

**JEFFERSON PARISH COUNCIL MEETING**  
**Wednesday, May 9, 2012**  
**GENERAL GOVERNMENT BUILDING**  
**GRETNA, LOUISIANA**

**PROCLAMATIONS 9:30 AM to 10:00 AM**

**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**

**EXECUTIVE SESSIONS TO BE HELD AT 11:00 AM**

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

**ORDINANCES TO BE DEFERRED**

1. **SUMMARY NO. 23513 - amending Chapter 19, Article VII, Section 19-59 et seq. of the Jefferson Parish Code of Ordinances relative to Carwash Nuisance, and for other related matters. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**
  
2. **SUMMARY NO. 23519 - amending the 2012 Operating Budget. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec 2-34.2 of the Jefferson Parish Code of Ordinances)**
  
3. **SUMMARY NO. 23520 - amending the 2012 Capital Budget. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec 2-34.2 of the Jefferson Parish Code of Ordinances)**

**PROFESSIONAL SERVICES**

4. **Resolution - selecting a firm to provide equipment and maintenance for security systems for the Jefferson Parish Department of General Services under RFP No. 0248. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

**CONSENT AGENDA**

## **APPROVAL OF MINUTES**

5. On joint motion of all Councilmembers present it was moved, that the reading of the minutes of the Jefferson Parish Council Meeting of Wednesday, April 18, 2012 be dispensed with and said minutes be approved and adopted as recorded in the Official Journal of the Parish of Jefferson and the Official Minute Book of the Jefferson Parish Council with notations of corrections of publication as follows:

## **APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS**

6. Resolution - approval of eleven (11) 2012 Alcoholic Beverage Permits and six (6) Office Manager Permits. (Parishwide)
7. Resolution - approval of forty-one (41) Alcoholic Beverage Certificates of Qualification. (Parishwide)

## **AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS**

8. Resolution - authorizing the Purchasing Department to advertise for bids for labor, equipment, and materials to install a Heating/Air Conditioning system in the gymnasium at Waggaman Playground for the Department of Parks and Recreation. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
9. Resolution - authorizing the Purchasing Department to advertise for bids for labor and materials for the relocation of one emergency generator, and the installation of a new emergency generator for the West Bank Streets Department Maintenance Unit, located at 5701 Belle Terre Road Marrero, for the Public Works - Streets Department. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
10. Resolution - amending Resolution No. 118712 authorizing the Purchasing Department to include the re-routing of the Waggaman Canal at the Jefferson Parish Landfill in the advertisement for sealed bids for labor, equipment and materials to clear Phase 4B and for mechanical and piping revisions to the perimeter odor control misting system and leachate force main at the Jefferson Parish Landfill. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
11. Resolution - authorizing the Purchasing Department to advertise, receive, and open sealed bids from persons or firms interested in a two (2) year contract providing a preventative maintenance program for servicing all equipment and associated devices related to the HVAC systems at the John A. Alario, Sr. Event Center and Segnette Field Baseball Stadium. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

12. Resolution - authorizing the Purchasing Department to advertise for bids for the supply of sheetpiles and associated connecting material for use on miscellaneous failed earthen channel bank repair, for the Department of Drainage. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

#### ACCEPTANCE AND REJECTION OF BIDS

13. Resolution - accepting the lowest responsible bid of Bernard Construction Co., Inc., Bid No. 50-102928 in the amount of \$86,220.00, plus an Alternate No. 1 in the amount of \$7,200.00, for the total amount of \$93,420.00, for labor, materials and equipment to furnish and install a new sign, clock tower, landscaping and lighting to be located in the median of Terry Parkway – closest intersection to Heritage Avenue, for the Jefferson Parish Public Works – Parkways Department. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [50-102928 - Bernard Construction Affidavits](#)

14. Resolution - accepting the lowest responsible bid of Pete Vicari General Contractor, LLC for labor, materials, and equipment to install a HVAC system at Avondale Playground Gymnasium in the amount of \$358,200.00 from bids received under Bid No. 50-102408 for the Department of Parks and Recreation. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [50-102408 Avondale Playground HVAC Pete Vicari Affidavits a](#)

15. Resolution - accepting the lowest responsible bid from La Utilities Supply under Proposal No. 50-102668 for a one (1) year contract for the supply of PVC (SDR 26) gravity sewer pipe for the Department of Public Works, Sewerage Department (All Divisions). Expenditures shall not exceed \$80,000.00 for the one (1) year period and compensation shall not exceed this amount by a factor of more than 10% without an amendment. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)






 [Affidavits](#)

16. Resolution - accepting the only bid received from Pauli's Lawn Equipment, Bid No. 50-103066, to provide a one year contract for small tools and safety equipment for the Department of Public Works – Parkways Department. Expenditures shall not exceed \$90,000.00 for the one 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. Roberts at the request of the Administration)

 [Pauli's Lawn Equipment Affidavits 50-103066](#)

17. Resolution - accepting the second highest responsible bid of Pontchartrain Materials Corporation, Bid No. 50-103229, for a two (2) year contract in the amount of \$1.50 per ton, for the sale of recycled concrete (rip rap) for the Jefferson Parish Department of Public Works – Streets. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 [50-103229-Affidavits-Sale of recycled concrete rip-rap](#)  
 [50-103229 - Non Collusion Pontchartrain Materials](#)

