

MEETING LOCATION CHANGE

JEFFERSON PARISH SPECIAL COUNCIL MEETING

Wednesday, February 1, 2017

**1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA**

SPECIAL PRESENTATIONS BY:

**John R. Monzon, P.E., Reg. Dir. and Ms. Susan Maclay, President of
SE LA Flood Protection Authority West**

BUSINESS MEETING BEGINS AT 10:00 A.M.

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ROLL CALL - COUNCIL MEMBERS

ROLL CALL - PARISH PRESIDENT AND DIRECTORS OF DEPARTMENTS

PARISH PRESIDENT TO ADDRESS COUNCIL

READING OF CAMPAIGN FINANCE CONTRIBUTIONS

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

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 24480 - amend Section 20-4 et seq. of the Code of Ordinances in order to amend charitable bingo and/or keno requirements. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec 2-34.2 of the Jefferson Parish Code of Ordinances) (Deferred from 1/11/17)**
2. **SUMMARY NO. 24587 - amending the Code of Ordinances, Chapter 2 Administration, Article V. Departments, Division 13. Department of Public Works. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances) (Deferred from 1/11/17)**
3. **SUMMARY NO. 24640 - amend and revise section 2-938 of the Code which establishes the alternative bidding procedures for sale of movable property. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec 2-34.2 of the Jefferson Parish Code of Ordinances) (Deferred from 1/11/17)**

4. **SUMMARY NO. 24668 - authorizing the issuance of Not to Exceed \$160,000,000 Jefferson Sales Tax District, Parish of Jefferson, State of Louisiana Sales Tax Revenue and Refunding Bonds, Series 2017, in one or more series; prescribing the form, fixing the details and providing for the payment of principal of and interest on such bonds and for the rights of the owners thereof. (Parishwide) (Proposed ordinance was not pre-filed in compliance with Sec. 2-34.2 of the Jefferson Parish Code of Ordinances)**

EXECUTIVE SESSION

5. **Resolution - 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. (Parishwide) (Mr. Johnston)**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

6. **On joint motion of all Councilmembers present it was moved, that the reading of the minutes of all Jefferson Parish Council Meeting the dispensed with and said minutes be approved and adopted as recorded in the Official Journal.**

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

7. **Resolution - 2017 Alcoholic Beverage Permit Nos (Parishwide)**
8. **Resolution - approval of Alcoholic Beverage Certificates of Qualification (Parishwide)**

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

9. **Resolution - amend Resolution No. 128424 which Denied the 2016 Tobacco Permit and Certificate to dispense application at Spur discount Store #4, to approve the 2016 Tobacco Permit and Certificate to dispense application at Spur discount Store #4, in accordance with Sec. 17-97 (6) of the Jefferson Parish Code of Ordinances. (Council District 2) (Mr. Johnston)**
10. **Resolution - Approval of 2017 Tobacco permits (Parishwide)**

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

11. **Resolution - authorizing the advertisement for sealed bids for the renovations to the Old Metairie Library and improvements to the Glendale Park, located at 2350 Metairie Road, Metairie. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)**

12. Resolution - authorizing the advertisement for sealed bids for a construction project including the installation of a canopy at the Terrytown Golden Age Center, construction and repair of a batting cage and gymnasium doorway at Terrytown Playground, and construction of an entrance gate at Woodland West Park for the Recreation Department. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
13. Resolution - authorizing the Purchasing Department to advertise for bids for labor, materials, transportation, shipping, lifts, scaffolding, ladders, and all other necessary essentials to perform the removal of existing glass panels and provide and install new non-ballistic glass panels and ballistic rated panels at the Jefferson Parish 2nd Parish Courthouse, located at 100 Huey P. Long Ave, Gretna, La 70053, for the Department of General Services. (Council District 1)(Approved by Mr. Templet at the request of the Administration)
14. Resolution - authorizing the advertisement for sealed bids for the construction of a restroom building at LaSalle Park for the Recreation Department. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
15. Resolution - authorizing the advertisement for sealed bids for the construction and repairs to a concession, restroom, and pressbox building at Miley Playground for the Recreation Department. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
16. Resolution - authorizing the Purchasing Department to advertise for bids for labor, materials, equipment, etc. to remove and properly dispose of two (2) existing 40 ton Trane air cooled water chillers. Provide and install two (2) new Trane 40 ton air cooled water chillers, located at First Parish Court, 924 David Drive, Metairie, LA, for the Department of General Services. (Council District 4) (Approved by Ms. Lee-Sheng on behalf of Council District 4 at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

