

JEFFERSON PARISH COUNCIL MEETING
Wednesday, November 4, 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**

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 24314 - amending or rescinding Ordinance No. 18515; codified as Chapter 7, "Animals and Fowl", Article II, "Animal Control and Welfare", Section 7-5 of the Code. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec.2-34.2 of the Jefferson Parish Code of Ordinances)**

2. **SUMMARY NO. 24315 - dedicating the funds received as reimbursement for lost tax revenues as a result of the BP Oil Spill to a 5% cost of living increase retroactive to January 1, 2015 with a portion of the balance after the cost of living increase to be divided in proportions between the Council District Improvement/Assistant Funds and the General Fund. (Parishwide) (Proposed ordinance was not prefiled in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

3. **SUMMARY NO. 24349 - amending Ordinance No. 24532 establishing an Economic Development District for an area along Manhattan Boulevard in Harvey, Jefferson Parish, Louisiana, to expand said district. (Council District 3) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

4. **SUMMARY NO. 24370 - declaring Lot 7 and a portion of Lot 8, Square 32, Ponte Vista Subdivision, no longer needed for public purpose and authorizing and ratifying a sale to the adjacent property owners, Lisa Harrison wife of/and Mark L. Bernard for \$11,171.00. (Council District 5) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

5. **SUMMARY NO. 24371 - amending Section 2-886 of the Code to place a portion of the General Fund BP sales tax settlement funds in the Council District Improvement/Assistance Funds; further reserving a portion of the General Fund BP sales tax settlement funds for coastal restoration and flood control and prevention within Jefferson Parish. (Proposed ordinance was not pre-filed in compliance with Sec.2-34.2 of the Jefferson Parish Code of Ordinances)**

6. **SUMMARY NO. 24373 - amending Section 17-20 of the Code regarding support of the prison medical unit. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

7. **SUMMARY NO. 24376 - amending and restating Ordinance 25018, amending various sections of the Code relative to Jefferson Parish Hospital Service District No. 1 as a result of its lease and cooperative agreement with Louisiana Children's Medical Center and West Jefferson Holdings, LLC and to add any sections necessary for the Parish to implement the lease and govern the District. (Council District 2) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

EXECUTIVE SESSION

8. **Resolution - authorizing the Council to go into executive session to discuss the lawsuit entitled Phillip Anderson and Barry Cryer v. Jefferson Parish and Janice Adams, 24th JDC, No. 737-426, Div. "K". (Parishwide) (Approved by Mr. Lagasse at the request of the Administration) (Deferred from 10/21/15)**

9. **Resolution - authorizing the Council to go into executive session to discuss the litigation entitled Department of Environmental Quality v. Jefferson Parish Government, State of Louisiana Division of Administrative Law, Docket Nos. 2009-9203-EQ, 2011-5898-EQ, 2011-7384-EQ, 2013-0852-EQ, 2012-1757-EQ, 2015-5434-EQ, 2015-5436-EQ, LDEQ Order No. WE-C-15-00402, LDEQ Order No. WE-C-14-00651. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

10. **Resolution - authorizing the Council, acting as the governing authority of 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. (Parishwide) (Mr. Roberts)**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

11. **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

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

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

14. Resolution - authorizing the advertisement of sealed bids for Emergency Point Repair and Lining, for emergency restoration of existing sewer mainlines and force mains; and televising, cleaning, lining, and rehabilitation of lines for the Department of Sewerage in Unincorporated Jefferson Parish, in response to a Natural Disaster or other State of Emergency, for a period of one year (June 1, 2016 to May 31, 2017). (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
15. Resolution - authorizing the advertisement of sealed bids for Emergency Lift Station Repair, for emergency restoration of existing lift station electrical and mechanical damages, including, but not limited to, pumps, motors, air compressors, control panels, and all miscellaneous components required to complete emergency repairs to the lift station mechanical and electrical systems for the Department of Sewerage, in Unincorporated Jefferson Parish, in response to a Natural Disaster or other State of Emergency, for a period of one year (June 1, 2016 to May 31, 2017). (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
16. Resolution - authorizing the Purchasing Department to advertise for bids for a two (2) year contract for demolition and associated services, for the Jefferson Parish Department of Inspection and Code Enforcement. (Parishwide) (Approved by Mr. Johnston at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

