

JEFFERSON PARISH COUNCIL MEETING
Wednesday, January 31, 2018
GENERAL GOVERNMENT BUILDING
GRETNA, LOUISIANA

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. **ORD.# 0 - SUMMARY NO. 24587 - (DEFERRED TO 2/21/18) amending the Code of Ordinances, Chapter 2 Administration, Article V. Departments, Division 13. Department of Public Works is deferred to February 21, 2018. (Parishwide)**
2. **ORD.# 0 - SUMMARY NO. 24759 - (DEFERRED TO 2/21/18) repealing Chapter 2, Article VI, Sections 2-811 through 2-818 of the Code and enacting Chapter 2, Article VI, Sections 2-811 through 2-818 of the Jefferson Parish Code of Ordinances relative to the Transportation Advisory Board is deferred to February 21, 2018. (Parishwide)**
3. **ORD.# 0 - SUMMARY NO. 24760 - (DEFERRED TO 2/21/18) amending Section 2-929 of Chapter 2, Article VII, Division 3.1 of the Jefferson Parish Code of Ordinances regarding consultant selection procedures is deferred to February 21, 2018. (Parishwide)**
4. **ORD.# 0 - SUMMARY NO. 24799 - (DEFERRED TO 2/21/18) amending Chapter 2, Article II, Division 2 of the Code relative to the recording and broadcast of meetings of the Jefferson Parish Council is deferred to February 21, 2018. (Parishwide)**
5. **ORD.# 0 - SUMMARY NO. 24853 - (DEFERRED TO 2/21/18) amend Division 3.2, Community Development Programs Housing Rehabilitation Program bidding procedures, of the Code to establish criteria in accordance with 2 CFR 200 and other HUD regulations is deferred to February 21, 2018. (Parishwide)**
6. **ORD.# 0 - SUMMARY NO. 24893 - (DEFERRED TO 2/21/18) amending the Code with respect to the office of blight eradication and community liaison is deferred to February 21, 2018. (Parishwide)**
7. **ORD.# 0 - SUMMARY NO. 24894 - (DEFERRED TO 2/21/18) amending the Code to reduce and/or eliminate redundancies and fees with respect to requirements for emergency medical technicians is deferred to February 21, 2018. (Parishwide)**

PROFESSIONAL SERVICES

8. Resolution #130713 - selecting from persons or firms interested and qualified to provide professional engineering services related to Southbound Manhattan Boulevard Widening (Westbank Expressway to Gretna Boulevard), Public Works Project No.2017-051-RBP. (Council Districts 2 & 3) (Approved by Mr. Spears, Mr. Johnston at the request of the Administration) (Professional Eng. Cons.Corp. is primary and MSMM Eng. & ECM Consultants as subcontractors)

EXECUTIVE SESSION

9. CANCELLED - authorizing the Council to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Jefferson Parish Hospital and Health Services District No. 1 be and is hereby cancelled. (Parishwide) (Mr. Johnston)

CONSENT AGENDA ONE

APPROVAL OF MINUTES

10. 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

11. Resolution #130714 - Approval of 2018 Alcoholic Beverage Permit/Officer/Manager permits (Parishwide)
12. Resolution #130715 - Approval of Alcoholic Certificates of Qualification (Parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

13. Resolution #130716 - Approval of 2018 Tobacco Permit (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

14. Resolution #130717 - authorizing the advertisement for sealed bids for construction of Brown Avenue Canal Improvements; Public Works Project No. 2017-068-DR. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

15. **Resolution #130718 - 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, 2018 to May 31, 2019), in accordance with specifications prepared by the Jefferson Parish Department of Sewerage. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

16. **Resolution #130719 - 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, 2018 to May 31, 2019), in accordance with specifications prepared by the Jefferson Parish Department of Sewerage. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

17. **Resolution #130720 - authorizing the advertisement for sealed bids for the construction of Trudeau Drive at Canal No. 5 Drainage Improvements, Public Works Project No. 2014-044-DR. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)**

18. **Resolution #130721 - authorizing the Purchasing Department to advertise for bids for Miscellaneous Facility Improvements for the Jefferson Parish EBC Fire Department Headquarters located at 834 South Clearview Parkway. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)**

ACCEPTANCE AND REJECTION OF BIDS

19. **Resolution #130722 - accepting the lowest responsible bid of Corporate Mechanical Contractors, Inc., Bid No. 50-121391, in the amount of \$28,440.00, to provide a three (3) year contract to perform one (1) comprehensive annual stop inspection per year on various chillers, under the jurisdiction of the Department of General Services. Compensation shall not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

20. **Resolution #130723 - accepting the lowest responsible bid of United Site Services of Mississippi LLC, Proposal No. 50-121570, for a two (2) year contract for rental, installation and removal of portable fencing at the bid tabulation price of \$52,250.00. Maximum expenditures for this contract will not exceed \$52,250.00 for the two (2) years. Compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)**

21. Resolution #130724 - accepting the lowest responsible bid of BLD Services, LLC, Proposal No. 50-121320, for a two year contract for Preventative Maintenance (Lining) of Existing Sanitary and Storm Sewers, Including Service Laterals at Scattered Locations in Jefferson Parish, Louisiana, for the Department of Sewerage, at the bid tabulation price of \$6,895,576.00. Maximum expenditures for this contract shall not exceed \$12,000,000.00 for the two years, by a factor of not more than ten percent (10%) without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
22. Resolution #130725 - accepting the lowest responsible bid of Delta Chemical Corporation, Proposal No. 50-121686 for a two (2) year contract for a supply of Sodium Hypochlorite (NaOCl) in small bulk deliveries, for the Department of Sewerage at the bid tabulation price of \$72,000.00. Maximum expenditures for this contract shall not exceed \$72,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
23. Resolution #130726 - rejecting all bids received for Bid No. 50-00121413 and authorizing re-advertisement of the bid for a three year contract for grass cutting of rough cut areas (sloped and flat) for the Department of Drainage. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
24. Resolution #130727 - accepting the lowest responsible bids, Proposal No. 50-121673 and setting contract caps as follows: G&S Holdings LLC d/b/a/ Empire Truck Sales LLC for item no. 0001 and item no. 0005, for a contract cap of \$500,000.00, Lamarque Ford, Inc. for item nos. 0002-0003, and item no. 0005, for a contract cap of \$1,500,000.00, and Kenworth of South Louisiana d/b/a/ Kenworth of Louisiana for item nos. 0004-0005, for a contract cap of \$500,000.00, for an annual contract for the supply of model year 2018 heavy duty vehicles for the Department of Central Garage. The term of this contract shall be from 03/22/18 to 03/21/2019. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
25. Resolution #130728 - accepting the lowest responsible bid of Crescent Decal Specialists, Inc., Proposal No. 50-121674, for labor and materials for a two (2) year contract for the supply of decals including installation and/or removal of decals for Parish vehicles, (Department of Central Garage) for a total bid price of \$92,683.32. The maximum expenditure will not exceed \$80,000.00 for the two years and compensation should not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
26. Resolution #130729 - accepting the lowest responsible bid of Scott Equipment Company, LLC., Proposal No. 50-121595 for a one time purchase of an excavator for the Department of Drainage at the bid tabulation price of \$400,570.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