18. Resolution - accepting the lowest responsible bid of Genuine Parts Co., d/b/a Napa Auto Parts, under Bid Proposal No. 50-103176, for a two (2) year contract for vehicle batteries (Department of Central Garage), at the bid tabulation price of \$152,546.31. This contract will not exceed the maximum expenditure of \$200,000.00 for the two years. The term of this contract will be from 10/20/2012 through 10/19/2014. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
19. Resolution - accepting the lowest responsible bids of Diamond Food Distributors, Inc. and Bell Foods, LLC, bid under Bid No. 50-102585, to provide a six month supply of frozen foods for the Departments of Juvenile Services and Jefferson Community Action Program's Project Head Start, with a contract cap of \$125,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [Frozen Foods - Bid No. 50-102585 - Affidavits for Diamond Foc](#)  
 [Frozen Foods - Bid No. 50-102585 - Affidavits for Bell Foods, L](#)
20. Resolution - accepting the lowest responsible bid of Moon's Towing Service, Inc., under Bid Proposal No. 50-103055, for a two (2) year contract for wrecker service for the East and West Banks of Jefferson Parish at the bid tabulation price of \$6,470.00. Maximum expenditures for this contract will not exceed \$200,000.00 for the two years. The term of this contract will be from 08/19/2012 through 08/18/2014. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
21. Resolution - accepting the lowest responsible bid of Benbrook Contracting, LLC for a three year contract for high clay batture sand under Bid No. 50-103001 in an amount not-to-exceed \$60,00.00 from bids received on April 19, 2012 for the Department of Parks and Recreation. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [50-103001 Affidavits.](#)
22. Resolution - accepting the lowest responsible bid received from Boland Marine and Industrial., LLC., under Proposal No. 50-102734 for a two (2) year contract for the supply of machine shop service for the Department of Public Works, Drainage. Expenditures shall not exceed \$500,000.00 for the two (2) 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. Roberts at the request of the Administration)
-  [Affidavits, Boland Marine & Industrial, No. 50-00102734](#)
23. Resolution - accepting the lowest responsible bid from Cycle Construction Co. under proposal no. 50-103037 in the amount of \$53,320 for cleaning of drain lines as a result of a natural disaster or state of emergency for the Department of Drainage, Public Works. Expenditures shall not exceed \$200,000 for the two (2) year contract period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  [Affidavits, Cycle Const. Co., no. 50-103037.](#)

**CHANGE ORDERS**

24. Resolution - authorizing Change Order 1 with Creative Gardens & Landscaping, Bid No. 50-99250, for labor, materials and equipment to furnish and install three (3) new signs, lighting, landscaping and irrigation for Garden Park Estate Entry Signs, for the Jefferson Parish Department of Public Works – Parkways; for an increase of \$10,200.00, for a new contract cap of \$57,383. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [Garden Park Estate - Affidavits - Change Order No. 1](#)

25. Resolution - authorizing and approving Change Order No. 1 to the contract with C.E.C., Inc. for an addition of \$121,728.00, which contract, dated June 21, 2011, covers Repairs to the Lapalco Bridge over Harvey Canal, Public Works Project No. 2007-062-RB, Contract No. 55-00012016, Proposal No. 50-99167. 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)

 [2007-062-RB - Affidavits](#)

#### ACCEPTANCE OF COMPLETED CONTRACTS

26. Resolution - granting an acceptance to Sealevel Construction Company for their completed contract, which covers Drainage Improvements to Canal No. 2 Culvert Crossing @ California Avenue, Proposal No. 50-99493 for the Department of Engineering. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

#### RESOLUTIONS BY COUNCILMEMBERS

27. Resolution - appointing Mr. Jeffrey McMahon, 749 Wright Avenue, Gretna, LA 70056 to the Animal Shelter Advisory Board as a representative of District 1. (Mr. Templet)
28. Resolution - appointing Ms. Kimberly A. Thomas, 520 Wall Boulevard, Apartment 187, Harvey, LA 70056 to the Jefferson Community Action Programs Advisory Board as a representative of District 1. (Mr. Templet)
29. Resolution - appointing Mr. Chad Usea to the Westbank Mardi Gras Advisory Committee, representing Council District 2. (Council District No. 2) (Mr. Johnston)
30. Resolution - granting permission to Jefferson Playground Athletic Association, Inc., to hold a Baseball Jamboree to raise money for the Jefferson Playground Athletic Association, Inc., at Jefferson Playground, 4100 South Drive, Jefferson, LA , on 6/1/12 - 6/31/12; to sell and serve beer; provided that all necessary permits have been obtained. (Mr. Johnston)
31. Resolution - appointing Mr. Kenneth J. Bertucci to the Soniat Canal Drainage Basin Citizens Advisory Board as a representative of District 2. (Mr. Johnston)
32. Resolution - appointing Mr. Anthony Christiana, Jr. to the West Bank Mardi Gras Advisory Committee as the representative of Councilman-at-Large, Division "B". (Mr. Lagasse)