17. Resolution - rejecting all bids received for Bid No. 50-118183 to provide labor, materials, programming, and equipment necessary to supply and install a new x-ray inspection system in the General Government Building, 200 Derbigny Street, Gretna, LA, for the Department of General Services. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

18. Resolution - accepting the lowest responsible bid of EMR Services, LLC at the bid tabulation total of \$22,608.00 proposal number 50-118200 for a three-year contract for full maintenance service and repairs of hydraulic passenger elevators in an amount not to exceed a total of \$22,608.00 and compensation shall not exceed this amount by a factor of more than 10% without an amendment to the contract. (Council Districts 1 & 5) (Approved by Ms. Van Vrancken, Mr. Templet at the request of the Administration)

 Bid No. - 50-00118200 - EMR Services, LLC - Affidavit - Three-

19. Resolution - accepting the lowest responsible bid of Hi-Tech Electric Inc., Bid No. 50-118184, in the amount of \$57,500.00, for labor, materials, and equipment necessary to remove existing light poles, fixtures, etc. and to deliver and install new light poles and fixtures, etc., in the parking lot of the Joseph S. Yenni Building, for the Department of General Services. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 bid50-118184 affidavit

20. Resolution - rejecting the only responsible bid of RYCARS Construction, LLC, received for Bid No. 50-117869 and authorizing a replacement bid, for the roof repair/replacement at the Westbank Recreation Department Main Office for the Department of Parks and Recreation. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

21. Resolution - accepting the lowest responsible bid of Guillory Sheet Metal Works, Inc., Bid No. 50-118249, in the amount of One Hundred Twenty-Nine Thousand Dollars (\$129,000.00), which includes base bid in the amount of \$64,500.00 and Alternate No. 1 in the amount of \$64,500.00, for labor, materials, and equipment necessary to remove and haul one existing 62-Ton York Air Cooled Water Chiller and provide and install a two (2) new 62-Ton Air Cooled Water Chillers located at Westbank Health Unit, 1855 Ames Blvd, Marrero, LA, for the Department of General Services. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 bid 50-118249 affidavit

22. Resolution - accepting the lowest responsible bid of Vacuum Truck Sales & Services, LLC Proposal No. 50-118441, in the amount of \$321,000.00 for the purchase of truck mounted combination jet/vacuum truck for the Department of Public Works, Drainage. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

 Affidavits. Accepting Bid # 50-00118441 - Vacuum Truck Sales

23. Resolution - accepting the lowest responsible bid of Ricoh USA, Inc. at the bid tabulation total of \$576,296.84 proposal number 50-117807 provide for all labor, materials, and equipment necessary to furnish and install twenty-one (21) copiers with a five (5) year-on-site print services contract for the patron/public print services in an amount not to exceed a total of \$600,000.00 and compensation shall not exceed this amount by a factor of more than 10% without an amendment to the contract. Library Department. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

 Bid No. 50-00117807 - Ricoh USA, Inc. - Non-Public Works Bid

24. Resolution - accepting the lowest responsible bid of Doyle's Collision Center, Inc., Proposal No. 50-118366, for a two (2) year contract for vehicle body and fender repairs and painting (Department of Central Garage), at the bid tabulation price for Item No. 1 of \$22.00 per hour, for Item No. 2 of \$22.00 per hour, for Item No. 3 of \$24.00 per hour, for Item No. 4 of a zero (0) dollar discount for repair parts from sole source suppliers, and for Item No. 5 of a zero (0) discount for common parts, for a total bid price of \$6,240.00, be accepted. Maximum expenditures for this contract will not exceed \$300,000.00 for the two years and compensation will not exceed a factor of more than 10% without an amendment to the contract. (The term of this contract will be from 04/29/2017 through 04/28/2019). (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [50-00118366 DOYLE'S COLLISION--AFFIDAVIT--Body and Fe](#)

25. Resolution - accepting the lowest responsible bid of Duhon Machinery Co Inc., Proposal No. 50-00118416 for a one time purchase of a crawler hydraulic excavator for the Department of Drainage at the bid tabulation price of \$126,999.00. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [Affidavits. Accepting Bid # 50-00118416 - Duhon Machinery Co](#)

CHANGE ORDERS

26. Resolution - authorizing Change Order 1 with Fleming Construction Company, LLC, for an increase of \$250,945.00 to the contract amount with an additional 120 days to the contract time for the South Kenner Road Improvements (Chenevert Road to River Road), Proposal No. 50-115038. Change Order 1 represents a 6.25% increase to the original contract amount. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [Affidavit 2013-025A-RB](#)