17. Resolution - accepting the lowest responsible bid of Daily Equipment Company, under Proposal No. 50-114394, for the one-time purchase of a pneumatic tire forklift for the Department of Sewerage, at the total cost of \$46,933.52. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [bid 50-114394 daily equipment company affidavit](#)

18. Resolution - accepting the lowest bid meeting specifications for a supply of athletic equipment for the Department of Parks and Recreation – EASTBANK under bid number 50-114204. That the Purchasing Department be and is hereby authorized to issue purchase orders not-to-exceed a cost of \$125,000. (Council Districts 2, 3, 4 & 5) (Approved by Mr. Spears, Ms. Lee-Sheng, Mr. Johnston, Mr. Zahn at the request of the Administration)

 [East Bank athletic supplies_Affidavits](#)

19. Resolution - accepting the lowest responsible bid of Kevin J. Smith Construction Co., Proposal No. 50-113738 for the Labor and Material to complete office renovations at the Jefferson Parish East Bank Consolidated Fire Department Headquarters located at 834 S. Clearview Parkway. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

20. Resolution - accepting the lowest responsible bid of Industrial & Mechanical Contractors, Inc. Proposal No. 50-114350 in the amount of \$1,763,672.00 for Rehabilitating Existing Trickling Filter at Phase 2, and authorizing the execution of the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate" for Industrial & mechanical Contractors, Inc. and its subcontractors on this project. SCIP Project No. C2131A (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [C2131A - Affidavit](#)

CHANGE ORDERS

21. Resolution - authorizing Change Order 5 with JaRoy Construction, Inc. (succeeded by Ohio Casualty Insurance as Surety) for an additional \$55,568.65 and eighty-five (85) days to the contract amount, which covers labor, materials and equipment for the Gym Replacement at Terrytown Playground, Proposal No. 50-87818 for the Department of Parks and Recreation. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

22. Resolution - authorizing Change Order 2 and final with M.R. Pittman Group, LLC for a decrease of \$8,318.73 in the contract amount and an increase of 175 calendar days to the contract time, which contract dated November 15, 2012, covers Mazoue Ditch Drainage Improvements, Phase V, Proposal No. 50-104124. Change Order No. 2 represent a 0.26% decrease to the original contract amount and reduces the current contract from \$3,252,848.00 to \$3,244,529.27. The cumulative total of Change Orders 1 and 2 represents a 1.37% increase to the original contract amount which increases the contract amount from \$3,200,600.00 to \$3,244,529.27. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [MAZOUÉ V Pittman Change Order 2 Affidavits](#)

ACCEPTANCE OF COMPLETED CONTRACTS

23. Resolution - granting acceptance to M.R. Pittman Group, LLC for their completed contract, which covers Mazoue Ditch Drainage Improvements, Phase V, Proposal No. 50-104124. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

24. Resolution - granting substantial completion to A NEW Rock Co., Inc. for their completed contract for Jefferson Parish Sanitary Landfill Phase 3B Final Cover, Drainage and Service Road, Proposal No. 50-111456. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

25. Resolution - granting permission to St. Edward the Confessor to conduct a craft fair. (Council District 5)

- 26. Resolution - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersections of Willowbrook Drive at Cameron Drive and Willowbrook Drive at Vermillion Drive in Terrytown. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
- 27. Resolution - granting permission to the New Orleans Track Club permission to serve beer and food and have live music in connection with its Ole Man River Half Marathon and 5k road race. (Council District 1)
- 28. Resolution - granting permission to Louisiana Fire Juniors to conduct a Soccerfest Tournament. (Council District 4)

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


- 29. Resolution - authorizing the addition of a subcontractor under the agreement with Colvin Law Firm, to provide professional services for West Bank Parish Wide Road Bond Projects, the Dakin Street East Bank Road Bond Project and the West Bank S.E.L.A. Urban Flood Drainage Projects. (Council Districts 1, 2 & 3) (Approved by Mr. Spears, Mr. Spears, Mr. Johnston at the request of the Administration)

 [Colvin Affidavits Sub](#)
 [Tafje Affidavit](#)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