33. Resolution - confirming the appointment of Dr. Warren R. Bourgeois, III, Mr. William P. Chauvin, Ms. Maria Cisneros, Mr. Kyle T. Marks and Mrs. Carroll W. Suggs to serve on the Jefferson Parish Ethics and Compliance Commission. (Parishwide) (Mr. Lagasse)
34. Resolution - granting permission to Delta Playground Booster Club, 8301 W. Metairie Avenue, Metairie, to conduct an Adult Cabbageball Tournament on 5/20/12 at Delta Playground; and to allow the sale of beverages, beer and food in conformance with Parish guidelines and agreements; to allow the erection of tents, provided that all necessary permits have been obtained. (Mr. Zahn)
35. Resolution - appointing Mr. Arthur Tudela, 1609 Hudson Street, Kenner, Louisiana 70062, to the Board of Standards and Appeals as Representative of Council District 4, replacing Mr. James Kenney, Jr., effective May 26, 2012. (Mr. Zahn)
36. Resolution - granting permission to Loyola University New Orleans to conduct the Loyola Wolfpack Cross Country Invitational to be held on 9/8/12 at Lafreniere Park; to allow the sale of refreshments and food; the erection of tents; music until 12:30 p.m.; and to erect banners and small signs at Lafreniere Park in connection with said event, provided that all necessary permits have been obtained. (Mr. Zahn)
37. Resolution - granting St. Clement of Rome Catholic Church, 3978 W. Esplanade Avenue, Metairie, LA 70002 permission to conduct a Crawfish Cook-Off Fundraiser on school grounds (4317 Richland Avenue) on Saturday, May 19, 2012 from 3:00 p.m. until 9:00 p.m. to allow the sale of beer, beverages, food and erect eight craft booths; they are also granted permission to erect temporary signs at various locations; and waiving all Jefferson Parish taxes in connection with said event. (Council District 5) (Ms. Lee-Sheng)

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

38. Resolution - adding and approving a subcontractor for professional services and in support of the professional services in association with the engineering agreement dated September 5, 1996 with Meyer Engineers, Ltd. for engineering services necessary for engineering, drainage investigations and to recommend drainage improvements for Council District No. 2 on an as needed basis. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Affidavits, Subcont. approval \(Silbernagel\) with Meyer Eng.](#)

39. Resolution - authorizing the Phoenix Global Engineering & Construction, Inc., to add the following subcontractor to the Engineering Agreement, namely, Barowka and Bonura Engineers and Consultants, LLC, to assist in providing professional services related to SCIP Project D2530 – New Design Improvements to Sewer Lift Station at Alexis Drive (M-13-2). (Council District 3) (Mr. Spears)

 [phoenix.bbec.affidavits](#)

40. Resolution - incorporating into the existing Architectural Agreement with Burgdahl & Graves Architects, for Professional Architectural and Engineering Service on an As-Needed Basis for Architectural Related Projects Located Throughout the Parish, the addition of GVA Engineering, LLC to the list of subcontractors (sub-consultants) who would assist in providing professional services on the contract. (Parishwide) (Mr. Roberts)

 Affidavits - Misc. A&E

#### OLD METAIRIE COMMISSION

41. Resolution - ratifying the recommendation of the Old Metairie Commission to approve the request submitted under Docket No. OM-4-12 for tree removal in the Old Metairie Neighborhood Conservation District, at 328 Hector Avenue, Lot H (Lots 10 and 11), Sq. 8, Metairie Suburb Subdivision. (Council District 5) (Ms. Lee-Sheng)

#### PUBLIC APPEARANCE AGENDA

#### PROMULGATE ELECTION RETURNS

42. Resolution - providing for canvassing the returns and declaring the result of the special election held in Consolidated Garbage District No. 1 of the Parish of Jefferson, State of Louisiana, on Saturday, April 21, 2012 for authority to authorize the levy and collection of a special tax. (Mr. Lagasse)
43. Resolution - providing for canvassing the returns and declaring the result of the special election held in East Bank Consolidated Special Service Fire Protection District of Jefferson Parish, Louisiana, on Saturday, April 21, 2012 for authority to authorize the levy and collection of a special tax. (Mr. Lagasse)
44. Resolution - providing for canvassing the returns and declaring the result of the special election held in Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana, on Saturday, April 21, 2012 for authority to authorize the levy and collection of a special tax. (Mr. Lagasse)
45. Resolution - providing for canvassing the returns and declaring the result of the special election held in Community Center and Playground District No. 16 of the Parish of Jefferson, State of Louisiana, on Saturday, April 21, 2012 for authority to authorize the levy and collection of a special tax. (Mr. Templet)

#### ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

#### SUBDIVISION ORDINANCES

46. SUMMARY NO. 23510 - resub Lots 21 through 27, Square 1, Belle Terre Park Subdivision. (Council District 2)

 Affidavit for Sum 23510

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

47. **SUMMARY NO. 23453 - approving CPZ-1-12 for a variance to the sign regulations of the CPZ for Ideal Market, located at 653 Terry Parkway on Lot 1-B-2, Square 87, Terrytown No. 4-A Subdivision. (Deferred from 3/28/12) (Council District 1)**

 Affidavit for Sum 23453

 Affidavit for Sum 23453

**RECLASSIFICATION OF ZONING ORDINANCES - BULK STORAGE**

48. **SUMMARY NO. 23511 - approving the establishment of the bulk storage of flammable and combustible liquids for IMTT-Gretna. (Council District 2)**

 Affidavit for Sum 23511

**OTHER ORDINANCES**

49. **SUMMARY NO. 23413 - amending the Code to require the Jefferson Parish Administration to provide monthly organizational reports. (Deferred from 4/18/12) (Parishwide) (Approved by Mr. Roberts)**