27. Resolution - authorizing Change Order 1 with Gibbs Construction, LLC, Bid No. 50-00116149, in the additive amount of \$6,330.00, making a new contract cap of \$519,830.00, with Change Order No. 1 representing a 1.23% increase relative to the original amount of the contract, and adding thirty-one calendar days to the contract with a new Substantial Completion date of 30 November 2016 and a new Final Acceptance date of 30 December 2016 for Equipment Package for Westbank Animal Shelter for Jefferson Parish. Work associated with Change Order No. 1 is within the scope of the project. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [Gibbs PW affidavit](#)
 [EP WBAS-CO1-Affidavit-BG](#)

28. Resolution - approving Change Order 4 with Construction Masters, Inc. Proposal No. 50-112720 for the construction of Fire Station 17, for an increase in the cost of the contract by \$69,361.81 thus increasing the contract amount from \$3,839,217.79 to \$3,908,534.60. Change Orders 1 thru 4 represents a 1.79% increase to the original contract amount. (Council District 4) (Approved by Ms. Lee-Sheng on behalf of Council District 4 at the request of the Administration)

 [Fire Station 17 change order 4 affidavits](#)

ACCEPTANCE OF COMPLETED CONTRACTS

29. Resolution - granting Bernhard Mechanical Contractors, LLC, their completed contract for labor, materials and equipment necessary to install a new air cooled chiller and associated piping located in the Central plant, 960 1st Street, Gretna, LA, for the Department of General Services. (Council District 1) Proposal No. 50-114003 (Approved by Mr. Templet at the request of the Administration)
30. Resolution - granting final completion to Fucich Contracting, Inc. for their completed contract, for labor, material and equipment required for Access Ways and Ladders at Drainage Pump Stations, Proposal No. 50-114532. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
31. Resolution - granting a substantially completed contract, with attached punch list, for the contract with Huda, LLC for the Gymnasium Repair Project at Delta Playground. (Council District 4) (Approved by Ms. Lee-Sheng on behalf of Council District 4 at the request of the Administration)
32. Resolution - granting substantial completion effective January 25, 2017 to Construction Masters, Inc. for their completed contract, under Proposal No. 50-15103 for the construction of Fire Station 17. (Council District 4) (Approved by Ms. Lee-Sheng on behalf of Council District 4 at the request of the Administration)

LETTERS OF NO OBJECTION

33. Resolution - authorizing to sign PIER Certificate No. 2016-21 (P20150754) with Jeffery M. Giambelluca to install pilings to construct a camp and wharf along an unnamed private canal just east of the Bayou Segnette Waterway near Marrero. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

34. Resolution - A resolution granting Metairie Park Country Day School, 300 Park Road, Metairie, LA 70005 permission to have their Parents' Association City Nights Auction Event on Saturday, March 25, 2017 from 7:00 p.m. until 11:00 p.m. and to provide for related matters. (Council District 5)
35. Resolution - granting St. Christopher Home & School Club, 3900 Derbigny Street, Metairie, LA 70001 permission to conduct an auction/dance on Saturday, April 8, 2017, from 6:00 p.m. until 12:00 a.m. (Council District 5)
36. Resolution - declaring Tuesday, February 28, 2017, as KREWE OF ARGUS DAY in Jefferson Parish and commending ROBIN CHAILLAND as QUEEN ARGUS XXXIII and ELIE KHOURY as KING ARGUS XXXIII and that we recognize the Krewe's contribution to the Parish. (Council District 5)