27. Resolution #130730 - rejecting the only valid bid received for Bid No. 50-121326 for labor, materials, transportation, programming, shipping, and all other necessary essentials to furnish and install one (1) x-ray inspection system for the General Government Complex, located at 200 Derbigny Street, Gretna, LA, for the Department of General Services. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
28. Resolution #130731 - accepting the lowest responsible bid of Magee Builders LLC Proposal No. 50-121433 for the construction of a Fire Department Garage and training tower located at the Jefferson Parish Fire Training Center for the Jefferson Parish East Bank Consolidated Fire Department. (Council District 2, 3, 4, 5) (Approved by Ms. Van Vrancken, Mr. Spears, Mr. Johnston at the request of the Administration)
29. Resolution #130732 - accepting the lowest responsible bid of Casco Industries, Inc.Galls, LLC, under Bid Proposal No. 50-00121484 for a One (1) time purchase of a quantity of face pieces and components at the bid tabulation price of \$1,315,780.00. (Council Districts 2, 3, 4, 5) (Approved by Mr. Johnston at the request of the Administration)

CHANGE ORDERS

30. Resolution #130733 - approving Change Order 1 with Traffic Solutions, Inc., Bid No. 50-119432, to provide a two (2) year contract for guardrail maintenance (removal, installation and repair) for the Jefferson Parish Department of Public Works – Streets Department; to add 1 (one) line item to this contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
31. Resolution #130734 - approving Change Order 2 (FINAL) with Barriere Construction Company, LLC, for an addition of \$69,387.57 (1.1% increase) to the original contract amount with the addition of twenty nine (29) working days to the contract time for the Ames Blvd. Improvements (Barataria Blvd. to East Ames Blvd.), State Project No. H.007177, Federal Aid Project No. H0077177, FP&C Project No. 50-J26-10-06, Public Works Project No. 2003-008-RB. Work associated with the Change Order is complete and within the original scope of the project. (The cumulative total of Change Order No. 1 and No. 2 represents a 9.17 increase to the original contract amount.)(Council District 1) (Approved by Mr. Templet at the request of the Administration)
32. Resolution #130735 - authorizing Change Order 1 with Brazos Industries, LLC, Bid No. 50-119467, for labor, materials, and equipment necessary for the installation of an elastomeric silicone roof coating system for the Human Services Authority Building, located at 5001 West Bank Expressway, Marrero, LA, for the Department of General Services; adding Forty-One (41) calendar days to the time for completion, for a new completion date of January 13, 2017. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

33. Resolution #130736 - approving Change Order 2 (final) with Beverly Construction, LLC, for an addition of \$37,953.96 (0.91% increase) to the original contract amount with the addition of 15 working days to the contract time for the Subsurface Drainage Improvements to Avenue D Phase VI, State Project No. H.003559, Public Works Project No. 2012-006-DR. Work associated with this Change Order is complete and within the original scope of the project. (The cumulative total of Change Order No. 1 and No. 2 and represents a 2.73% increase to the original contract amount.) (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

34. Resolution #130737 - granting acceptance to Barriere Construction Company, LLC for their completed contract, for the Ames Blvd. Improvements (Barataria Blvd. to East Ames Blvd.), State Project No. H.007177, Federal Aid Project No. H007177, FP&C Project No. 50-J26-10-06, Public Works Project No. 2003-008-RB. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
35. Resolution #130738 - granting acceptance to Beverly Construction, LLC for their completed contract, for the Subsurface Drainage Improvements to Avenue D Phase VI, State Project No. H.003559, Public Works Project No. 2012-006-DR. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

36. Resolution #130739 - granting permission to Extreme Car Audio, LLC to conduct their Grand Opening Celebration. (Council District 3)
37. Resolution #130740 - granting permission to Visitation Of Our Lady Church to conduct a Cajun Festival. (Council District 3)
38. Resolution #130741 - granting permission to the Volunteers of America Greater New Orleans to serve beverages, food, wine, liquor and beer at the Golf Tournament Players Club. (Council District 3)
39. Resolution #130742 - appointing Craig M. Burkett, 1312 Airline Park Boulevard, Metairie, Louisiana 70003, to the Jefferson Parish Fire Civil Service Board for a three (3) year term to expire August 18, 2020. (Mr. Roberts)
40. Resolution #130743 - appointing Mr. Larry Katz to the Board of Commissioners of the Jefferson Parish Economic Development and Port District (JEDCO), representing Jefferson Parish Council District 4, replacing Mr. Bill Peperone. (Council District 4)
41. Resolution #130744 - granting permission to Guido Sportiff Inc. to conduct a Foot Race "Summer Series 2" at Lafreniere Park on Wednesday, June 27, 2018. (Council District 4)
42. Resolution #130745 - appointing, Mr. Ernesto Posadas to the Animal Shelter Advisory Board representing Jefferson Parish Council District 4, replacing Mrs. Barbara Hyland. (Council District 4)