50. **SUMMARY NO. 23512 - dedicating a percentage of the revenues generated by certain fines collected in enforcement of the provisions of Article III (Trash, Vegetation and Property Maintenance), Article IV (Swimming Pools and Excavations), Article V (Slum and Blighted Areas) and Article VI (Dangerous Buildings) of Chapter 19 of the Code to the Department of Community Development's Owner-Occupied Rehabilitation Program. (Parishwide) (Approved by Mr. Spears)**

51. **SUMMARY NO. 23514 - amend and revise section 2-611 of the Code which establishes the members of the technical evaluation committee. (Parishwide) (Approved by Mr. Lagasse at the request of the administration)**

52. **SUMMARY NO. 23515 - amend and revise section 2-615 of the Code which establishes restrictions for the members of the technical evaluation committee. (Parishwide) (Approved by Mr. Lagasse at the request of the administration)**

53. **SUMMARY NO. 23516 - amend and revise section 2-930 of the Code which establishes the criteria for selection to perform professional services for the parish by the council and the evaluation committee. (Parishwide) (Approved by Mr. Lagasse at the request of the administration)**

54. **SUMMARY NO. 23517 - amending the 2012 Operating Budget. (Parishwide) (Approved by Mr. Lagasse at the request of the administration)**

55. **SUMMARY NO. 23518 - amending the 2012 Capital Budget. (Parishwide) (Approved by Mr. Lagasse at the request of the administration)**



**TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)**

56. Introduction of resolutions and motions by Councilmembers

**RESOLUTIONS AND MOTIONS FROM THE FLOOR**

57. Introduction of resolutions and motions by Councilmembers

**ADDENDUM AGENDA ITEMS**

- 58.

**RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS**

59. 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 to rehabilitate the bar screens and sluice gates at the Harvey Wastewater Treatment Plant-SCIP D3121. (Council District No.3) (Approved by Mr. Spears at the request of the Administration)

60. 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 to rehabilitate the existing belt presses at the Harvey Wastewater Treatment Plant-SCIP D3122. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

61. Resolution - assigning the administration of the Jefferson Parish Economic Incentive Fund Policy and Program to JEDCO; requesting JEDCO to develop and administer a film-permit process; amending Resolution 11006. (Mr. Roberts) (Deferred from 2/15/2012 addendum agenda) (Deferred from 3/7/12)

62. Resolution - authorizing the Planning Department and the Planning Advisory Board to conduct a study of the text of Chapter 40 Zoning, more particularly Article X Old Metairie Neighborhood Conservation District (OMNCD), and Chapter 25, Article VI Comprehensive Plan of the Code with the intent of establishing regulations that address bulk and mass of residential structures within the OMNCD including but not limited to floor area ratio, bulk plane, structure height, and lot coverage; amending procedures for review and exclusion including requirements for application and site plan submittal and revision; establishing interim regulations during the study. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)(Deferred from 4/18/12 Meeting)

**AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS - (DEFERRED**

63. Resolution - ratifying the contract with IESI LA Corporation, to provide curbside collection, processing and marketing of recyclable materials from residential units in unincorporated Jefferson Parish and the Town of Jean Lafitte. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)(Deferred from 4/18/12)



IESI Affidavits for Recycling  
Affidavit for IESI

**AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS**

64. Resolution - ratifying Amendment 7 with Digital Engineering & Imaging, Inc. to add fees for engineering and resident inspection services necessary for the design and construction of Phase 3 of Drainage Improvements to Terry Parkway from Carol Sue Avenue to Industry Canal, to revise fees for Phases 1 and 2, and to establish a new termination date of December 9, 2013. The total contract amount increases by \$129,524.40 from \$751,349.00 to \$880,873.40. (Council District 1) (Approved by Mr. Templet at the request of the Administration)



P&C Affidavits  
DEII subconsultant affidavit  
Affidavits - Terry Parkway

65. Resolution - ratifying Amendment 3, with CDM Smith, Inc. for Services related to the Grand Isle Elevated Water Tank Replacement Project, to extend the termination time of the Contract one year and establish a new termination date of 9/22/13; to add engineering services for the design of a new 8" waterline from the existing pump station to Highway 1 in Grand Isle; to increase the Resident Inspection Services budget based on the actual construction time of the project to allow for full-time inspection services for the duration of the construction phase of the project; . The cost of the additional services is \$120,727.65 which increases the cost of the contract from \$262,512.00 to \$383,239.65. (Council District 1) (Approved by Mr. Templet at the request of the Administration)



CDM Grand Isle Water Storage Tank Amendment 3  
AFFIDAVITS\_Grand Isle Elevated Water Tank  
Grand Isle Water Tower\_BFM Affidavits 4-26-2012

66. Resolution - ratifying Amendment 14 with Linfield, Hunter & Junius, Inc. for engineering services necessary for design and construction of a new north/south roadway connecting Jefferson Highway, the Earhart Expressway and Airline Drive, located between the Monticello Canal (17th Street Canal) and Harding Street to establish a new termination date of August 5, 2014. The total value of the Engineering Agreement remains at \$3,260,674.61. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)



Affidavits - Dakin

67. Resolution - ratifying the attached Amendment No. 1 with Correct Health Jefferson, LLC, for one (1) additional year and to increase the contract cap from \$4,211,210 to \$8,422,420 with the Jefferson Parish Community Justice Agency. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)



CorrectHealth Affidavits

68. Resolution - ratifying Amendment 2 with Meyer Engineers, Ltd. for the Bayou Segnette Festival Park and Amphitheater, to increase the Supplemental Services fee for the Request for Proposal - Operator/Manager by \$30,049.00 which amends the total contract cost from \$1,802,842.50 to \$1,832,891.50. (Council District 3) (Approved by Mr. Spears at the request of the Administration)



Affidavits - Bayou Seg.