- 30. SUMMARY NO. 24330 - resub Lots 13 and 14, Square A, Sparrow Lane Subdivision. (Council District 2) (Deferred from 9/23/15) (ES-89-15-PF)
 [ES-89-15-PF_CAMP_AFF Sum 24330](#)
- 31. SUMMARY NO. 24359 - resub Lot 108B2, Square A, Cooperative Land Company Tract. (Council District 2) Docket # ES-115-15-PF
- 32. SUMMARY NO. 24360 - resub portions of Lots 10 – 13, Labarre Plantation Subdivision, and Lots 43 – 51 and 53 – 63, Square 8, Live Oaks Place Subdivision. (Council District 2) Docket # ES-119-15-PF
- 33. SUMMARY NO. 24361 - resub Lots 21 thru 26, Square 50, Harlem Subdivision, part of Lots 15 thru 20, Square 47, Harlem Subdivision, a portion of former 24th St, and the revocation of a portion of 24th St. (Council District 5) Docket # ES-106-15-PF

34. SUMMARY NO. 24362 - resub Lot 8-A and Alleyway 8E-E, Square 14, Bonnabel Place Subdivision. (Council District 5) Docket # ES-116-15-PF

 [ES-116-15-PF camp aff Sum 24362](#)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

35. SUMMARY NO. 24363 - reclassify Lot 10, Labarre Plantation Subdivision, and Lots 43 – 51 and 53 – 63, Square 8, Live Oaks Place Subdivision from C-2, R-1A and R-1A to H-2 and amending Ch. 25 of the Code, more particularly amending the future land use classification of Lots 43 – 51 and 53 – 63, Square 8, Live Oaks Place Subdivision, from NMU to HSP. (Council District 2) Docket # ELUZ-23-15

36. SUMMARY NO. 24364 - reclassify Lot 42-B (also referred to as parts of Lots 43 – 47), 45-A-1 and 45-A-2, Square 3, Own Your Own Subdivision from R-1A to C-2 and amending Chapter 25 of the Code more particularly amending the land use classification of Lot 42-B (also referred to as parts of Lots 43 – 47), 45-A-1 and 45-A-2, Square 3, Own Your Own Subdivision, from LMR to HIC. (Council District 3) Docket # ELUZ-21-15

 [ELUZ-21-15-Camp Aff Sum 24364](#)

RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE

37. SUMMARY NO. 24333 - amending Ch. 33 and Ch 40 Zoning of the Code with the intent of moving zoning district regulations of the OBM-1 and OBM-2 Old Bucktown Mixed-Use Districts in Ch. 40 to Ch. 33; amending the lists of permitted uses, in particular offices and retail or service establishments, in the OBM-1 and OBM-2 districts; clarifying development standards. (Council District 5)

38. SUMMARY NO. 24369 - amending Ch. 33, Unified Development Code (UDC) and Ch. 40 Zoning, of the Code; to add text to Ch. 33 for the Commercial Parkway Pedestrian Overlay Zone (CPZ-Ped); to amend the official zoning map by overlaying the CPZ-Ped to properties zoned H-1, C-1, C-I, GO-1, or GO-2 along Metairie Road; to amend the official future land use map for the properties designated as LIC and LMR to NMU along Metairie Road,. (Council District 5)

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

39. SUMMARY NO. 24365 - approving CPZ-31-15 for variances to the area, landscape and buffer, and sign regulations for Waffle House located at 3616 Airline Dr on Lot A-3, Plot 5, Metairie Terrace Subdivision. (Council District 2)

 [CPZ-31-15_camp_aff Sum 24365](#)

40. SUMMARY NO. 24366 - approving CPZ-35-15 for a variance to the height regulations for Ochsner Clinic Foundation located at 1514 Jefferson Hwy. on portions of Lots 8, 9, and undesignated portions, Labarre Plantation Subdivision; portions of Lots 10-13, Labarre Plantation Subdivision, and Lots 43-51 and 53-63, Square 8, Live Oaks Place Subdivision (proposed Lot 1, Sq. 1, Ludger Fortier Subdivision). (Council District 2)

 [CPZ-35-15-PF-camp aff Sum 24366](#)

41. **SUMMARY NO. 24367 - approving CPZ-28-15 for variances to the area, landscape and buffer, and sign regulations for a retail development at 212 Veterans Memorial Blvd on Lot 67-A, Metairieville Subdivision. (Council District 5)**

 [CPZ-28-15-CAMP_AFF Sum 24367](#)

42. **SUMMARY NO. 24368 - approving CPZ-34-15 with variances to the area and parking regulations for Bobby Hebert's Cajun Cannon restaurant at 4101 Veterans Memorial Blvd on Lot B-3, Square 29, Lake Villas Subdivision, Section C. (Council District 5)**