43. Resolution #130746 - granting St. Clement of Rome Church to conduct "Friday Lenten Fish Fries" on Friday, February 23, Friday, March 9, and Friday, March 16, 2018. (Council District 5)
44. Resolution #130747 - granting Pelican Events to conduct their "11th Annual Carnival Costume Contest" on Tuesday, February 13, 2018. (Council District 5)
45. Resolution #130748 - A resolution granting Metairie Academy for Advanced Studies permission to hold a "School Mardi Gras Parade" on Friday, February 9, 2018. (Council District 5)
46. Resolution #130749 - granting permission to St. Catherine of Siena permission to hold a School Mardi Gras Parade on Friday, February 9, 2018. (Council District 5)
47. Resolution #130750 - A resolution granting Metairie Business Development District permission to conduct a Chinese New Year Celebration Festival & Block Party. (Council District 5)
48. Resolution #130751 - granting St. Clement of Rome Church Men's Club permission to conduct a "Crawfish Cook-Off". (Council District 5) as amended
49. Resolution #130752 - granting permission to Allstate Sugar Bowl Crescent City Classic to hold a "5th Annual Allstate Sugar Bowl St. Patrick's Day Classic". (Council District 5)
50. Resolution #130753 - granting St. Francis Xavier Church, permission to hold a Crawfish Fest. (Council District 5)
51. Resolution #130754 - granting John Calvin Presbyterian Church and Playschool permission to hold a Kid's Art & Fun Festival. (Council District 5)
52. Resolution #130755 - appointing Mr. Brian Lade to the Metairie Business Development District Board to fulfill the term of Mr. Glen Wilson, representing Council District 5. (Council District 5)
53. Resolution #130756 - granting permission to St. Mark's Episcopal Church to erect temporary signs advertising their Gumbo-To-Go fundraiser during the Lenten season. (Council District 1)
54. Resolution #130757 - granting permission to Lafitte-Barataria-Crown Point Volunteer Fire Company to erect temporary signs advertising their Annual Coin Show Fundraiser to be held on February 23, 2018. (Council District 1)

RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

55. Resolution #130758 - ratifying the Right-of-Way lease agreement with Zelia Veterans, LLC relative to and in compliance with the Jefferson Parish Comprehensive Zoning Ordinance for the Commercial Parkway Overlay Zone. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

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

- 56. Resolution #130759 - approving the addition of Exceptional Inspections as a subcontractor to Kyle Associates, LLC who is a subcontractor to Golder Associates, Inc. for the contract between Jefferson Parish and Golder Associates, Inc. to provide Professional Engineering Services for the preparation of a Design Plan and Design of Expansion of the Landfill Gas Collection System, Phase 4A, Cells 20-22. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

- 57. ORD.# 25489 - SUMMARY NO. 24881 - resub PARCEL PARD and Lot H-5-1, Ames Farms Subdivision. (Council District 3) (WS-124-17-PF)
- 58. ORD.# 25490 - SUMMARY NO. 24882 - resub Lots 13 through 20, 31 through 39, and 23-A, Square 80, South New Orleans Subdivision. (Council District 3) (WS-108-17-PF)
- 59. ORD.# 25491 - SUMMARY NO. 24883 - resub Lots 165 through 200, Square 3, Lots 201 through 228, Square 4, Parcel A, Parcel B and the revocation of a portion of Sweet Bay Lane, Sugar Maple Lane and Raintree Lane and the renunciation of various drainage servitudes Live Oak Plantation Estates. (Council District 3) (WS-154-17-P)
- 60. ORD.# 25492 - SUMMARY NO. 24884 - resub Lot X-1, Square 13, Harbor Estates Subdivision. (Council District 3) (WS-164-17-PF)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

- 61. ORD.# 25493 - SUMMARY NO. 24885 - amending the Official Zoning Map at 611 Barataria Blvd. on part of Lots 3 and 4, Sq. C, Gitzinger Subdivision, proposed Lot 3A; more particularly amending the zoning classification from C-1/CPZ to C-2/CPZ (W-31-17). (Council District 2)
- 62. ORD.# 25494 - SUMMARY NO. 24886 - amending the Official Zoning Map at Maple Avenue, Lot 6 (portion of proposed Lot 1A), Square 1, Homedale Subdivision; more particularly amending the zoning from R-1A to C-1 and amending the future land use classification from LMR to LIC. (WLUZ-33-17). (Council District 2)

- 63. **ORD.# 25495 - SUMMARY NO. 24887 - amending the Official Zoning map for 2049 State Ave., Lots 13 through 20, 31 through 39, and 23-A, Square 80, South New Orleans Subdivision. (Council District 3) (WS-25-17-PF)**
- 64. **ORD.# 25496 - SUMMARY NO. 24888 - amending the Official Zoning Map for part of Parcels A and B (Proposed Parcels A1 and B1, respectively) and part of unclassified 50 foot and 16 foot drainage servitudes, Live Oak Plantation Estates, Addition 3; more particularly amending the zoning classification from S-1 to C-2 and C-2 to S-1, and a Future Land Use map change from LDR to HIC (WLUZ-30-17). (Council District 3)**

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

- 65. **ORD.# 25497 - SUMMARY NO. 24889 - approving CPZ-41-17 for auto repair operations for Advanced Auto Care located at 611 Barataria Blvd. on part of Lots 3 and 4, Sq. C, Gitzinger Subdivision. (Council District 2)**
- 66. **ORD.# 25498 - SUMMARY NO. 24891 - amending Ordinance 21073 (CPZ-35-00) to repeal Section II regarding title restrictions on Plot 130, Tract B, Cleary Subdivision, Jefferson Parish, LA also identified as Tract B, Cleary Subdivision. (Council District 5)**

RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES

- 67. **ORD.# 25499 - SUMMARY NO. 24892 - granting a variance to the River Ridge Water Sales located at 10232 Jefferson Hwy., Ste D, River Ridge Parish of Jefferson for the erection of an electronic variable message sign. (Council District 2)**

RECLASSIFICATION OF ZONING ORDINANCES - BULK STORAGE

- 68. **ORD.# 25500 - SUMMARY NO. 24890 - amending the Special Permitted Use (SPU) approved under Docket No. FL-2-17 (Ord. 25299) to build additional storage tanks, replace an existing tank and construct a new Hydrogen Cyanide (HCN) plant at Cornerstone Chemical Company's Fortier Manufacturing Complex, located at 10800 River Road, on Lot 1, Cornerstone Subdivision. (Council District 3) (FL-4-17)**

OTHER ORDINANCES

- 69. **ORD.# 25501 - SUMMARY NO. 24872 - establishing Terrytown 5th District Volunteer Fire Department Fire Prevention Bureau of Jefferson Parish, Louisiana. (Council District 1) (Deferred from 1/10/18)**
- 70. **ORD.# 25502 - SUMMARY NO. 24873 - establishing Bridge City Volunteer Fire Company 1 Fire Prevention Bureau of Jefferson Parish, Louisiana. (Council District 2) (Deferred from 1/10/18)**
- 71. **ORD.# 25503 - SUMMARY NO. 24874 - establishing Harvey Volunteer Fire Department Company 2 Fire Prevention Bureau of Jefferson Parish, Louisiana. (Council Districts 1 and 2)(Deferred from 1/10/18)**