37. Resolution - declaring Friday, February 17, 2017, as KREWE OF ATHENA DAY in Jefferson Parish and commending DR. CHEQUITA SHANTEL WILLIAMS as QUEEN ATHENA III and VAUGHN BREAUX, as KING OF ATHENA III and that we recognize and welcome the Krewe in their inaugural parade in Jefferson Parish. (Council District 5)
38. Resolution - declaring Saturday, February 18, 2017, as KREWE OF CAESAR DAY in Jefferson Parish and commending ELIZABETH KLEIN BRADSHAW as EMPRESS CAESAR XXXVIII and SCOTT THOMAS RIGBY as EMPEROR CAESAR XXXVIII and that we recognize the Krewe's contribution to the Parish. (Council District 5)
39. Resolution - declaring Friday, February 24, 2017, as KREWE OF CENTURIONS DAY in Jefferson Parish and commending MISS LOGAN FLORY HESS as QUEEN CENTURION XXXVIII and ANDY P. LEBOUF as KING CENTURION XXXVIII and that we recognize the Krewe's contribution to the Parish. (Council District 5)
40. Resolution - declaring Friday, February 17, 2017, as KREWE OF EXCALIBUR DAY in Jefferson Parish and commending DANA DAIGREPONT SCHLOEGEL as QUEEN EXCALIBUR XVI and ALAN DAIGREPONT as KING EXCALIBUR XVI and that we recognize the Krewe's contribution to the Parish. (Council District 5)
41. Resolution - declaring Sunday, March 19, 2017, as LOUISIANA IRISH-ITALIAN ASSOCIATION, INC. DAY in Jefferson Parish and commending MR. MIKE HUNTER as the IRISH GRAND MARSHAL for 2017 and MR. JOSEPH LOPINTO III as the ITALIAN GRAND MARSHAL for 2017 and that we recognize the organization's contribution to the Parish. (Council District 5)
42. Resolution - declaring Saturday, February 25, 2017, as KREWE OF ISIS DAY in Jefferson Parish and commending SHELLY JAMISON RYAN as QUEEN ISIS XLV and ADRIAN PAUL BREAUX, JR. as KING ISIS XLV and that we recognize the Krewe's contribution to the Parish. (Council District 5)
43. Resolution - declaring Sunday, February 12, 2017, as KREWE OF LITTLE RASCALS DAY in Jefferson Parish and commending MISS CECILIA FRANCES ZIMMERMANN as QUEEN XXXIV and MASTER JOSHUA ANDREW MAURICE as KING XXXIV and that we recognize the Krewe's contribution to the Parish (Council District 5)
44. Resolution - declaring Sunday, February 26, 2017, as CORPS DE NAPOLEON DAY in Jefferson Parish and commending WARREN SERIGNET JR. as EMPEROR XXXVII and MELISSA C. DAVIS as EMPRESS XXXVII and that we recognize the Krewe's contribution to the Parish. (Council District 5)

45. Resolution - declaring Sunday, March 12, 2017, as ST. PATRICK'S PARADE OF JEFFERSON, INC. DAY in Jefferson Parish and commending TERRY BRELET WARREN as QUEEN for 2017 and MICHAEL "MIKE" WARREN as GRAND MARSHAL for 2017 and that we recognize the organization's contribution to the Parish. (Council District 5)
46. Resolution - Amending resolution no. 127567 granting permission to New Orleans Track Club permission to hold a Mardi Gras 5K – Foot Race. (Council District 5)
47. Resolution - granting John Calvin Presbyterian Church and Playschool permission to hold a Kid's Art & Fun Festival. (Council District 5)
48. Resolution - granting permission to Terrytown Economic Development Association to conduct "Terrytown's 57th Annual Food Truck Event" at and permission is also granted to allow the erection of temporary signs on the Parish's right-of-way at various locations to advertise the Festival. (Council District 1)
49. Resolution - granting permission to the New Orleans Track Club to host a Foot Race, and to serve beer, beverages and food, and to have live music. (Council District 2)
50. Resolution - granting permission to the New Orleans Track Club to host an Anniversary Race, and to serve beer, beverages and food, and to have amplified music. (Council District 2)
51. Resolution - granting permission to the Huey P. Long Bridge Run to host a Bridge Run. (Council District 2)
52. Resolution - granting permission to Cool Events, LLC to host a Festival Slide Event. (Council District 2)
53. Resolution - appointing Mr. John Nicholson to the Soniat Canal Drainage Basin Citizens Advisory Board as a representative of District 2. (Mr. Johnston)
54. Resolution - granting permission to Visitation Of Our Lady Church to conduct a Cajun Festival. (Council District 3)
55. Resolution - granting permission to St. Bonaventure Church to erect temporary signs on the neutral ground on Jamie Boulevard adjacent to the church advertising the Church's Lenten Fish Fry Dinners. (Council District 3)

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

56. Resolution - approving evidence-based treatment provider, Tracy Federici, LPC, LMFT's addition of subcontractor Ana Garcia to Contract 55-16066 held with the Parish of Jefferson for Evidence-Based Treatment Services. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)



T. Federici Contract, Ana Garcia Subcontractor Affidavit
T. Federici SOQ Affidavit, Subcontractor Added

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

57. SUMMARY NO. 24658 - resub Lots D-2, and J, Belle Meade Subdivision. (Council District 1) (WS-128-16-PF)



WS-128-16-PF_Camp_aff Sum 24658

58. SUMMARY NO. 24659 - resub Lots 27 and 28, Sq. C, Nicholson Place Subdivision, and Lots T and U, Bertucci Subdivision. (Council District 2) (WS-134-16-PF)



WS-134-16-PF campaign affidavit Sum 24659

59. SUMMARY NO. 24660 - resub Lot 8, Square A, Michael Place Subdivision and Lots 9 and 10, Square 1, Pearl Subdivision. (Council District 3) (WS-151-16-PF)