 [CPZ-34-15-Camp Aff Sum 24368](#)

OTHER ORDINANCES

43. **SUMMARY NO. 24350 - amend the Sections of the Code that pertain to cooperative endeavor agreements, professional services contracts and request for proposal contracts, in order to include a prohibition on contracting with any individual or business that is involved in the management or consulting of political campaigns. (Parishwide)(Mr. Roberts) (Deferred from 10/21/15)**

44. **SUMMARY NO. 24352 - adopting 2016 Operating Budget. (Parishwide)**

45. **SUMMARY NO. 24353 - adopting 2016 Capital Budget. (Parishwide)**

46. **SUMMARY NO. 24356 - amend 2015 Operating Budget. (Parishwide)**

47. **SUMMARY NO. 24357 - amend 2015 Capital Budget. (Parishwide)**

48. **SUMMARY NO. 24358 - amending Chapter 23 Personnel, Article VII Retirement of the Code of to provide for the administration of West Jefferson Medical Center's retirement plan. (Council District 2)**

49. **SUMMARY NO. 24372 - amending various sections of Chapter 6, Article V of the Code relative to Carnival/Mardi Gras and Other Parades. (Parishwide)**

50. **SUMMARY NO. 24374 - amend Ordinance No. 14796, The Pay Plan for the Classified Service of Jefferson Parish, to revise the pay grade assignment for the class of Assistant Director-Finance. (Parishwide)**

51. **SUMMARY NO. 24375 - amend Ordinance No. 4074, The Personnel Rules for the Classified Service of Jefferson Parish, to create Section 18 "Voluntary Leave Transfer Program" of Rule IX to establish a program by which a regular employee may donate leave directly to another regular employee who is experiencing a medical emergency and to create new sections within Rule I to establish definitions associated with the Voluntary Leave Transfer Program. (Parishwide)**

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

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

RESOLUTIONS AND MOTIONS FROM THE FLOOR

53. Introduction of resolutions and motions by Councilmembers

CONSENT AGENDA TWO

ADDENDUM AGENDA ITEMS

- 54.

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

55. 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 automatic rakes for the trash screens at Hero Pump Station. (Council District 1) (Approved by Mr. Templet at the request of the Administration) (Deferred from 10/7/15)
56. Resolution - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for professional and supplemental services for the Upgrade of Rosethorne Wastewater Treatment Plant; SCIP D4105, (Council District 1) (Approved by Mr. Templet at the request of the Administration) (Deferred from 10/7/15)
57. Resolution - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for professional and supplemental services for redirecting flow and enhancing energy efficiency at the Transcontinental and Vineland Lift Station; SCIP Project No. D5912. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
58. Resolution - depositing the Jefferson Parish General Fund's portion of BP Deepwater Horizon settlement funds into escrow while a Parishwide comprehensive spending plan is developed. (Parishwide) (Mr. Lagasse) (Deferred from 10/7/15)
59. Resolution - requesting the Jefferson Parish Legislative Delegation to introduce, sponsor and endeavor to have enacted legislation to make the Jefferson Parish Housing Authority a special district of Jefferson Parish. (Parishwide) (Mr. Lagasse) (Deferred from 10/7/15)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

60. Resolution - ratifying an agreement with GreenPoint Engineering, LLC for professional engineering and consulting services to provide design and construction phase services for the Helios Lift Station Improvements at a cost of \$148,888.00 with the cost not to be exceeded by ten (10) percent without an amendment to the contract. Sewerage Capital Improvement Program Project No. D5597. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [D5597 - Affidavits](#)

61. Resolution - ratifying an Agreement with Professional Engineering Consultants Corporation to provide engineering services for the design and construction of Bike Path along Leo Kerner Parkway (Barataria Blvd to Parc Des Familles Entrance), for an amount Not-to-Exceed \$99,085.00. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [PECC Affidavit](#)

62. Resolution - ratifying a two year Laboratory Services Agreement with Fugro Consultants, Inc., to provide for testing and/or inspection of materials and equipment on an "as-needed" basis for the Department of Public Works, for projects located throughout Jefferson Parish, for a total not-to-exceed annual fee of \$300,000.00. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [Testing Lab Fugro Affidavit](#)


63. Resolution - approving Amendment 2 with Dr. Susan R. Andrews, Ph.D., for two (2) additional years, to provide psychological evaluations on prospective firefighters and for counseling department employees on an as needed basis for the Jefferson Parish East Bank Consolidated Fire Department, for a cost not to exceed \$50,000.00 over the 2 year period. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

64. Resolution - ratifying Amendment 2 with Principal Engineering, Inc. for engineering services related to the design of improvements to Sewer Lift Station at Morton & Ingrid (E6-3A), to provide an additional not to exceed amount of \$30,000.00 to complete resident inspection services on the project, which increases the total value of the contract by \$30,000.00 from \$153,090.00 to \$183,090.00 and to establish a new contract termination date of July 6, 2016, Sewerage Capital Improvement Program Project No. D5718. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

 [D5718 - Affidavit](#)

OTHER RESOLUTIONS

65. Resolution - ratifying the Agreement with the Administrators of The Tulane Educational Fund to provide the services of the Tulane School of Architecture, Tulane Regional Urban Design Center (TRUDC) for an academic investigation of design standards for Fat City in an amount not to exceed \$20,000.00. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

66. Resolution - ratifying Amendment 1 requesting the reallocation of the distribution of funds to the existing Cooperative Endeavor Agreement with Louisiana Office of Facility Planning and Control and the Department of Wildlife and Fisheries which provides \$350,000.00 through an appropriation by the U.S. Department of Interior, Fish and Wildlife Services to the Department of Recreation for improvements made to the boat launch ramp at Bonnabel Boat Launch. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
67. Resolution - ratifying an Agreement with Getna Police Department to provide funding to the Gretna Police Department for the West Bank Security Task Force for one year. (Council Districts 1, 2 & 3) (Approved by Mr. Spears, Mr. Templet, Mr. Johnston at the request of the Administration)
68. Resolution - authorizing to execute "Designation of Construction Contractor as Agent of a Governmental Entity", for sub-contractors (Walter J. Barnes Electric Co., Inc. and Gulf Coast Underground) to the construction project at the Harvey Wastewater Treatment Plant - Rehabilitate Bar Screens and Sluice Gates, SCIP Project No. C3121, (Council District 3) (Approved by Mr. Spears at the request of the Administration)
69. Resolution - authorizing a settlement in the lawsuit entitled Parish of Jefferson, et al. v. N-Y Associates, Inc., et al., 24th JDC, No. 729-084, Div. "H". (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
70. Resolution - authorizing a settlement in the lawsuit entitled Parish of Jefferson v. Atmos Energy Corporation and La. Natural Gas Services, LLC., 24th JDC, No. 739-739, Div. "D". (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
71. Resolution - authorizing expenditure not to exceed \$105,666.48 for the renewal of service and maintenance of the self-check-out equipment from Bibliotheca for the Library Department. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
-  [Bibliotheca - Affidavit - Authorizing Expenditure - Renewal of Se](#)
72. Resolution - authorizing the Animal Shelter Department to pay an invoice from Genevieve Wisdom, DVM for Veterinarian Services at the Animal Shelter for a total cost of \$284.52. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
73. Resolution - authorizing the Animal Shelter Department to pay an invoice from Allison L. Beckman, DVM for Veterinarian Services at the Animal Shelter for a total cost of \$3,083.65. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

74. Resolution - authorizing Jefferson Parish, acting as the designated Local Workforce Development Area, to accept funding under the Strategies to Empower People (STEP) Program in the amount of \$113,892 for the period of July 1, 2015 through June 30, 2016 through the Louisiana Workforce Commission (LWC). (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
75. Resolution - ratifying an Intergovernmental Agreement with the City of Gretna to provide program management and monitoring services for the Jefferson Parish Home Incarceration Program. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
76. Resolution - authorizing a settlement in the lawsuit entitled Ohio Casualty Insurance Company v. Jefferson Parish, 24th JDC, No. 720-522, Div. "J". (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
77. Resolution - authorizing the Animal Shelter Department to pay an invoice from Nicholas Moraites, DVM for Veterinarian Services at the Animal Shelter for a total cost of \$2,006.65. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
78. Resolution - ratifying the acceptance of a 20' water servitude on Parcel 6-D, Cannes Brulees Subdivision, City of Kenner. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

79. Resolution - ratifying Amendment 3 to the Agreement among Sisung Investment Management Services, LLC ("SIMS") and the Parish of Jefferson, Jefferson Parish Hospital Services District Number 1 d/b/a West Jefferson Medical Center and Jefferson Parish Hospital District Number Two, d/b/a East Jefferson General Hospital to provide investment management services. (Parishwide) (Approved by Mr. Lagasse, Mr. Johnston at the request of the Administration)

 Affidavits

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.

80. Ms. Crystal Jones - re: recreation issues

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

REPORTS AND NOTICES

81. EJGH Public Meeting Notice

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 4, 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 - rejecting all bids for bid proposal no. 50-113978, for a one (1) year contract for model year "2016" automobiles, for the Department of Central Garage, due to substantial changes in the specifications that require clarification for the proposed purchases and to authorize the Purchasing Department to re-advertise for sealed bids using revised specifications. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

2. Resolution - accepting the lowest responsible bid of Can't Be Beat Fence & Construction, LLC, under Bid Proposal No. 50-114191 for a two (2) year contract for Fence Installation at the bid tabulation price of \$ \$289,718.50. Maximum expenditures for this contract shall not exceed \$370,000.00 for the two (2) years, by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 [50-114191 Cant Be Beat Affidavit](#)

3. Resolution - accepting the lowest responsible bid from Louisiana Utilities Supply (Bid Item No. 1-13, 15-20, 28 and 41) and Cimsco Inc. (Bid Item No. 14, 21-27, 29-40 and 42-47) under Proposal No. 50-114194 for a one (1) year contract for the supply of gate and butterfly valves at the bid tabulation prices of \$208,733.50 and \$181,161.00 respectively for the Department of Public Works, Water Departments (All Divisions). Maximum expenditures shall not exceed \$100,000.00 and \$100,000.00 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. Lagasse at the request of the Administration)

 [50-114194 Gate and Butterfly Valves \(Cimsco-Affidavit\)](#)

 [50-114194 Gate and Butterfly Valves \(LA Utilities-Affidavit\)](#)

RESOLUTIONS BY COUNCILMEMBERS

4. Resolution - granting permission to the Boomtown Casino to conduct a Food Truck Festival. (Council District 1)
5. Resolution - granting permission to St. Rita Church to place signs at various locations to advertise their Pecan Festival. (Council District 2)
6. Resolution - granting permission to Henry Ford Middle School to hold a parade on Thursday, November 12, 2015. (Council District 3)
7. Resolution - granting permission to Archbishop Chapelle High School to hold a Cocktails on the Courtyard. (Council District 4)

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

8. Resolution - incorporating into the existing Engineering Agreement with Digital Engineering & Imaging, Inc., for Engineering Services associated with design and construction of David Drive Corridor Improvements (West Napoleon Avenue to Veterans Boulevard), an affidavit identifying subcontractors (sub-consultants) and persons, excluding full time employees of the firm, who would assist in providing professional services. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

 [Digital affidavits](#)

OLD METAIRIE COMMISSION

9. Resolution - approving Docket No. OM-31-15 to construct a single-family dwelling and remove a 12-inch Bald Cypress tree in the Old Metairie Neighborhood Conservation District (OMNCD) at 210 Friedrichs Ave on Lot 23-A, Square 12-B, Friedrichsrue Subdivision. (Council District 5) (Ms. Lee-Sheng)

 [OM-31-15-camp aff_2](#)

PROMULGATE ELECTION RETURNS

10. Resolution - providing for canvassing the returns and declaring the result of the special election held in the Esprit at Stonebridge Neighborhood Improvement District, Parish of Jefferson, State of Louisiana, on Saturday, October 24, 2015 for authority to levy and collect an annual parcel fee. (Council District 1) (Mr. Lagasse)

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

11. Resolution - stating the intent of the Jefferson Parish Council to establish a protocol for the dedication, distribution and expenditure of that portion of the BP Settlement Funds allocated to the General Fund of Jefferson Parish; and otherwise providing with respect thereto. (Parishwide) (Mr. Templet)
12. Resolution - stating the intent of the Jefferson Parish Council to establish a protocol for the dedication, distribution and expenditure of that portion of the BP Settlement Funds allocated to the General Fund of Jefferson Parish. (Parishwide) (Mr. Johnston)

13. Resolution - authorizing the Parish Attorney to set hearings before the Alcoholic Beverage Permit Review Committee on all matters involving the sale of alcoholic beverages to underage persons in violation of Chapter 4, Article II of the Jefferson Parish Code of Ordinances as notices of said violations are presented by the Sheriff to the Parish Attorney. (Parishwide) (Ms. Lee-Sheng)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

