On motion of **Mr. ,** seconded by **Mr. ,** the following resolution was offered:

**RESOLUTION NO.**

A resolution authorizing West Jefferson Medical Center (“WJMC”) to enter into a contract with Sodexo, Inc. for dietary and housekeeping services.

**WHEREAS,** WJMC issued a Request for Proposals for the dietary needs of our patients and for retail food services, and WJMC currently has an agreement with Sodexo for housekeeping services for the hospital, and

**WHEREAS,** four firms were deemed responsive to the Request for Proposals, and

**WHEREAS,** a selection committee reviewed and evaluated the responses and made a recommendation to the WJMC Board of Directors, and

**WHEREAS**, Sodexo was ranked highest for quality of service and for least expensive price, and

**WHEREAS,** the WJMC Board of Directors accepts the evaluation committee’s recommendation of Sodexo, Inc., and recommends approval by the Jefferson Parish Council.

**NOW, THEREFORE, BE IT RESOLVED,** by the Jefferson Parish Council of Jefferson Parish, Louisiana acting as governing authority of said Parish:

**SECTION 1.** Authorizes WJMC to enter into a contract with Sodexo, Inc. for dietary and retail food services for a term of five years and for housekeeping services only for such time necessary to duly advertise for housekeeping services under a separate agreement.

**SECTION 2**. The contract is not subject to public records laws as protected by the Enhanced Ability to Compete Act (La. R.S. 46:1073).

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

**YEAS: NAYS: ABSENT:**

The resolution was declared to be adopted on this the **7th day of March, 2012.**