69. Resolution - ratifying a one year Traffic Engineering Services Agreement with ABMB Engineers, Inc. to provide Traffic Engineering 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. Roberts at the request of the Administration)

 Affidavits - ABMB

70. Resolution - ratifying a one year Traffic Engineering Services Agreement with Digital Engineering & Imaging, Inc. to provide traffic engineering 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. Roberts at the request of the Administration)

 Affidavits - Digital Engineering & Imaging, Inc.

71. Resolution - ratifying a one year Traffic Engineering Services Agreement with GEC, Inc. to provide traffic engineering 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. Roberts at the request of the Administration)

 Affidavits - GEC, Inc.

72. Resolution - ratifying a one year Traffic Engineering Services Agreement with Pepper & Associates, Inc. to provide traffic engineering 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. Roberts at the request of the Administration)

 Affidavits - Pepper & Associates, Inc.

73. Resolution - ratifying a one year Traffic Engineering Services Agreement with Urban Systems Associates, Inc. to provide traffic engineering 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. Roberts at the request of the Administration)

 Affidavits - Urban Systems Associates, Inc.

74. Resolution - ratifying Amendment 15 with Hartman Engineering, Inc. for Planning and Engineering Services related to Sewer Infiltration and Inflow Management Systems and services related to Phase II-C Miscellaneous Engineering Services, SCIP No. D6800, to establish a new contract termination date of June 30, 2013 with the total contract cap to remain at \$8,824,606.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 D6800 - Affidavits



75. Resolution - ratifying an Agreement to Act as Insurance Producer of Record with McGriff, Seibels & Williams of Louisiana, Inc. for Jefferson Parish's Property and Casualty Program. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 Affidavits for POR

76. Resolution - ratifying the attached agreement with Allstate to provide employee paid supplemental universal life insurance benefits beginning July 1, 2012 through December 31, 2013; for the Department of Human Resource Management. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 **AFFIDAVITS-ALLSTATE**

77. Resolution - ratifying the attached agreement with Benefit Analyst to provide benefits enrollment services for employee paid supplemental benefits during the spring of 2012 for benefits effective July 1, 2012 through December 31, 2013 for the Department of Human Resource Management. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

 **AFFIDAVITS-BENEFIT ANALYST**  
 Subconsultants affidavits

78. Resolution - ratifying an Agreement with Hartman Engineering, Inc. for professional and supplemental services associated with the design and construction administration of SCIP Project D5713 – updating plans and specifications, providing bidding, construction administration, resident inspection, record drawings and all required supplementary services for Gravity Sewer Improvements in the Chetta Drive, Lisa Drive and Power Boulevard Area, SCIP Project No. D5713, for a total cost of \$105,625.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District No. 4) (Approved by Mr. Zahn at the request of the Administration)

 **D5713 - Affidavits**

79. Resolution - authorizing Amendment 1 with GEC, Inc., to provide engineering services for design and construction of Lake Pontchartrain and Vicinity Hurricane Protection Project LPV 17.2 – Bridge Abutment and Floodwall Tie-ins at Causeway Bridge to increase the fee for Resident Inspection Services to properly monitor the project construction through completion for a Not-To-Exceed amount of \$15,000.00, increasing the cost of the existing Engineering Agreement from \$113,165.58 to \$128,165.68. (Council District No. 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

 **Affidavits**



**OTHER RESOLUTIONS**


80. Resolution - authorizing a six month extension of the Agreement between the Fire Protection District No. 9 and the Grand Isle Volunteer Fire Company #1, to provide fire protection services and equipment, mandatory safeguards and other standards related thereto; Said extension shall be from June 1, 2012 to December 1, 2012. All costs associated with this six month extension shall come from Account No. 22080-2900-7346.1. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

81. Resolution - ratifying the attached Cooperative Endeavor Agreement with the River Road Historical Society for the purchase of the Society's rights to historic home at 1029 Pavo Street in Nine Mile Point, Louisiana. (Council District 2) (Mr. Johnston) (Deferred from 4/18/12 addendum agenda)

 **Affidavit for River Road Historical Society**

82. Resolution - ratifying the action of the Director of the Department of Engineering in declaring an acute emergency, which authorized Boh Brothers Construction company, LLC to provide all labor, materials, equipment and incidentals necessary to repair the Lapalco Bridge over Bayou Segnette. (Council District Nos. 2 & 3) (Approved by Mr. Spears at the request of the Administration)