WS-151-16-PF_and_W-36-16_camp_aff Sum 24660

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

60. SUMMARY NO. 24661 - reclassify Lot 8, Square A, Michael Place Subdivision from C-2 to R-1A (Council District 3) (W-36-16)

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

61. SUMMARY NO. 24662 - approving MUC-1-17 for variances to the sign regulations for Rue 21 at Oakwood Center located at 197 Westbank Expressway on Lot D3A1, Section B, Oakdale Subdivision. (Council District 1)



MUC-1-17 campaign affidavits Sum 24662

62. SUMMARY NO. 24663 - approving MUC-2-17 a requested variance to the sign regulations for Block Advisors located at 1901 Manhattan Blvd. on Lot 3A, Fountain Park Center Subdivision. (Council District 3)



MUC-2-17 campaign affidavits Sum 24663

RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES

63. SUMMARY NO. 24664 - approving SCF-1-16 for a second culinary facility as a Special Permitted Use, at 4 Peregrine Ln., Lot 13, deNeuveville Subdivision. (Council District 1)



SCF-1-16 campaign affidavit Sum 24664

RECLASSIFICATION OF ZONING ORDINANCES - BULK STORAGE

64. SUMMARY NO. 24665 - submitted under FL-1-17, amending the standards and conditions of the Special Permitted Use (SPU) for the processing, refining, or bulk storage of flammable and combustible liquids, approved for the Vertex Energy, LLC, Vertex Refining LA, LLC—Marrero Facility. (Council District 2)

 [FL-1-17 campaign affidavits Sum 24665](#)

65. SUMMARY NO. 24666 - submitted under FL-2-17 amending the Special Permitted Use (SPU) approved under Docket No. FL-1-16 (Ord. No. 25110) by constructing two new buildings and an addition to an existing building for Dyno Nobel located in the Cornerstone Chemical Company's Fortier Manufacturing Complex at 10800 River Road, on Lot 1, Cornerstone Subdivision. (Council District 3)

OTHER PROPERTY MATTERS ORDINANCES

66. SUMMARY NO. 24667 - revoking and declaring a portion of Metairie Road right-of-way immediately in front of Metairie Academy for Advanced Studies, 201 Metairie Road, Metairie, no longer needed for a public purpose and authorizing the transfer of said property to the Jefferson Parish School Board. (Council District 5)

OTHER ORDINANCES

67. SUMMARY NO. 24656 - amending the 2017 Operating Budget. (Parishwide)
68. SUMMARY NO. 24657 - amending the 2017 Capital Budget. (Parishwide)
69. SUMMARY NO. 24669 - amending Ch. 2 of the Code amending Sections 2-162 through 2-162.2 Dept of Internal Audit. Amending Sections 2-155.1 Dept of Governmental and Ethics Compliance. Repealing Section 2-526 through 2-529 Governmental and Ethics Compliance and Audit Committee. (Parishwide)

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

70. Introduction of resolutions and motions from the floor.

RESOLUTIONS AND MOTIONS FROM THE FLOOR

71. Introduction of resolutions and motions from the floor.

CONSENT AGENDA TWO

ADDENDUM AGENDA ITEMS

- 72.

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

73. Resolution - selecting an engineering firm from the list of approved firms for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for professional and supplemental services for the Wright Avenue Force Main Replacement; SCIP Project No. D3602. (Council District 1)(Approved by Mr. Templet at the request of the Administration)
74. Resolution - authorizing the Planning Department and the Planning Advisory Board to conduct a zoning and land use area study of the properties in the area bounded on the north by the Westbank Expwy, the west by the City of Westwego, the south by 10th St right-of-way, and the east by Jung Blvd, as shown on a map prepared by the Planning Department titled "Jung Blvd Study Area" and dated February 1, 2017, with the intent of reclassifying properties in the area from the existing zoning district to the most appropriate zoning district and zoning overlay district; changing the existing Future Land Use Map category to the most appropriate category. (Council District 3) (Mr. Spears)
75. Resolution - appointing _____ to fill the vacancy in the office of Jefferson Parish Councilmember, District 4, to serve in said office until such time as the office is filled by the vote of the qualified electors of Jefferson Parish and the person elected assumes office. (Parishwide) (Mr. Roberts)

**AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS -
(DEFERRED)**

76. Resolution - authorizing the advertisement for sealed bids for the construction of entrance gates at Lafreniere Park for the Recreation Department. (Council District 4) (Approved by Ms. Lee-Sheng on behalf of Council District 4 at the request of the Administration)

OTHER RESOLUTIONS (DEFERRED)

77. Resolution - ratifying a Cooperative Endeavor Agreement with the Third District Volunteer Fire Department and the Parish of Jefferson for the Volunteer Department to purchase hose and other essential fire gear at a cost not to exceed \$35,000.00. (Council District 2) (Mr. Johnston) (Deferred from 1/11/17)
78. Resolution - establishing a schedule of periodic updates from the Department of Transit Administration concerning state of Jefferson Transit. (Parishwide)(Approved by Ms. Lee-Sheng at the request of the Administration) (Deferred from 1/11/17)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

79. Resolution - ratifying Amendment 2 with ECM Consultants, Inc. for professional and supplemental services associated with the design of the Rehabilitation of Lift Station at Causeway Blvd. and West Esplanade Avenue (North & South), Sewerage Capital Improvement Program Project No. D5590, to establish a new contract termination date of April 11, 2019; the contract amount remains at \$159,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

 [D5590 - Affidavit - Amendment No 2](#)

80. Resolution - ratifying Amendment 4 with N-Y Associates, Inc. relative to the design and construction administration of a New Fire Station #18 to establish a new contract termination date of February 10, 2019. The total value of the Agreement remains at \$490,399 with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

 [Fire Station 18 Amend No 4 affidavits](#)

81. Resolution - ratifying Amendment 1 with Barowka & Bonura, Engineers & Consultants, LLC for professional and supplemental services associated with the design of Improvements to Lift Station G8-2 at Tolmas & West Esplanade, Sewerage Capital Improvement Program Project No. D5201, to establish a new contract termination date of May 22, 2019; the contract amount remains at \$40,494.87, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

 [D5201 - Affidavit](#)

82. Resolution - ratifying Amendment 7 with Meyer Engineers, Ltd. to establish a new termination date of November 21, 2017 for Trapp Canal (from Bayou Barataria to Bayou Fatma), Public Works Project No. 2004-013-DR (SELA), for the Department of Capital Projects. This amendment does not increase the current total contract cost of \$1,058,916.70, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [TRAPP Amend 7 Affidavits](#)

83. Resolution - ratifying Amendment 2 with Hartman Engineering, Inc. for engineering services related to the Rehabilitation of Existing Trickling Filters at the Marrero Wastewater Treatment Plant, to provide additional services for Project 2, which increases the total value of the contract by \$15,000.00 from \$372,325.70 to \$387,325.70; Sewerage Capital Improvement Program Project No. D2132, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [D2132 - Affidavits](#)

84. Resolution - ratifying Amendment 5 with H. Davis Cole & Associates for engineering services related to the rehabilitation of Harvey Wastewater Treatment Plant Trickling Filter, to establish a new contract termination date of October 26, 2017; the contract amount remains at \$722,810.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. Sewerage Capital Improvement Program Project No. D3120. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

 [D3120 - Affidavits](#)

85. Resolution - ratifying Amendment 5 to the Agreement with GCR, Inc. to increase the contract cap by \$88,500 and to extend the contract. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

86. Resolution - ratifying Amendment 20 with Hartman Engineering, Inc. for Planning and Engineering Services related to Phase II-C and Phase II-D Compliance Order Services and Long Term Sanitary Sewer Planning, SCIP No. D6800, to expand upon the existing model under Phase II-C, thereby increasing the contract amount by \$80,000.00 with the new contract amount to increase from \$8,824,606.00 to \$8,904,606.00, , with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

 [D6800 - Affidavit](#)


87. Resolution - ratifying Amendment 2 with Hartman Engineering, Inc. for engineering services related to the evaluation and recommendation for the replacement and/or repair of Price Brothers Sewer Force Mains located throughout Council District 4, Sewerage Capital Improvement Program Project No. D5588, to establish a new contract termination date of May 22, 2019; the contract amount remains at \$300,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 4) (Approved by Ms. Lee-Sheng on behalf of Council District 4 at the request of the Administration)


 [D5588 - Affidavit](#)

OTHER RESOLUTIONS

88. Resolution - ratifying the Subaward Agreement with the University of New Orleans Research and Technology Foundation under the Lake Pontchartrain Basin Restoration Act for the Stefano & Wanda Lynn(F7-18B) and Rockford & Grace King (F7-12) Lift Station Rehabilitation for federal funding of \$35,000.00 and a Parish matching amount of \$34,000 as detailed in Attachment "A" (FY16/Year 15 Work Plan); Sewerage Capital Improvement Program Project No. D55102. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

