arts Centers. (Council District 2) (Mr. Johnston)
18. Resolution - ratifying Amendment No. 2 with the Jefferson Council on Aging, to extend the agreement for an additional three months to provide, assist, support, administer and maintain services and programs for the elderly. (Parishwide) (Mr. Johnston)
19. Resolution - ratifying the Agreement with Fore!Kids Foundation to allow the use of a portion of the Alario Center as a day care facility for PGA Tour families while Fore!Kids Foundation hosts the 2015 Zurich Classic Golf Tournament for no cost to Jefferson Parish. (Council District 3) (Approved by Mr. Spears at the request of the Administration)  

20. Resolution - authorizing a settlement in the matter entitled Parish of Jefferson v. Sim-Dal/Manhattan, LLC, 24th JDC, No. 693-419, Div. "C". (Council District 3) (Approved by Mr. Spears at the request of the Administration)



21. Resolution - authorizing the Agreement with the Kenner Italian Heritage, Inc. under which Jefferson Parish will reimburse the Kenner Italian Heritage, Inc. an amount up to Twenty Thousand and 00/100 dollars (\$20,000.00) for expenses associated with the staging of the 2015 Italian Heritage Festival. (Council Districts 3 & 4) (Mr. Spears, Mr. Zahn)
22. Resolution - authorizing Jefferson Parish to enter into a Subrecipient Agreement with Resources for Human Development Womanspace/Family House Program setting forth the terms conditions, scope of services, and proposed budget for the expenditure of \$80,000.00 of Community Block Grant Funds to provide for a program to assist residential substance abuse treatment for homeless women and their children with a variety of therapeutic educational, developmental, and supportive services for those that suffer from drug and alcohol addiction, chronic debilitating mental illness, mental retardation, HIV/AIDS, to stabilize their lives and move towards permanent housing. All activities shall be accomplished in accordance with the certifications Jefferson Parish has given to the Department of Housing and Urban Development in its application for funds used for this specific Subrecipient Agreement and the regulations contained in 24 CFR 570. (Parishwide) (Approved by Mr. Spears at the request of the Administration)
-  [Subrecipient Agreement Affidavit \(Penn\)](#)
23. Resolution - authorizing the 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 2015 at a cost of \$200,638.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

24. Resolution - requesting that President Barack Obama extend the public comment period on Executive Order 13690 and delay its implementation until after affected state and local governments and the National Association of Counties (NACo) are adequately consulted on its impacts, and requesting that the Louisiana Federal Delegation support legislation delaying implementation of Executive Order 13690. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
25. Resolution - authorizing the payment of an invoice from New Orleans Promotions, c/o Shannon Wolfein the amount of \$1,892.56, for magnets imprinted with emergency contact information for Council District 4. (Mr. Zahn)

#### JEFFERSON PARISH SPECIAL DISTRICTS

26. Resolution - ratifying an Agreement with AON Hewitt to provide providing pension plan consulting services to Jefferson Parish. (Parishwide) (Approved by Mr. Lagasse 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.

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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**