- 72. **ORD.# 25504 - SUMMARY NO. 24875 - establishing Third District Volunteer Fire Department Fire Prevention Bureau of Jefferson Parish, Louisiana. (Council Districts 2 & 3)(Deferred from 1/10/18)**
- 73. **ORD.# 25505 - SUMMARY NO. 24876 - amend Sections 23-145, 23-146, and 23-147 of the Code of Ordinances of Jefferson Parish, Louisiana relative to the filing of financial disclosure statements by elected officials. (Parishwide) (Ms. Van Vrancken)**
- 74. **ORD.# 25506 - SUMMARY NO. 24877 - establishing Marrero Estelle Volunteer Fire Department Company 1 Fire Prevention Bureau of Jefferson Parish, Louisiana. (Council District 3) (Deferred from 1/10/18)**
- 75. **ORD.# 25507 - SUMMARY NO. 24895 - amend Chapter 2, Article VI, Division 24, of the Code of Ordinances of Jefferson Parish, Louisiana, to amend the provisions relating to the Animal Shelter Advisory Board. (Parishwide)(Mr. Roberts)**
- 76. **ORD.# 25508 - SUMMARY NO. 24896 - amending the 2018 Operating Budget. (Parishwide)**
- 77. **ORD.# 25509 - SUMMARY NO. 24897 - amending the 2018 Capital Budget. (Parishwide)**

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

- 78. **Introduction of resolutions and motions by Councilmembers**

RESOLUTIONS AND MOTIONS FROM THE FLOOR

- 79. **Resolution #130760 - requesting the Louisiana Department of Transportation and Development (LADOTD) to immediately reinstate the right of ingress into the Westminister Park Subdivision in Marrero, Louisiana via a left turn from Lapalco Boulevard directly onto Westminister Boulevard. (Council District 3)**
- 79. **Resolution #130761 - authorizing the Parish Clerk to re-advertise for the submittal of a Statement of Qualifications from firms and individuals interested in representing Jefferson Parish before Federal Agencies, and to act as legislative and administrative consultant for the Parish of Jefferson in Washington, D.C., in such other places, such as Federal regional offices, as appropriate, for a two (2) year term. (Parishwide)**
- 79. **Resolution #130762 - authorizing the Parish Clerk to re-advertise for the submittal of a Statement of Qualifications from firms and individuals interested in representing Jefferson Parish before State Agencies and to act as legislative and administrative consultant for the Parish of Jefferson in Baton Rouge, Louisiana and in such other places, such as State regional offices, as appropriate, for a two (2) year term. (Parishwide)**
- 79. **Resolution #130763 - appointing Mr. Brian LeBourgeois to the Animal Shelter Advisory Board as a representative of Councilwoman-at-Large, Division B.**

- 79. Resolution #130764 - appointing Mr. David Martinez as a Commissioner of the Jefferson Parish Housing Authority, for a five (5) year term, commencing on February 10, 2018 and expiring on February 10, 2023, replacing Mr. Joseph Fennidy effective February 11, 2018. (Parishwide)
- 79. Resolution #130765 - appointing Myrell Bergeron, 726 Derbigny Street, Gretna, Louisiana 70053 to the Animal Shelter Advisory Board representing Council-at-Large, Division A in accordance with Chapter 2, Article VI, Division 24, Animal Shelter Advisory Board, Jefferson Parish Code of Ordinances. (Parishwide)
- 79. Resolution #130766 - appointing Mr. Ronald Christian Schulingkamp to the Animal Shelter Advisory Board representing Jefferson Parish Council District 5, replacing Mr. Brian LeBourgeois.(Council District 5)
- 79. Resolution #130767 - appointing Mr. Darrel Beerbohm to the Planning Advisory Board as the Council District One representative. (Council District 1)

CONSENT AGENDA TWO

- 80. Resolution #130768 - selecting from persons or firms interested and qualified to provide routine engineering services for Sewer Projects for a fee of \$300,000.00 or less, per assignment, excluding any fee for resident inspection services, 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) (All Qualified Firms)
- 80. Resolution #130769 - selecting from persons or firms interested and qualified to provide routine engineering services for Drainage 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) (All Qualified Firms)
- 80. Resolution #130770 - authorizing the Council to go into executive session to discuss the lawsuit entitled Ciara Smith v. Parish of Jefferson, Consolidated Drainage District No. 2 of the Parish of Jefferson, State of Louisiana, and Kenneth Burst, 24th Judicial District Court for the Parish of Jefferson Case No. 763-456, Division "B". (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
- 80. Resolution #130771 - Authorizing a settlement in the lawsuit entitled Ciara Smith v. Parish of Jefferson, Consolidated Drainage District No. 2 of the Parish of Jefferson, State of Louisiana, and Kenneth Burst, 24th Judicial District Court for the Parish of Jefferson Case No. 763-456, Division "B"

80. Resolution #130772 - authorizing the Council to go into executive session to discuss legal matters entitled Edward Haywood, U.S. EEOC No. 461-2016-01002, and Edward Haywood v. Dept. of Animal Shelter, Jefferson Parish Personnel Board Appeal, Docket No. 2016-024 (on appeal to the Fifth Circuit Court of Appeal), and Edward T. Haywood v. Jefferson Parish, United States District Court for the Eastern District, No. 17-08673-NJB-JCW. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
80. Resolution #130773 - Authorizing a settlement in the matter entitled Edward Haywood, U.S. EEOC No. 461-2016-01002, and Edward Haywood v. Dept. of Animal Shelter, Jefferson Parish Personnel Board Appeal, Docket No. 2016-024, and Edward T. Haywood v. Jefferson Parish, United States District Court for the Eastern District, No. 17-08673-NJB-JCW , and to provide for related matters. (Parishwide)
80. Resolution #130774 - authorizing the advertisement of sealed bids for a two (2) year contract for food and other commodities specified during an emergency event. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
80. Resolution #130775 - accepting the lowest responsible bids, Proposal No. 50-121516 and setting contract caps as follows: St. Martin Parish Acquisitions LLC, d/b/a Courtesy Ford for item nos. 0007-0008, and 0023 for a contract cap of \$750,000.00; Courtesy of Acadiana LLC, d/b/a Courtesy Chrysler Dodge Jeep Ram for item nos. 0004-0005, 0009-0010, 0012, 0016, 0018-0019, and 0025-0027 for a contract cap of \$2,500,000.00; Premier Automotive Products for item nos. 0003, 0006, 0013-0015, and 0022 for a contract cap of \$850,000.00; and Lamarque Ford, Inc. for item nos. 0001-0002, 0011, 0017, 0020-0021, 0024, and 0028-0029 for a contract cap of \$2,000,000.00, and item no. 0030 be awarded to all vendors, for an annual contract for the supply of model year 2018 light duty vehicles for the Department of Central Garage. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
80. Resolution #130776 - granting permission to Clayton Cangelosi to conduct outdoor sales in front of Village Discount, 2017 Ames Boulevard, Marrero for the sole purpose of selling Valentine's Day related merchandise at the above named location. (Council District 3)
80. Resolution #130777 - appointing Mr. Michael Kraft as Commissioner I to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Apartment Association of New Orleans, and replacing Mr. Mark Madderra. (Mr. Roberts)
80. Resolution #130778 - appointing Mayra Pineda as Commissioner M to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Hispanic Chamber of Commerce of Louisiana. (Mr. Roberts)
80. Resolution #130779 - appointing Anthony D'Gerolamo as Commissioner D to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Westbank Business and Industry Association and replacing Mr. Stan Salathe. (Mr. Roberts)