83. Resolution - ratifying a three-year (36 months) Agreement Cox Business Services to provide cable data service for the Jefferson Community Action Programs Department's Marrero Head Start, at an annual cost not to exceed \$1,130.00, or \$3,390.00 in the aggregate over the term of the Agreement. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
-  Cox Business Service Affidavits - Jutland HS
84. Resolution - rescinding Resolution No.117634, and ratifying the cooperative endeavor agreement with the City of New Orleans by and through the New Orleans Aviation Board to maintain the landscaping from Airline Drive/US 61 to Veterans Memorial Boulevard and I-10 from Williams Boulevard to Veterans Memorial Boulevard. (Council Districts 3 & 4) (Approved by Mr. Spears at the request of the Administration)
85. Resolution - ratifying the attached the Cooperative Endeavor Agreement with the Marrero-Ragusa Volunteer Fire Company No. 3 to assist them by providing payment for two (2) LSU USAR Training Classes. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
86. Resolution - authorizing an increase to the cap for Bid No. 50-99210, with Pontchartrain Materials Corp, LLC, to provide a two (2) year contract for a supply of base course (limestone and crushed concrete) for the Jefferson Parish Department of Public Works – Streets and all Jefferson Parish agencies and municipalities. The contract cap shall be increased by \$100,000.00 for a total contract cap of \$595,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
87. Resolution - ratifying the attached the Cooperative Endeavor Agreement with the Jefferson Parish Sheriff's Office (JPSO) to assist them by providing payment for one (1) Helicopter Rescue Hoist Installation for use in emergency rescue situations. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
88. Resolution - ratifying the attached Cooperative Endeavor Agreement with the Jefferson Convention and Visitors Bureau, Inc. to conduct tourism activities within Jefferson Parish. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
-  JCVB Affidavit 2012
89. Resolution - ratifying a two (2) year Agreement with the Jefferson Parish Juvenile Court to reimburse the Court for the expenses of customized programming of the Jefferson Parish Juvenile Justice Information System (JPJIS) for the benefit of the Jefferson Parish Department of Juvenile Services (DJS) at a cost not to exceed \$25,000 a year. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
90. Resolution - authorizing a \$51,000.00 increase to the contract cap for the Curren-Landrieu, LLC Contract (#55-11412) which provides the Jefferson Parish Personnel Department court reporting services, for a revised contract cap of \$90,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

91. Resolution - authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the Gretna Economic Development Association (GEDA) under which Jefferson Parish will reimburse the GEDA an amount up to \$200,000.00 for expenses associated with the staging of the 2012 Gretna Fest. (Parishwide) (Mr. Roberts)
92. Resolution - authorizing payment to Boh Bros. Construction Co., L.L.C., in the amount of \$7,650.00 for placement of Non-Shrink Grout for bridge repairs at West Metairie and David Drive, for the department of Public Works, Streets. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)
-  Boh Bros. - 030500 Inv 3 - Employment Status Verificaiton
93. Resolution - ratifying the attached Agreement with the City of Kenner Police Department for four (4) Dell Latitude E6520 Laptops and two (2) Dell Latitude E6410 Laptops for law enforcement operations. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)
94. Resolution - authorizing the Purchasing Department to pay Alfred Conhagen, Inc. for work required to install a new 36" pump at Suburban Pump Station for a total cost of \$5,892.25, as requested by the Department of Public Works, Drainage. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

#### OTHER RESOLUTIONS - IN GLOBO

95. Resolution - cancelling Resolution No. 118078 that authorized a Subrecipient Agreement between the Parish of Jefferson and Operation Reach, Inc., in the amount of \$34,254.00, to administer an after school educational program and the use of the building located at 1024 orange Blossom, Harvey, Louisiana. (Council District No. 3) (Approved by Mr. Spears at the request of the Administration)
96. Resolution - rejecting all proposals to provide for Bird Mitigation and Odor Control Services for the Jefferson Parish Sanitary Landfill under RFP No. 0253. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
97. Resolution - authorizing the Parish Clerk to advertise for Statements of Qualifications from individuals and/or agencies interested in providing psychological and psychiatric evaluation services for the Department of Juvenile Services for at-risk juveniles and/or family members who are supervised by the Jefferson Parish Department of Juvenile Services. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
98. Resolution - authorizing the Parish Clerk to advertise for Statements of Qualifications from individuals or firms interested in contracting with Jefferson Parish to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

99. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Professional Engineer and Related Services Questionnaire) from persons or firms interested in providing routine engineering services for Sewerage Projects for a fee of \$300,000.00 or less, per assignment, excluding any fee for resident inspection services, and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council as per the requirements of this resolution. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
100. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statemet of Qualifications from persons or firms interested in providing routine engineering services for Street Projects for a fee of \$300,000.00, or less, per assignment, excluding any fee for resident inspection services, and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council as per the requirements of this resolution. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
101. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from persons or firms interested in providing routine engineering services for Water Projects for a fee of \$300,000.00, or less, per assignment, excluding any fee for resident inspection services, and providing that the current list of qualified firms shall remain in effect until a new list is approved by the Council as per the requirements of this resolution. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
102. Resolution - designating New Hope Community Development Corporation as a Community Housing Development Organization (CHDO) for participation in HUD's HOME Investment Partnerships Program in Jefferson Parish. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
103. Resolution - authorizing the acceptance of the renewal quote of sports/activities accident policies with an effective date of July 1, 2012 for the Jefferson Parish Parks and Recreation Department (Dixie/Dizzy Dean) at a cost not to exceed \$2212.00 for the policy period, a Recreation Sports/Activity policy effective August 15, 2012 at a cost not to exceed \$207,357.00 and a Recreation Sports/Activities Liability policy effective August 15, 2012 at a cost not to exceed \$104,425.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
104. Resolution - approving an amendment to the FY 2011 Amendment to the Annual Action and Consolidated Plans of the Jefferson HOME Consortium that reflects changes to funding and activities to be undertaken with Emergency Solutions Grants (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for Jefferson Parish. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