14. Resolution - ratifying a one year Agreement with Mercury Associates, Inc., to provide comprehensive cost benefit analysis for equipment services for the Department of Fleet Management under RFP No. 0333 for an amount not to exceed \$85,400.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)



rfp no 0333--AFFIDAVIT--MERCURY ASSOCIATES-FLEET
RFP NO 0333-RATIFICATION--PROPOSAL-FLEET

15. Resolution - amending Selection Resolution No. 125427 to revise the work scope and ratifying an Agreement with Arcadis-US, Inc. for providing professional services related to drainage improvements at the Joseph S. Yenni building parking lot and drainage improvements for a total fee of \$199,063.75, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract. (Council District 2 and 5) (Approved by Mr. Johnston at the request of the Administration)

16. Resolution - ratifying an Agreement with CB&I Environmental & Infrastructure, Inc. to provide Landfill Gas Collection and Control System Operation and Maintenance Services for the Jefferson Parish Sanitary Landfill under RFP No. 0338 for a period of three (3) years for an amount not to exceed \$230,000.00 per year. (Council District 3) (Approved by Mr. Spears at the request of the Administration)



RFP 0338 Affidavit CBI Landfill Gas O&M

17. Resolution - ratifying an agreement with ARCADIS-US, Inc. to provide routine engineering services necessary for assisting Jefferson Parish in identifying and obtaining funding for the Parish Line Drainage Pump Station and Associated Canal System for a Not-to-exceed cost of \$35,000.00, 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)



Arcadis HMGP app Affidavits

OTHER RESOLUTIONS


18. Resolution - ratifying the Agreement with Friends of Jefferson the Beautiful and East Jefferson Levee District to provide funding for the painting of a mural on a bulkhead wall owned by the East Jefferson Levee District located in Bucktown and for routine maintenance of the mural including cleanup of any graffiti for a period not to exceed ten years. (Council District 5) (Ms. Lee-Sheng)

19. Resolution - ratifying the Lease Agreement with State Representative Bryan J. Adams for the lease of Suite 4300, General Government Building, 200 Derbigny Street, Gretna, Louisiana. (Council District 1) (Mr. Templet)

20. Resolution - authorizing the Agreement with Vietnamese American Tutoring and Education Program by and through its President, Brandon Hoa Nguyen, to provide an after school tutoring program in Jefferson Parish. (Council District 3) (Mr. Spears)

21. Resolution - authorizing the amendment of the Jefferson Parish Long Term Community Recovery Plan (per the attached), specifically the portion of the plan describing the Proposed LRA Recovery Projects which delineates distribution of funds and specific projects. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

22. Resolution - ratifying an Agreement with Jon Gegenheimer, Jefferson Parish Clerk of Court to provide use of JeffNet and AS400 and to resolve disputed issues. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

23. Resolution - certifying that the Parish of Jefferson has dedicated in cash, funds for construction of 18th Street Drainage Improvements, Edenborn Avenue Phase 2 (18th Street to West Esplanade Avenue Canal), State Facility Planning & Control Project No. 50-J26-12-01, Public Works Project No. 2010-054-DR, in an amount five percent over the estimated construction cost less the Capital Outlay Cash dedicated to construction. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
24. Resolution - authorizing the Department of Environmental Affairs to pay Invoice No. 10355 from Environmental Specialties International, Inc. for geomembrane repair services the at the Jefferson Parish Sanitary Landfill for a total cost of \$16,411.89. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
25. Resolution - ratifying the Agreement with Detour 17, LLC, d/b/a #Detour to provide community youth programs at no cost to Jefferson Parish. (Council District 3) (Mr. Spears)
-  [Detour CEA Affidavits](#)
26. Resolution - outlining Jefferson Parish's annual certification of compliance with the State of Louisiana's Off-System Bridge Replacement Program. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

27. Resolution - declaring and certifying an emergency and invoking the emergency provisions of the Public Bid Law to allow East Jefferson General Hospital (EJGH) to immediately contract for necessary emergency repairs to the Canal Parking Garage. (Council District 5) (Ms. Lee-Sheng)
28. Resolution - ratifying a Local Services Agreement between the Parish of Jefferson and Consolidated Sewerage District No. 1 of the Parish of Jefferson for the planning, acquiring and/or improving public projects, including but not limited to the new Jonathan Davis Wastewater Treatment Plant. (Council District 1) (Approved by Mr. Templet 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.

29.

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