80. Resolution #130780 - appointing Lesha Nugent-Freeland as Commissioner L to the Jefferson Parish Economic Development and Port District (JEDCO), representing the New Orleans Metropolitan Association of Realtors, and replacing Ms. Lynda Nugent-Smith. (Mr. Roberts)
80. Resolution #130781 - appointing Tricia Thriffiley-Phillpatt as Commissioner A to the Jefferson Parish Economic Development and Port District (JEDCO), representing the Jefferson Chamber of Commerce-Eastbank, and replacing Mr. Matt Gibson. (Mr. Roberts)
80. Resolution #130782 - granting permission to St. Philip Neri School to conduct a School Fish Fry on Friday, February 23, 2018. (Council District 4)
80. Resolution #130783 - granting permission to Our Lady of Divine Providence Parents' Club to conduct a Crawfish Cook Off and place signs at various locations. (Council District 4)
80. Resolution #130784 - granting permission to Guido Sportiff Inc. to conduct a Foot Race "Summer Series 4" at Lafreniere Park. (Council District 4)
80. Resolution #130785 - granting permission to Our Lady of Divine Providence Church to conduct its annual church/school fair and place signs at various locations. (Council District 4)
80. Resolution #130786 - granting permission to the Huey P. Long Bridge Run to host a Bridge Run. (Council District 2)
80. Resolution #130787 - authorizing Laureate Academy to place signs at various locations to advertise their Student Recruitment. (Council District 2)
80. Resolution #130788 - authorizing Patriot Nation Mens Club to place signs at various locations to advertise their River Bend BBQ Festival. (Council District 2)
80. Resolution #130789 - authorizing St. Matthew the Apostle School to place signs at various locations to advertise their Open. (Council District 2).
80. Resolution #130790 - granting permission to St. Matthews Action Club to hold a Crawfish Cookoff. and place signs at various locations. (Council District 2)
80. Resolution #130791 - appointing Bridgette Hocke-Hendry to the Animal Shelter Advisory Board as the appointment for Council District 2. (Mr. Johnston)
80. Resolution #130792 - granting permission to St. Edward the Confessor Church to conduct a "Crawfeast Cook-Off". (Council District 5)
80. CANCELLED - approving the addition of Digital Engineering & Imaging, Inc., as a subcontractor to Pivotal Engineering, LLC, for the contract to be executed between Jefferson Parish and Pivotal Engineering, LLC, to provide professional and supplemental services for the evaluation of an automated metering and billing system for water service in Jefferson Parish be and is hereby cancelled. (Parishwide) (Ms. Lee-Sheng)

80. Resolution #130793 - motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2018 Alcoholic Beverage Permit of 3 J's Bar & Grills, 2110-3 J's, L.L.C., should be suspended or revoked. (Council District 3) (Mr. Spears)
80. Resolution #130794 - motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2018 Alcoholic Beverage Permit of Scores West, Manhattan Fashion, L.L.C., should be suspended or revoked. (Council District 3) (Mr. Spears)
80. Resolution #130795 - expressing the support of the Jefferson Parish Council, in urging the State GOP party to pursue the opportunity to host the 2018 Southern Republican Leadership Conference, at the Pontchartrain Center, in Kenner, Louisiana. Who in conjunction with the State of Louisiana, LA GOP, and the City of Kenner, will provide a wonderful and vibrant experience for all attendees of the Southern Leadership Conference. (Mr. Johnston)
80. Resolution #130796 - motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2018 Alcoholic Beverage Permit of Smitty's Lounge, Smitty's Lounge, L.L.C., should be suspended or revoked. (Council District 2) (Mr. Johnston)
80. Resolution #130797 - motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2018 Alcoholic Beverage Permit of PeeWee's Lounge, PeeWee's Lounge, L.L.C., should be suspended or revoked. (Council District 2) (Mr. Johnston)
80. Resolution #130798 - motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2018 Alcoholic Beverage Permit of Jade Lounge, Jade Lounge, Inc., should be suspended or revoked. (Council District 2) (Mr. Johnston)
80. Resolution #130799 - authorizing a new Agreement continuing in substance to the original Agreement with Burglass and Tankersley, L.L.C. to provide legal services in the matter of Buisson Creative Strategies, L.L.C. and Gregory S. Buisson vs. Christopher L. Roberts, and The Parish of Jefferson, USDC-EDLA No. 15-cv-06272-JTM-KWR; specifically to represent the Parish, which will continue under the same terms and conditions, except that the new termination date will be June 7, 2018. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

80. Resolution #130800 - authorizing a new Agreement continuing in substance to the original Agreement with Aaron and Gianna, PLC to provide legal services in the matter of Buisson Creative Strategies, L.L.C. and Gregory S. Buisson vs. Christopher L. Roberts, and The Parish of Jefferson, USDC-EDLA No. 15-cv-06272-JTM-KWR; specifically to represent Christopher L. Roberts in defense of any claims against him, which will continue under the same terms and conditions, except that the new termination date will be June 7, 2018. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
80. Resolution #130801 - authorizing the execution of Amendment No. 3, which amends the existing Engineering Agreement between Jefferson Parish and GreenPoint Engineering LLC, dated April 15, 2015, Contract No. 55-14925, to provide engineering services for the improvements to the Lake Cataouatche No. 1 Drainage Pumping Station, establishing a new contract termination date of April 15, 2019, with all other conditions to remain the same. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
80. Resolution #130802 - authorizing execution of a new Agreement continuing in substance the original Agreement with Dr. Nicholas Moraites, DVM as approved by Resolution No. 128333 to provide professional veterinary services at the Westbank Animal Shelter, except that the new termination date will be August 1, 2018. (Council Districts 3) (Approved by Mr. Spears at the request of the Administration)
80. Resolution #130803 - authorizing the Fourth Amendment Gilmore Auction & Realty Co. to provide for a two (2) year extension, the addition of a subcontractor and to amend certain costs and fees. (Parishwide) (Approved by Mr. Spears at the request of the Administration)
80. Resolution #130804 - ratifying the execution of Amendment No. 10 which amends the existing Engineering Agreement with Digital Engineering & Imaging, Inc. dated May 1, 2006, Contract No. 55-00007972, for Council District 4 Drainage Mitigation, for design and construction administration services for Phase IV of the Replacement of Diesel Engines and Pump Gears at Elmwood Pump Station to establish a new termination date of May 1, 2020 with no increase in compensation. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)
80. Resolution #130805 - concurring with the approval by the Jefferson Parish Economic Development and Port District (JEDCO) on January 25, 2018 of a contract for the development of a Master Plan for the Churchill Technology & Business Park with Perkins+Will in an amount not-to-exceed Two Hundred Eighty-Eight Thousand Two Hundred Sixty-Four dollars (\$288,264.00) (Council District 3) (Mr. Spears)
80. Resolution #130806 - approving an Amendment 1 to the Agreement with the Marrero Senior Citizens Guild to provide additional funding in an amount not to exceed \$1,400.00 to provide programs and resources for senior citizens of Jefferson Parish, thereby increasing the maximum amount of the Agreement to \$8,400.00. (Council District 3) (Mr. Spears)

80. Resolution #130807 - authorizing a name change with NES Rentals to reflect the new corporate name, United Rentals (North America), Inc.. (Council District 5) (Ms. Lee-Sheng)
80. Resolution #130808 - approving Amendment 1 with the Town of Jean Lafitte to provide additional funding in an amount not to exceed \$2,400.00, thereby increasing the maximum amount of the Agreement to \$77,400.00, for the promotion of tourism and economic development within the Town of Jean Lafitte. (Council District 1) (Mr. Templet)
80. Resolution #130809 - approving the Agreement with Louisiana Senior Olympic Games, Inc. to provide funding for the running of the 2018 Louisiana Senior Olympic Games in Jefferson Parish at a cost not to exceed Five Thousand Dollars (\$5,000.00). (Parishwide) (Mr. Johnston)
80. Resolution #130810 - ratifying an Agreement with the City of Harahan for the benefit of its Recreation Department to provide funding for upgrades and improvements to Wilcox Field in Harahan Playground at a cost not to exceed \$70,000.00. (Council District 2) (Mr. Johnston)
80. Resolution #130811 - authorizing the execution of a Cooperative Endeavor Agreement with the Krewe of Centurions to provide an amount not to exceed \$25,000.00 to the Krewe for expenses associated with the running of a carnival parade in Jefferson Parish on February 9, 2018. (Council District 2) (Mr. Johnston)
80. Resolution #130812 - authorizing the Agreement with the Krewe of Caesar to provide an amount not to exceed \$25,000.00 to the Krewe for expenses associated with the running of a carnival parade in Jefferson Parish on February 3, 2018. (Council District 2) (Mr. Johnston)
80. Resolution #130813 - authorizing the use of modular bathroom facilities for the stadium at Archbishop Shaw High School for a period not to exceed eighteen (18) months from the date upon which the building permit for the Shaw Stadium is issued. (Council District 2) (Mr. Johnston)
80. Resolution #130814 - authorizing the Animal Shelter Department to pay an invoice from Nicholas Moraites DVM for Veterinarian Services at the West Bank Animal Shelter for a total cost of \$4,791.66. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
80. Resolution #130815 - approving the actions of the Director of the Engineering Department in declaring an emergency to continue street lighting restoration throughout unincorporated Jefferson Parish for the period of 12/21/17 to 1/20/18 and approving payment of an invoice in the amount of \$54,000.00 for the services. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
80. Resolution #130816 - authorizing execution of a new Agreement continuing in substance to the original Agreement Parish of Jefferson and Materials Management Group, Inc. to provide lead-based paint hazard inspections, risk assessments, reporting, monitoring preparation of work write up cost estimates and consulting services for the Department of Community Development, which will continue under the same terms and conditions, except that the new termination date will be six months from the date of execution or until a new agreement is executed, whichever occurs first. (Parishwide) (Approved by Mr. Spears at the request of the Administration)

80. Resolution #130817 - authorizing the advertisement for contractors, businesses or vendors that may be interested in competing for rehabilitation contracts and/or purchase orders for the Parish of Jefferson Department of Community Development. (Parishwide) (Approved by Mr. Spears at the request of the Administration)
80. Resolution #130818 - authorizing the advertisement of the Request for Proposals (RFP) for firms interested and qualified in providing lead-based paint hazard inspections and related services for the Parish of Jefferson residential and commercial rehabilitation projects in accordance with the United States Department of Housing and Urban Development law, regulations, policies, and guidelines. (Parishwide) (Approved by Mr. Spears at the request of the Administration)
80. Resolution #130819 - authorizing the advertisement of the Request for Proposals (RFP) for technical assistance and related management services for the Parish of Jefferson. (Parishwide) (Approved by Mr. Spears at the request of the Administration)
80. Resolution #130820 - authorizing Jefferson Parish, through the Department of Community Development to enter into a Subrecipient Agreement with Start Corporation setting forth the Terms and conditions, scope of services in their efforts to provide case management/supportive services and other aspects of the Continuum of Care Program Grant; a grant specifically designed to assist individuals who are homeless and suffer from chronic mental illness, substance abuse and for dually diagnosed individuals secure and maintain housing rental assistance payments and to provide supportive services/case management. (Parishwide) (Approved by Mr. Impastato at the request of the Administration)
80. Resolution #130821 - approving the actions of the Director of the Engineering Department in declaring an emergency due to a damaged end bent joint on the Causeway Boulevard Overpass of Airline Drive, in authorizing Boh Bros. Construction Co., LLC to perform emergency services to repair the joint, and in authorizing payment of an invoice in the amount of \$258,633.16 for the services. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
80. CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and Bridge City Volunteer Fire Co. No. 1, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements be and is hereby cancelled.
80. CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and Herbert Wallace Memorial Volunteer Fire Company, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project be and hereby cancelled.

80. **CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and Live Oak Manor Volunteer Fire Department, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements. be and hereby cancelled.**
80. **CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and Nine Mile Point Volunteer Fire Company No. 1, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements be and hereby cancelled.**
80. **CANCELLED - approving a Fire Protection Agreement between Fire Protection District No. 5 of the Parish of Jefferson, State of Louisiana and Terrytown-Fifth District Fire Department, Inc. be and is hereby cancelled.**
80. **CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 9 of the Parish of Jefferson, State of Louisiana and Grand Isle Volunteer Fire Company, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements be and is hereby cancelled.**
80. **CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 3 of the Parish of Jefferson, State of Louisiana and Third District Volunteer Fire Department, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements be and is hereby cancelled.**
80. **CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 6 of the Parish of Jefferson, State of Louisiana and Harvey Volunteer Fire Company No. 2, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements be and is hereby cancelled.**
80. **CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 8 of the Parish of Jefferson, State of Louisiana and Marrero-Estelle Volunteer Fire Company No. 1, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements be and is hereby cancelled.**
80. **CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 8 of the Parish of Jefferson, State of Louisiana and Marrero-Harvey Volunteer Fire Company Number One, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements be and is hereby cancelled.**

- 80. **CANCELLED - approving Amendment 1 to the Fire Protection Agreement between Fire Protection District No. 4 of the Parish of Jefferson, State of Louisiana and Lafitte, Barataria and Crown Point Volunteer Fire Company, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements be and is hereby cancelled.**
- 80. **CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 8 of the Parish of Jefferson, State of Louisiana and Marrero-Ragusa Volunteer Fire Company No. 3, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements be and is hereby cancelled.**
- 80. **CANCELLED - approving Amendment No. 1 to the Fire Protection Agreement between Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and The Avondale Volunteer Fire Company, which modifies various provisions related to insurance requirements, titling of District assets, purchasing requirements, and Capital Improvement Project requirements be and is hereby cancelled.**
- 80. **Resolution #130822 - approving Supplement Two-Settlement Program, Retirement Plan for Employees of West Jefferson Medical Center. (Council District 2) (Mr. Johnston)**

ADDENDUM AGENDA ITEMS

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

- 81. **CANCELLED - requesting the Finance Director to provide a detailed accounting of the status of the BP Settlement Funds dedicated by the Jefferson Parish Council through resolution no. 125996 adopted on November 4, 2015 be and is hereby cancelled.**
- 82. **Resolution #130823 - selecting an engineering firm from the list of approved firms for routine engineering services which cost under \$300,000.00 for Water Projects, to provide professional and supplemental services for evaluation of an automated metering and billing system for water service in Jefferson Parish, rescinding Resolution No. 130552, adopted on December 6, 2017. (Parishwide) (Mr. Impastato) (Prime - Digital Engineering and Imaging; Sub-Consultants - All South Consulting, Pivotal Engineering)**
- 83. **Resolution #0 - (DEFERRED TO 3/7/18) directing the Administration to expand transportation services on the existing W-3 Lapalco route, both inbound and outbound be and is hereby deferred until March 7, 2018. (Parishwide)**

- 84. Resolution #0 - (DEFERRED TO 2/21/18) selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 for Street Projects, which services will be required for Lafitte Levee Multi-use Asphalt Path be and is hereby deferred until February 21, 2018. (Council District 1)
- 85. Resolution #130824 - correcting Section 1 of Resolution No. 130659, adopted on January 10, 2018, to state that the correct project for which Pivotal Engineering, LLC. and Infinity Engineering Consultants, LLC, as a sub-contractor, were selected is for design and construction administration services for the Replacement of Diesel Engines and Pump Gears at Planters Pump Station. (Council District 1) (Mr. Templet)
- 86. CANCELLED - authorizing the selection of an engineering firm from the list of approved firms for routine engineering and supplemental services costing under \$300,000.00 for Construction Management Services, for East Bank Consolidated Jefferson Parish Fire Department on as needed basis be and is hereby cancelled.

CHANGE ORDERS - (DEFERRED)

- 87. CANCELLED - approving Change Order 1 with Boh Bros. Construction Co., LLC, for an addition of \$258,633.16 to the contract amount, Bid No. 50-116079, to provide a two year contract for bridge repair and maintenance for the Jefferson Parish Department of Public Works – Streets Department; to add 1 line item to this contract be and is hereby cancelled.

OTHER RESOLUTIONS (DEFERRED)

- 88. CANCELLED - approving the Agreement with Louisiana Rehabilitation Services to provide employment for blind persons and services to employees frequenting designated areas of Jefferson Parish facilities be and is hereby cancelled.

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

- 89. Resolution #130825 - approving an Engineering Agreement with Linfield, Hunter & Junius, Inc., for the design and construction administration of improvements associated with Ames Boulevard Resurfacing (4th Street to Westbank Expressway), Public Works Project No. 2017-036-RBP, for a total of \$164,090.50 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

90. Resolution #130826 - authorizing a new Agreement continuing in substance to the original Agreement and Amendment No. 1 between the Parish of Jefferson and Adams and Reese, L.L.P. to represent Jefferson Parish before Federal Agencies and to act as legislative and administrative consultant for the Parish in Washington D.C. and in such other places, such as Federal regional offices, which will continue under the same terms and conditions, except that the new termination date will be six months from the date of execution or until a new agreement is executed, whichever occurs first and the contract cap will be increased by \$95,000.00. (Parishwide) (Mr. Roberts)
91. Resolution #130827 - approving Amendment 2, with All South Consulting Engineers, LLC to establish a new termination date of July 6, 2019 for Lake Trail Drive Drainage Improvements, Public Works Project No. 2014-042-DR, with the contracted fee to remain at \$298,386.00, with this cost not to be exceeded by a factor of more than ten percent without an amendment to the contract authorized by resolution of the Council. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)
92. Resolution #130828 - approving Amendment 3 with Design Engineering, Inc., to provide professional services for the Design and Construction Phases associated with the Rehabilitation of the Causeway Boulevard Overpass of Airline Drive (all existing bridge components north of the southern right-of-way line of Airline Drive), Public Works Project No. 2017-012-RBP, and to establish a new contract termination date of February 25, 2020, which does not increase the total \$3,979,748.00 cost of the Engineering Agreement. (Council Districts 2 & 5) (Approved by Ms. Van Vrancken, Mr. Johnston at the request of the Administration)

OTHER RESOLUTIONS

93. Resolution #130829 - authorizing Live Oak Plantation Estates Homeowners Association, Inc. to have installed a monument sign for Live Oak Plantation Subdivision, landscaping and an irrigation system in the Rivet Boulevard right-of-way at the north entrance into the subdivision. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
94. Resolution #130830 - approving Amendment 2 which provides additional funding in the amount of \$2,000.00 for a total contract cap of \$32,133.00 with the Martin Luther King, Jr. Task Force, Inc. to conduct educational and cultural celebrations in January 2018 to honor Martin Luther King, Jr. (Parishwide) (Mr. Spears)
95. Resolution #130831 - approving an Agreement with Joseph P. Lopinto, III, in his capacity as Sheriff of the Parish of Jefferson to provide probation officers and sheriff's deputies to more fully intensify the monitoring and supervision of at risk juvenile probationers at a cost not to exceed \$215,000.00, for the Department of Juvenile Services. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

96. Resolution #130832 - authorizing a contract cap increase of \$102,326.60 for a total contract cap of \$262,942.85 with Kronos, Inc. for equipment and software support and to extend the term of the Contract an additional year. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
97. Resolution #130833 - authorizing the Animal Shelter to reduce adoption fees for cats for the month of January, 2018. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
98. Resolution #130834 - increasing the cap for Sole Source with Idexx Products for purchase of SNAP Veterinary Testing Products for the Jefferson Parish Animal Shelter Department from \$29,999.00.00 to \$50,000.00. (Parishwide)(Approved by Mr. Roberts at the request of the Administration)
99. CANCELLED - canceling the selection of firms or individuals interested in representing Jefferson Parish before Federal Agencies, and to act as legislative and administrative consultant for the Parish of Jefferson in Washington, D.C., and in such other places, such as Federal regional offices, as appropriate, for a two (2) year term; and authorizing the re-advertisement of this request for Statements of Qualification be and is hereby cancelled.
100. Resolution #130835 - approving an Agreement with Joseph P. Lopinto, III, in his capacity as Sheriff of Jefferson Parish to provide Correctional Officers to the Juvenile Assessment Center at a cost not to exceed \$260,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
101. Resolution #130836 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Doggett Crane Services in an amount not to exceed expenditures of Fifty Thousand Dollars (\$50,000.00) for the Department of Fleet Management. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
102. Resolution #130837 - authorizing the Jefferson Parish East Bank Consolidated Fire Department to apply for the Fiscal Year (FY) 2017 Assistance to Firefighters Grant Program through U.S. Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA)/Grant Programs Directorate (GPD), and authorizing the Director of Public Safety Grants and Administration to execute any and all documents necessary to apply for this grant opportunity. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
103. Resolution #130838 - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications for firms or individuals interested in providing investigative services to minimize losses to the Parish including, but not limited to, circumstances from payroll fraud, abuse of leave, or other benefits, theft and improper use of Parish equipment and resources, etc. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

104. Resolution #130839 - authorizing the Purchasing Department to issue purchase orders for the purchase of small and heavy equipment parts and repairs, from Ferrara Fire Apparatus, Inc. in an amount not to exceed Two Hundred Thousand Dollars (\$200,000.00) for the Department of Fleet Management (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
105. Resolution #130840 - authorizing the Purchasing Department to advertise for Request for Proposals from firms interested and qualified to provide radio system management, maintenance, service, and equipment for all aspects and components of the Parish Wide Motorola P25 Motorola 800 MHX radio system on an as needed basis for the Department of Telecommunications. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
106. Resolution #130841 - authorizing the borrowing by the Jefferson Parish Consolidated Road Lighting District of not to exceed \$1,728,000 from the Louisiana Department of Natural Resources Flex-Fund Revolving Loan Program through the Louisiana Public Facilities Authority and the issuance of not to exceed \$1,728,000 Revenue Bonds, in one or more series, in connection therewith; providing for the security therefore; requesting approval therefore of State Bond Commission; and providing for other matters in connection therewith. (Parishwide) (Mr. Roberts)
107. Resolution #130842 - authorizing the Agreement (IGA) with the City of Kenner (hereinafter "CITY") to provide an amount not to exceed \$100,000.00 to the CITY to use towards funding capital improvements to Kenner City Park, located at the corner of Vintage and Loyola in Kenner. (Council District 4) (Mr. Impastato)
108. Resolution #0 - (DEFERRED TO 2/21/18) - approving the Agreement with Jefferson Community Band, Inc. to provide funding for the provision of live music to the underserved community in Jefferson Parish at a cost not to exceed One thousand Dollars (\$1,000.00) be and is hereby deferred until February 21, 2018. (Council District 5) (Ms. Van Vrancken)
109. Resolution #130843 - approving the expenditure to Fucich Contracting Inc., for a Director Declared Emergency, to supply labor, material, equipment, and supervision necessary to fabricate and install pipe supports near the Teekay coupling joint on pumps 1, 2, 3, and 6 discharge tubes at the Hero Pump Station, in the amount of \$48,000.00, for the Department of Drainage. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
110. Resolution #130844 - authorizing the renunciation of a 30' spoil servitude for Industry Canal on Parcel B of Farm Block No. 6, Oakdale Subdivision, Section B. (Council District 1) (Mr. Templet)
111. Resolution #130845 - authorizing the Agreement with the Baywood Neighborhood Association, Inc. to provide funding in an amount not to exceed \$1,215.45 for the purchase of mounting brackets and other hardware for the installation of decorative banners around the Baywood neighborhood and installation of said hardware. (Council District 1) (Mr. Templet)

112. Resolution #130846 - authorizing the Agreement with Boys and Girls Club of Southeast Louisiana, Inc. to provide funding in an amount not to exceed \$20,000.00 for electrical improvements at the Boys and Girls Club facility located in Gretna, Louisiana. (Council District 1) (Mr. Templet)

JEFFERSON PARISH SPECIAL DISTRICTS

113. Resolution #130847 - approving the Agreement between the East Bank Consolidated Jefferson Parish Fire Department and the Lafitte-Barataria-Crown Point Volunteer Fire Department to provide use of a Ladder Fire Truck, VIN # 1F94580335H140292, for fire prevention and suppression services. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

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.

114. Ms. Albertha Turner - Rights of property/ right of way

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries read 1-31-18

REPORTS AND NOTICES

- 115.