89. Resolution - ratifying Amendment 1 to the Sub-award Agreement with the University of New Orleans Research and Technology Foundation for the N. Hullen and Veterans Force Main Extension/Edenborn and Veterans Force Main Extension with Lift Station Improvements, to revise the workplan and add geotechnical services, with the local match requirement to remain at \$59,000 and the federal funding to remain at \$50,000. SCIP No. D5613. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
90. Resolution - ratifying Amendment 3 to the Sub-award Agreement with the University of New Orleans Research and Technology Foundation for the Modifications to Lift Station F6-13 (Cleary & West Napoleon) Effluent, to revise the workplan and add geotechnical services, with the local match requirement to remain at \$4,000 and the federal funding to remain at \$80,000. SCIP No. D5592. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
91. Resolution - authorizing and ratifying the Lease Agreement between the Parish of Jefferson and Charles P. Brown for the rental of Slip 35 at the Bucktown Marina, 325 Metairie Hammond Highway. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
92. Resolution - requesting the Department of Engineering, Traffic Engineering Division, to install signs prohibiting parking on either side of North Hullen Street between Veterans Boulevard and 28th Street in Metairie from 6:00 a.m. on Thursday, February 16, 2017, to 1:00 p.m. on Monday, February 20, 2017, the weekend of Family Gras 2017 (Council District 5) (Ms. Van Vrancken)
93. Resolution - authorizing a new agreement with the State of Louisiana, Department of Transportation and Development, for the construction of Fat City Streetscapes, State Project No. H.007476 (Superseding), formerly identified as Legacy State Project No. 744-26-0034, Federal Aid Project No. H007476, Public Works Project No. 2009-068-RB. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
94. Resolution - amending Resolution No. 128360, which resolution ratified an Agreement with Metairie Club Gardens Association to provide security cameras at a cost not to exceed six thousand nine dollars and fifty cents. (\$6,009.50), to specify an account number for the funding source for said agreement (Council District 5) (Ms. Van Vrancken)
95. Resolution - approving the Agreement with the New Orleans Track Club to provide funding for the New Orleans Track Club's 2017 Mardi Gras 5K run on February 18, 2017, at a cost not to exceed five thousand dollars (\$5000.00). (Council District 5) (Ms. Van Vrancken)

96. Resolution - approving the Agreement with Forest Hills Civic Association to provide funding for the repair of stone planters at the entrance of the Forest Hills neighborhood at cost not to exceed \$300.00 (Council District 5) (Ms. Van Vrancken)
-  [foresthills_affadavits](#)
97. Resolution - authorizing the execution of the 2nd Amended Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C), and Jefferson Parish, to reflect a change in funding due to actions taken during the Louisiana 2016 Second Extraordinary Legislative Session and to modify Article VIII, Change Orders as mandated by R.S.39:126 for Ames Boulevard Widening from Two Lanes to Three Lanes between Barataria Boulevard and Bayou Bouef Drive (2.0 miles) with the Installation of Subsurface Drainage, FP&C Project No. 50-J26-10-06, thereby decreasing State funding by \$3,576,300 from \$4,840,000 to \$1,263,700. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
98. Resolution - ratifying the 1st Amended Agreement with the State of Louisiana, Office of Facility Planning and Control (FP&C), to rescind State Funds for the West Bank Code Enforcement Building, FP&C Project No. 50-J26-14-06. (Council District 1)(Approved by Mr. Templet at the request of the Administration)
99. Resolution - approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Terrytown Economic Development Association, Inc. for Terrytown's 57th Anniversary Food Truck Event for a cost not to exceed \$50,000.00. (Council District 1) (Mr. Templet)
100. Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Jefferson Park Sport Field Renovation. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
101. Resolution - certifying Jefferson Parish's commitment to meet the 25% local match requirement as indicated on the Capital Outlay Request entitled Miley Playground Field of Dreams. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
102. Resolution - authorizing an Agreement with the Jefferson Parish Economic Development Commission (JEDCO) for a Façade Improvement Grant Program in the Fat City and Shrewsbury Neighborhoods. (Council Districts 2 & 5)(Approved by Mr. Johnston, Ms. Van Vrancken at the request of the Administration)
103. Resolution - ratifying an Agreement with the Bridge City Volunteer Fire Department to purchase computer stations, radios and other essential fire equipment and to repair the bay floors and for other capital improvements at the fire station at 2220 Bridge City Avenue, Bridge City, Louisiana 70094 a cost not to exceed \$129,903.00. (Council District 2) (Mr. Johnston)

104. Resolution - approving an Agreement between the Fire Protection District No. 7 of the Parish of Jefferson, State of Louisiana and the Nine Mile Point Volunteer Fire Department to provide funding in an amount not to exceed \$175,000.00 for a new 77 Foot Ladder Truck. (Council District 2) (Mr. Johnston)
105. Resolution - authorizing the execution of the 2nd Amended Cooperative Endeavor Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C), and Jefferson Parish, to reflect new lines of credit and to modify Article VIII, Change Orders as mandated by R.S.39:126 for South Kenner Road Rehabilitation from Live Oak Boulevard to River Road (Planning and Construction), FP&C Project No. 50-J26-12-07. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
106. Resolution - authorizing expenditure not to exceed \$105,666.45 for the renewal of service and maintenance of the self-check-out equipment from Bibliotheca for the Library Department. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
-  [Bibliotheca - Affidavit - authorizing Expenditure for the Renewal](#)
[Bibliotheca - Affidavit - Decision One - Renewal of Service and](#)
107. Resolution - authorizing the Jefferson Parish HOME Consortium and the Volunteers of America of Greater New Orleans (VOA), to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$250,000.00 for FY 2016 CDBG funding. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
108. Resolution - authorizing the Jefferson Parish HOME Consortium and the Southeast Louisiana Legal Services, to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$20,000.00 for FY 2016 CDBG funding. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
109. Resolution - authorizing the Jefferson Parish HOME Consortium and the Awesome Ladies of Distinction, to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$20,000.00 for FY 2016 CDBG funding. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
110. Resolution - authorizing the Jefferson Parish HOME Consortium and the Jefferson Council on Aging, to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$50,000.00 for FY 2016 CDBG funding. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

111. Resolution - authorizing the Jefferson Parish HOME Consortium and the New Orleans Education League (NOEL), to execute a Subrecipient Agreement setting forth the terms, conditions, scope of services and proposed budget in an amount not to exceed \$249,350.00 for FY 2016 CDBG funding. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
112. Resolution - ratifying Amendment No. 4 to the Sub-award Agreement between Jefferson Parish and the University of New Orleans Research and Technology Foundation for Jefferson Parish Sanitary Sewer Outreach Program to include an additional task through the sewer science program, with no change in the federal funding of \$76,000.00 and the Parish match of \$10,000.00; Sewerage Capital Improvement Program Project No. D6906. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
113. Resolution - authorizing payments by various Jefferson Parish departments for 2016 invoices related to cable television services with Cox Communications, based on an existing franchise agreement payment matrix, with costs not to exceed \$32,500. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
114. Resolution - authorizing payment by various Jefferson Parish departments for invoices related to cable television services with Cox Communications, based on existing franchise agreement payment matrix, not exceeding \$32,500. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
115. Resolution - authorizing the Department of Juvenile Services, through its Director, Roy L. Juncker, Jr., to electronically approve Grant Agreement-2014-B0293 with the Annie E. Casey Foundation, in order to accept \$54,735.00 in funds owed to the Department for the further expansion of the Juvenile Detention Alternative Initiative (JDAI) in Jefferson Parish, for work which took place during the period of November 1, 2014 through October 31, 2015. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)
116. Resolution - authorizing the "Designation of Construction Contractor as Agent of a Governmental Entity and Sales Tax Exemption Certificate", for sub-contractor; Jones Bros. Enterprises, Inc. to the construction project for East Bank WWTP - Effluent Pump Station Improvements, SCIP Project No. C5120. (Parishwide). (Approved by Ms. Lee-Sheng at the request of the Administration)
117. Resolution - approving the Agreement with the Jefferson Parish Human Services Authority for behavioral health programs for an amount not to exceed \$2,097,000.00. (Parishwide) (Mr. Roberts)
118. Resolution - approving Amendment 1 with the City of New Orleans to extend the term of the Agreement. (Parishwide) (Approved by Ms. Lee-Sheng at the request of the Administration)

119. Resolution - authorizing the Parish Clerk to advertise for the submittal of Statements of Qualifications from persons or firms interested in providing various professional legal services to the Parish. (Parishwide) (Ms. Van Vrancken)
120. Resolution - ratifying Amendment 1 to the Sub-award Agreement with the University of New Orleans Research and Technology Foundation for the Rehabilitation of Lift Station D8-3 (Purdue & 37th Street), to add scope, with the local match requirement to remain as is and the federal funding to remain at \$36,000. SCIP No. D5598. (Council District 4) (Approved by Ms. Lee-Sheng on behalf of Council District 4 at the request of the Administration)
121. Resolution - authorizing an Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Parish of Jefferson to secure \$3,350,000.00 in Capital Outlay Cash towards Parish Line Drainage Pump Station Improvements, FP&C Project No. 50-J26-15-01. (Council District 4) (Approved by Ms. Lee-Sheng on behalf of Council District 4 at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

122.

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.

123. Ms. Betty Carter - re: Parking Variance for her business.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

REPORTS AND NOTICES

124.

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

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