105. Resolution - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from firms/individuals who are interested in serving as Investment Manager for the Parish by actively trading the portfolio managed within the Parish's Investment Policy guidelines and according to state law. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
106. Resolution - authorizing a name change on Contract No. RP-172 from Niscayah to Stanley Convergent Security Solutions. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
107. Resolution - authorizing the Parish Clerk to advertise for proposals from publishers qualified to be selected as the Official Journal of Jefferson Parish; and further establishing a procedure for naming the Official Journal of Jefferson Parish for the contract year beginning July 1, 2012 and ending June 30, 2013. (Mr. Lagasse)
108. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from a qualified person or firm interested in providing guidance to the Jefferson Parish Charter Advisory Committee. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
109. Resolution - ratifying the attached Cooperative Endeavor Agreement with the Lake Pontchartrain Basin Foundation to provide use of equipment to the Lake Pontchartrain Basin Foundation for its 23rd Annual Back to the Beach Festival and Patron Party and granting permission to exempt the Lake Pontchartrain Basin Foundation from all Jefferson Parish sales taxes on the admission fees, sales of soft drinks, water, alcoholic beverages and Lake Pontchartrain Basin Foundation merchandise (hats, t-shirts, etc.) in connection with their Back to the Beach Event to be held on Saturday, June 2, 2012 and Sunday, June 3, 2012, at Laketown in Kenner. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)
-  [EOC RESOLUTION - BACK TO BEACH FESTIVAL 2012 AFFI](#)
110. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Professional Services Questionnaire) from firms interested and qualified to provide professional engineering services related to the Design and Construction of Veterans Boulevard Pumps. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

#### JEFFERSON PARISH SPECIAL DISTRICTS

111. Resolution - ratifying the attached the Cooperative Endeavor Agreement with the Jefferson Parish Hospital District No. 1 for one (1) LifePak 15 Bi Pacing AED with Accessories for West Jefferson Medical Center Emergency Medical Services personnel to use as a lifesaving tool while on duty. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)



112. Resolution - authorizing the Jefferson Parish East Bank Consolidated Special Services Fire Protection District to participate in various community events to promote fire safety and National Fire Prevention Week annually by conducting fire prevention display at Lakeside Shopping Center and Clearview Shopping Mall in Metairie, Louisiana, and authorizing the Chairman of the Jefferson Parish Council to sign various Indemnification Agreements associated therewith. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
113. Resolution - ratifying the attached the Cooperative Endeavor Agreement with the East Jefferson General Hospital to assist them by providing payment for one (1) Decontamination Shower Plan. (Council District 5) (Ms. Lee-Sheng)

#### EXECUTIVE SESSION

114. Resolution - authorizing the Council to go into executive session to discuss legal matters concerning the lawsuit entitled Glenn Renton v. Megan Pujol, et al., 24th JDC, No. 686-127, Div. "I,". (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
115. Resolution - authorizing the Council to go into executive session pursuant to LA R.S. 42:17(2) in the matters of Ronald E. Sessum, et al. v. Jefferson Parish President and Parish Council, bearing Docket Nos. 2011-031 through 2011-038. (Parishwide) (Mr. Roberts)

#### 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.

116. Mr. Charles Clark - re: regarding the need to change the zip code for the Rive Ridge? Harahan area.

#### ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), as amended, Jefferson Parish will not discriminate against qualified 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, please submit your request to the ADA Coordinator at least 48 hours in advance or as soon as possible. A 72 hour notice is needed to request Certified ASL interpreters.

ADA Coordinator, Katherine Hoover  
Office of Citizens with Disabilities  
1221 Elmwood Park Blvd., Suite 210  
Jefferson, LA 70123  
(504) 736-6086  
[khoover@jeffparish.net](mailto:khoover@jeffparish.net)

Any person, who believes he or she has been subject to unlawful discrimination by the Parish or any Parish officer or employee based on a past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator.

**ADDENDUM AGENDA  
JEFFERSON PARISH COUNCIL MEETING  
Wednesday, May 9, 2012  
GENERAL GOVERNMENT BUILDING  
GRETNA, LOUISIANA**

**PROCLAMATIONS 9:30 AM to 10:00 AM**

**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**

**EXECUTIVE SESSIONS TO BE HELD AT 11:00 AM**

**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 bids of Diamond Food Distributors, Inc. and George W. Groetsch Wholesale bid under Bid No. 50-00102610, to provide a six (6) month supply of staple foods for the Departments of Juvenile Services and Jefferson Community Action Program's Project Head Start, with a contract cap of \$170,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)



Staple Foods - Bid No. 50-102610 - Affidavits for Diamond Food  
Staple Foods - Affidavits for George W Groetsch Wholesale

**RESOLUTIONS BY COUNCILMEMBERS**

2. Resolution - appointing Mr. Arthur S. Lawson, Jr. to the West Bank Mardi Gras Advisory Committee as representative of the City of Gretna Police Department. (Mr. Templet)
3. Resolution - appointing Ms. Belinda Constant to the West Bank Mardi Gras Advisory Committee as representative of the City of Gretna Council. (Mr. Templet)
4. Resolution - appointing Mr. Chuck Favrot to the West Bank Mardi Gras Advisory Committee as representative of the Krewe of Choctaw. (Mr. Templet)

5. Resolution - appointing Mr. Craig Taffaro to the West Bank Mardi Gras Advisory Committee as representative of the Jefferson Parish Sheriff's Office. (Mr. Templet)
6. Resolution - appointing Ms. Delores Kepner to the West Bank Mardi Gras Advisory Committee as representative of the Krewe of Cleopatra. (Mr. Templet)
7. Resolution - appointing Mr. John A. Beninate, II to the West Bank Mardi Gras Advisory Committee as representative of the Krewe of Alla. (Mr. Templet)
8. Resolution - appointing Ms. Mary Dufresne to the West Bank Mardi Gras Advisory Committee as representative of the Krewe of Adonis. (Mr. Templet)
9. Resolution - appointing Mr. Russell Lloyd to the West Bank Mardi Gras Advisory Committee as representative of the Krewe of Grela. (Mr. Templet)
10. Resolution - appointing Mr. Tommy Marshall to the West Bank Mardi Gras Advisory Committee as representative of District 1. (Mr. Templet)
11. Resolution - appointing Mr. Ronnie C. Harris to the West Bank Mardi Gras Advisory Committee as representative of the City of Gretna Administration. (Mr. Templet)
12. Resolution - appointing Cynthia Lee-Sheng, Mark Spears and Chris Roberts to the Jefferson Parish Governmental and Ethics Compliance and Audit Committee. (Mr. Roberts)
13. Resolution - granting permission to Serrano's Salsa Company, 4436 Veterans Boulevard, Suite 36, Metairie to hold a Cinco De Mayo Party on Saturday, May 5, 2012; to allow the sale of food, liquor, beer, and to have live music in connection therewith; provided all permits have been obtained. (Council District 5) (Ms. Lee-Sheng)

#### RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

14. Resolution - requesting the Parish Attorney's Office in coordination with the Department of General Services to draft a written policy that outlines the rules and procedures to be followed by all volunteer fire companies under contract with the Parish of Jefferson and its Districts when surplusizing or disposing of assets that are no longer needed; and requesting the Parish Attorney's Office to render a legal opinion on the legality of volunteer fire companies, under contract with the Parish of Jefferson and its Districts, selling or disposing of their own assets in accordance with state and local laws. (Parishwide) (Mr. Roberts)

#### AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

15. Resolution - ratifying Amendment 14 with BCG Engineering & Consulting, Inc., to establish a new contract termination date of June 30, 2013 for all services associated with the Drainage Capital Improvements Program Management Services for the Parish Wide Southeast Louisiana Urban Flood Control Project (SELA), LCDA and other drainage related tasks. This resolution does not increase the contract cap which is an annual not-to-exceed fee of \$1,415,000.00. (Parishwide) (Approved by Mr. Johnston and Mr. Roberts at the request of the Administration)

 Affidavits - SELA  
 Caver Affidavits  
 L&S Affidavit

16. Resolution - ratifying the agreement with Cigna to provide employee paid supplemental long term disability insurance benefits beginning July 1, 2012 through December 31, 2013; for the Department of Human Resource Management. (Parishwide) (Approved by Mr. Lagasse at the request the administration)

 AFFIDAVITS-CIGNA  
 Cigna camp affidavit

17. Resolution - ratifying the agreement with Colonial to provide employee paid supplemental cancer, hospital confinement indemnity, critical illness, short term disability and term life insurance benefits beginning July 1, 2012 through December 31, 2013; for the Department of Human Resource Management. (Parishwide) (Approved by Mr. Lagasse at the request the administration)

 AFFIDAVITS-COLONIAL  
 JPG Signed Campaign Contribution Affidavit\_5 1 2012

18. Resolution - ratifying the agreement with AFLAC to provide employee paid supplemental accident insurance benefits beginning July 1, 2012 through December 31, 2013; for the Department of Human Resource Management. (Parishwide) (Approved by Mr. Lagasse at the request the administration)

 AFFIDAVITS-AFLAC  
 AFLAC camp affidavit

19. Resolution - authorizing Amendment 1with Solutient Corporation, to prepare and submit Hazard Mitigation Grant Program (HMGP) application(s) for Elevation and to perform program management services upon grant award, with Application Development fees not to exceed \$100,000.00 and Program Management fees not to exceed \$1,458,801.70, for a new contract cap of \$4,285,526.67. (Parishwide) (Approved by Mr. Lagasse at the request the administration)

#### OTHER RESOLUTIONS

20. Resolution - authorizing Amendment 1with Terrytown Economic Development Association for the 2012 Terrytown Spring Festival. (Council District 1) (Mr. Templet)

 Affidavit

21. Resolution - authorizing increasing the contract cap to the contract with AKT Environmental Services, Inc. under Bid No. 50-96595 to five hundred thousand dollars (\$500,000.00) to provide asbestos removal and disposal services for asbestos containing material (ACM) in soils being excavated in association with two west bank SELA projects for the Department of General Services. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 Affidavits - AKT Environmental

22. Resolution - authorizing an Agreement with the City of Kenner to assist them by providing payment for capital expenditures associated with a recreational facility on Ring Road which will be open to the citizens of Jefferson Parish and also be used as a training facility for the New Orleans Voodoo of the Arena Football League. (Parishwide) (Approved by Mr. Zahn at the request of the Administration)

**PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS**

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- 23.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), as amended, Jefferson Parish will not discriminate against qualified 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, please submit your request to the ADA Coordinator at least 48 hours in advance or as soon as possible. A 72 hour notice is needed to request Certified ASL interpreters.

ADA Coordinator, Katherine Hoover  
Office of Citizens with Disabilities  
1221 Elmwood Park Blvd., Suite 210  
Jefferson, LA 70123  
(504) 736-6086  
khoover@jeffparish.net

Any person, who believes he or she has been subject to unlawful discrimination by the Parish or any Parish officer or employee based on a past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator.