

JEFFERSON PARISH COUNCIL MEETING
Wednesday, April 29, 2015
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

SPECIAL PRESENTATIONS BY:

BUSINESS MEETING BEGINS AT 10:00 AM

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ROLL CALL - COUNCIL MEMBERS

ROLL CALL - PARISH PRESIDENT AND DIRECTORS OF DEPARTMENTS

PARISH PRESIDENT TO ADDRESS COUNCIL

READING OF CAMPAIGN FINANCE CONTRIBUTIONS

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

ORDINANCES TO BE DEFERRED

1. **SUMMARY NO. 24239 - approving CPZ-8-15 for a variance to the parking regulations for Seaside Healthcare located at 118 Giuffrias Avenue on proposed Lot 42-A, Square 2, Ponte Vista Subdivision. (Council District 5) (Proposed ordinance was not pre-filed in compliance with Sec.2-34.2 of the Jefferson Parish Code of Ordinances)**



CPZ-8-15-CAMP_AFF Sum 24239

PROFESSIONAL SERVICES








2. **Resolution - selecting a veterinarian to provide professional veterinary services at the West Bank Animal Shelter on a full-time or part-time basis. (Council District 3)(Approved by Mr. Spears at the request of the Administration)**



Affidavits Selection of West Bank Veterinarian

3. **Resolution - selecting from persons or firms interested and qualified to provide Professional Architectural and Engineering Services on an as-needed basis for projects located throughout the Parish. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

4. **Resolution - selecting a firm/firms and/or person/persons to provide electronic monitoring equipment and tracking services for offenders ordered by the Jefferson Parish Courts to the Adult Home Incarceration Program and the Department of Juvenile Services Electronic Monitoring Program under RFP No. 0329. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

-  RFP 329 Evaluation Committee Letter
-  RFP 329 Combined score sheet
-  RFP 329 Individual Scoresheets
-  RFP 329 Adapts Cost Proposal
-  RFP 329 ATI Cost proposal
-  RFP 329 BI Inc. cost proposal
-  RFP 329 Buddi cost proposal

5. **Resolution - selecting licensed child psychologist to provide related services for the Department of Jefferson Community Action Programs Project Head Start. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

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EXECUTIVE SESSION

6. **Resolution - authorizing the Council, acting as the governing authority of Hospital Service District No. 1 and Hospital Service District No. 2 to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Hospital Service District No. 1 and/or Hospital Service District No. 2. (Parishwide) (Mr. Roberts)**

CONSENT AGENDA ONE

APPROVAL OF MINUTES

7. **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

8. **Resolution - denying 2015 alcoholic beverage manager/officer permit and certificate to dispense application of Jad M.A. Hammad, at Po-Boy Depot, 4101 Ames Boulevard, Marrero, LA 70072 AB#27499. (Council District 3)**
9. **Resolution - Approval 2015 Alcoholic Beverage Permit/Officer/Manager Permits. (Parishwide)**
10. **Resolution - Approval of Alcoholic Beverage Certificates of Qualification. (Parishwide)**

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

11. **Resolution - authorizing the Purchasing Department to advertise for bids for a two (2) year contract for the restoration of sidewalks, driveway aprons and occasionally the adjacent street panel, for the Jefferson Parish Public Works – Streets Department and all Jefferson Parish agencies and municipalities excluding Grand Isle. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)**

AUTHORIZE SNOWBALL STANDS

12. Resolution - no objection to the location and use of a snowball stand at 200 Hector Avenue, Terrytown, to be operated by Mehmet Kalenden during the period of May 1, 2015 to October 31, 2015. (Council District 1)

ACCEPTANCE AND REJECTION OF BIDS

13. Resolution - accepting the lowest responsible bid of BLD Services, LLC in the amount of \$1,185,000.00, for the Rehabilitation of Landfill Leachate Collection System, Proposal No. 50-112464 for the Department of Environmental Affairs. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

14. Resolution - accepting the lowest responsible bid from Cimsco Inc. Proposal No. 50-112446 for a one (1) year contract for the supply of couplings at the tabulation price of \$95,622.96 for the Department of Public Works, Water Department (All Divisions). Maximum expenditures shall not exceed \$200,000.00 for the one (1) year period and compensation shall not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 [50-112446 Cimsco Affidavit](#)

15. Resolution - accepting the lowest responsible bid of Goodwill Industries of Southeastern Louisiana, Inc. for a two (2) year contract for grass cutting and landscape maintenance for the Parish of Jefferson Department of Community Development under 50-111886, for a total price quoted of \$167,998.00. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [Affidavit](#)

16. Resolution - accepting the lowest responsible bid of Command Construction, LLC, Bid No. 50-112266, to provide a two (2) year contract for guardrail maintenance (removal, installation and repair) for the Jefferson Department of Public Works – Streets. Expenditures shall not exceed \$215,000.00 for the two (2) year period; the term of this contract will commence on the date of the execution of the contract, and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 [Bid#50-112266 - Command Construction, LLC - Affidavits](#)

17. Resolution - accepting the lowest responsible bid of Overdrive, Inc. proposal 50-112401 for a three-year contract to provide Digital Content Service Subscription for all types of Kindle Devices (Generation 1, Generation 2, etc.) for \$400,000.00 per year for a total three-year contract amount not to exceed \$1,200,000.00 for the Library Department. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [Bid No. 50-112401 - Overdrive, Inc. - Affidavit](#)

18. Resolution - accepting the lowest responsible bid of LLJ Environmental Construction, LLC for labor, materials, and equipment to resurface the jogging trail at Lafreniere Park in the amount of \$463,400.00 Bid No. 50-112477 for the Department of Parks and Recreation. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

 [LLJ Environmental Constr_Lafreniere Jog Trail_PW Affidavit](#)

19. Resolution - accepting the lowest responsible bid of LLJ Environmental Construction, LLC for labor, materials, and equipment to remove and replace 650 linear feet of boardwalk, remove and replace shingles on the Pavilion, demolish and remove old lumber and concrete at Lafreniere Park in the amount of \$68,255.00 under Bid 50-112339 for the Department of Parks and Recreation. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

 [LLJ Environmental Constr Lafreniere Boardwalk_PW Affidavit](#)

20. Resolution - accepting the lowest responsible bid of Rotolo Consultants, Inc., bid under Bid No. 50-112529, in the amount of Three Hundred Sixty-Four Thousand Four Hundred Forty Dollars (\$364,440.00), for labor, materials, and equipment necessary for the construction of the Belle Meade Walking Trail, located at 617 Belle Meade Boulevard, Gretna, LA, for the Department of General Services. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

 [BidNo.50-112529.RotoloConsultants.BelleMeadeWalkingTrail./](#)

21. Resolution - accepting the lowest responsible bid of Point Security, Inc., Bid No. 50-112402, in the amount of Fifty-Two Thousand Four Hundred Ninety-Five Dollars (\$52,495.00), for 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)

 [BidNo.50-112402.PointSecurity.X-rayInspectionSystem.Affidavit](#)

22. Resolution - accepting the lowest responsible bid of Dyna-Play LLC for labor, materials, and equipment to install a tot lot at Rosethorne Playground in the amount of \$144,878.00 from bids received under Bid No. 50-112211 received on April 7, 2015 for the Department of Parks and Recreation. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

 [Dyna-Play LLC Rosethorne Tot Lot_PW Affidavit](#)

23. Resolution - accepting the lowest responsible bid of American Water Technologists, Inc., Proposal No. 50-112767, for a two (2) year contract for a supply of Water Softener (salt) Pellets for the Department of Sewerage. Expenditures shall not exceed \$31,900.00 for the two-year period and compensation shall not exceed this amount by a factor of more than ten percent (10%), without amendment to the contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 [Bid No. 50-112767 American Water Technologists affidavit](#)

CHANGE ORDERS

24. Resolution - authorizing Change Order 5 with Beverly Construction Company, LLC for an addition of \$ 46,315.45 and sixty (60) days to the contract amount, which covers labor, materials and equipment for roadway and miscellaneous improvements at Parc des Familles, Proposal No. 50-108079 for the Department of Parks and Recreation. Change Orders 1 thru 5 represents an 11.33% increase to the original contract amount. (Council District 1)(Approved by Mr. Templet at the request of the Administration)

 [Beverly Constr ParcDesFamilles_CO Affidavit](#)
 [Beverly Constr ParcDesFamilles_PW Affidavit](#)

25. Resolution - authorizing and approving Change Order No. 1 to the contract with Mid-Gulf Recovery Services, LLC for window replacement leading to an increase in the contract of \$28,940.00 and an addition of 45 calendar days, which contract dated October 9, 2014 covers Jefferson Parish Westbank Drainage Maintenance Building Repairs, Public Works Project No. 2014-024-DR, Proposal No. 50-00110403, Change Order No. 1 represent an 11% increase in the amount of the original contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)



Affidavits. CO # 1 - Meyer Engineers, Ltd. - Westbank Maintene

ACCEPTANCE OF COMPLETED CONTRACTS

26. Resolution - granting a substantially completed contract, with Huda, LLC for the labor, materials, equipment and tools necessary for the renovations and improvements to Harold McDonald Open Air Pavilion under Bid Proposal No. 50-110404 for the Department of Parks and Recreation. (Council District 3)(Approved by Mr. Spears at the request of the Administration)
27. Resolution - granting a completed contract for the contract with Tuna Construction, LLC to install Liner Panels at Martin Luther King Playground and Kings Grant gymnasiums under Bid Proposal No. 50-109151 for the Department of Parks and Recreation. (Council Districts 2 & 3)(Approved by Mr. Spears, Mr. Johnston at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

28. Resolution - granting permission to Patrons of Lafreniere Park, Inc. to have a "Memorial Day Jam" at Lafreniere Park. (Council District 4)
29. Resolution - granting permission to Patrons of Lafreniere Park, Inc. to have the Jefferson Parish "Uncle Sam Jam" Independence Day Celebration with a fireworks display at Lafreniere Park. (Council District 4)
30. Resolution - granting permission to the Patrons of Lafreniere Park and Lafreniere Park to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2015 "Memorial Day Jam" to be held at Lafreniere Park. (Council District 4)
31. Resolution - granting permission to the Patrons of Lafreniere Park and Lafreniere Park to erect temporary signs not to exceed 4-foot by 8-foot at various locations to advertise the 2015 Uncle Sam Jam Independence Day Celebration to be held at Lafreniere Park. (Council District 4)
32. Resolution - granting permission to Kenner Police Department to have a National Night Out Kick-off Party on Sunday, October 11, 2015 at Lafreniere Park. (Council District 4)
33. Resolution - granting permission to Archbishop Rummel Alumni Association to conduct a Fundraiser for school on Saturday, June 6, 2015 from 2:00 p.m. until 7:00 p.m. (Council District 5)

34. Resolution - requesting the Jefferson Parish Traffic Engineering Division to install All-Way Stop signs at the intersection of Eisenhower Avenue and Glenn Street in Metairie. (Council District 2). (Approved by Mr. Johnston at the request of the Administration)
35. Resolution - granting permission to Airline Park Academy to hold a Craft Fair. (Council District 2)
36. Resolution - granting permission to the New Orleans Saints to conduct a NFL Draft Day Party. (Council District 2)
37. Resolution - authorizing Archbishop Shaw Alumni Association to place signs at various locations to advertise their 20th Annual Fishing Rodeo at the Lafitte Harbor Marina/C&M Dock, Lafitte. (Council District 2)
38. Resolution - appointing Mr. Morris Dillon to the Jefferson Community Action Board, representing Council District No 2.
39. Resolution - granting permission to the Gulf Coast Event Group to host a Foot Race. (Council District 2)
40. Resolution - granting permission to Sector 6 to host the Ryze Festival at 612 Distributors Row to raise funds for Gleason ALS Foundation and the JPSO line duty death. (Council District 2)


RATIFY RIGHT-OF-WAY LEASE AGREEMENTS

41. Resolution - ratifying the First Amendment to the Right-of-Way Lease Agreement with the Daughters of St. Paul, Inc. to amend the lease area and the lease rate. (Council District 5) (Ms. Lee-Sheng)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

42. SUMMARY NO. 24230 - resub Lots 106-A, 108-B-1, and a 1-foot strip, Square A, Cooperative Land Company Tract Subdivision. Docket No. ES-37-15-PF (Council District 2) (Deferred from 4/15/15)
 [ES-37-15-PF-CAMP_AFF Sum 24230](#)
43. SUMMARY NO. 24232 - resub Lots W-2-A and W-2-B, Elmwood-Lafreniere Plantation Subdivision. Docket No. ES-20-15-PF (Council District 4)(Deferred from 4/15/15)

- 44. SUMMARY NO. 24234 - resub Lots 5 - 10, Square 51 and Lots 2-A, 4-A, 7-A, and 9-A, Square 50, Harlem Parkway Subdivision. Docket No. ES-27-15-PF and ELUZ-7-15. (Council District 5)(Deferred from 4/15/15)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

- 45. SUMMARY NO. 24237 - reclassify Lots 5 thru 10 (proposed Lot 7-A), Square 51, and Lots 2-A, 4-A, 7-A, and 9-A (proposed Lot 4A-1), Square 50, Harlem Parkway Subdivision from CD-R to BC-2 and amending Chapter 25 of the Code more particularly amending the land use classification of said lots, from HDR to RMU. Docket No. ES-27-15 PF and ELUZ-7-15 (Council District 5)(Deferred from 4/15/15)

OTHER ORDINANCES

- 46. SUMMARY NO. 24201 - amend Chapter 38 of the Code to provide for transportation network application based services. (Parishwide) (Deferred from 4/15/15)
- 47. SUMMARY NO. 24245 - amending Section 2-155.10 of the Code relative to disclosure of records of the Office of Inspector General; to provide for confidentiality of draft reports of the inspector general; to amend the process for quality review of the office of inspector general. (Parishwide) (Deferred from 4/15/15)
- 48. SUMMARY NO. 24246 - amending Section 2-886 of the Code with regard to Council district improvement/assistance funds. (Parishwide) (Deferred from 4/15/15)
- 49. SUMMARY NO. 24249 - amending the 2015 Operating Budget. (Parishwide) (Deferred from 4/15/15)
- 50. SUMMARY NO. 24250 - amending the 2015 Capital Budget. (Parishwide)(Deferred from 4/15/15)

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

- 51. Introduction of resolutions and motions by Councilmembers

RESOLUTIONS AND MOTIONS FROM THE FLOOR

- 52. Introduction of resolutions and motions by Councilmembers

CONSENT AGENDA TWO

ADDENDUM AGENDA ITEMS

- 53.

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

54. Resolution - motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2015 Alcoholic Beverage Permit of Tinnie's Lounge, should be suspended or revoked. (Council District 3) (Mr. Spears)
55. Resolution - requesting the members of the Jefferson Parish Legislative Delegation and the Governor of Louisiana to support the allocation in the general appropriations bill for Fiscal Year 2014-2105 (HB 1) of \$10,000,000 for the Greater New Orleans Community Health Connection. (Parishwide) (Mr. Lagasse)
56. Resolution - motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2015 Alcoholic Beverage Permit of Peggy Sue's, Peggy Sue's LLC, should be suspended or revoked. (Council District 2) (Mr. Johnston)
57. Resolution - authorizing the renaming of the Jefferson Senior Center to the Thomas C. Laughlin Senior Center. (Council District 2) (Mr. Johnston)

OTHER RESOLUTIONS (DEFERRED)

58. Resolution - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications (Jefferson Parish Professional Services Questionnaire) from firms interested and qualified to provide professional engineering services related to the Design and Construction of Subsurface Drainage Improvements on Mounes Street between Dickory Avenue and Elmwood Park Blvd. (Council District 2) (Approved by Mr. Johnston at the request of the Administration) (Deferred from 3/4/15)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

59. Resolution - ratifying an Agreement with Pivotal Engineering, LLC to provide electrical engineering services for street lighting and other electrical-related work for the Department of Public Works, on an "as-needed" basis, for projects located throughout Jefferson Parish for a two (2) year period, for a total not-to-exceed annual fee of \$250,000.00. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 Pivotal Affidavit

60. Resolution - authorizing Amendment 2 with Laurel Outdoor, L.L.C. for three (3) months or until a new contract is executed, for bus advertising shelters at various locations and maintenance of Parish-owned, non-advertising shelters and benches in unincorporated Jefferson Parish under RFP 223 for the Department of Transit Administration. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 Laurel Outdoor Affidavits

61. Resolution - ratifying the Second Amendment with Crescent Guardian, Inc. (Contract No. RFP-279) to extend the Agreement for an additional year and increase the contract cap by \$500,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 [2ndAmendment.CrescentGuardian.SecurityGuardServices.RP-](#)

62. Resolution - ratifying Amendment 1 with UnitedHealthcare to provide an HMO Medical Plan for health insurance coverage, with an 11% rate increase for (1) Parish employees and eligible dependents, (2) Retirees and eligible dependents who are non-Medicare eligible and live in the service area, and (3) a PPO for Retirees and eligible dependents who live out of the service area of the HMO and the Medicare 65 plans, including a pharmacy plan, beginning January 1, 2016 and ending December 31, 2016. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [UnitedHealthcare SOQ Affidavit](#)

63. Resolution - ratifying an Agreement with All World Language Consultants, Inc. to provide liaison services including but not limited to interpretation to the Hispanic community and other minority groups on an as-needed basis for various Jefferson Parish Departments under RFP 0324 for a period of two years at an amount not to exceed \$50,000.00 per year. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [EOC RESO.LIAISON SVCS RFP AFFIDAVIT](#)

64. Resolution - ratifying Amendment 2 with Cigna Life Insurance Company of North America for two years to provide employee paid supplemental Long Term Disability insurance benefits beginning January 1, 2016 through December 31, 2017, with the current plan at the current rate; for the Department of Human Resource Management. (Parishwide)(Approved by Mr. Lagasse at the request of the Administration)

 [Cigna SOQ Affidavit](#)

65. Resolution - ratifying Amendment 3 with Cigna Life Insurance Company of North America extending the existing contract through December 31, 2017 (current contract ends December 31, 2016), with no rate increase, to provide a Parish paid term life insurance and accidental death and dismemberment (AD&D) plan for active employees and retirees, and an optional employee paid term life insurance and AD&D plan, and an optional dependent life plan, for the Department of Human Resource Management. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 [Cigna SOQ Affidavit](#)

66. Resolution - ratifying Amendment 4 with Cigna Life Insurance Company of North America to provide an employee paid voluntary accidental death and dismemberment plan for employees at no cost to Jefferson Parish, extending the agreement from January 1, 2017 to December 31, 2017, with current rates to stay the same, for the Department of Human Resource Management. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

 [Cigna SOQ Affidavit](#)

67. Resolution - ratifying the First Amendment with SSA Consultants LLC, to provide for Consulting Services to assist in the Improved Process Management and Delivery of Services for the Permitting Process associated with Jefferson Parish under RFP 0310, to extend the consulting services to the Departments of Planning and Public Works for an additional cost of \$19,750.00 per department and to increase the term of the agreement for an additional six (6) months. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
68. Resolution - ratifying a Two-Year Professional Services Agreement with CorrectHealth Jefferson, L.L.C. to provide primary healthcare services, mental health services, and infirmary care to inmates housed at the Jefferson Parish Correctional Facility for an amount not to exceed \$4,393,248 for Year 1 and \$4,508,162 for Year 2, for total 2 year contract cap of \$8,901,410. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

 Affidavit SOQ Health Care

OTHER RESOLUTIONS

69. Resolution - raising the expenditure cap by \$800,000.00 for the two (2) year contract for machine shop services, Contract No. 50-109307, with Boland Marine and Industrial, LLC., for the Department of Public Works, Drainage. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
70. Resolution - authorizing Jefferson Parish to accept a grant from Keep America Beautiful, Inc. in the amount of two thousand five hundred dollars \$2,500.00 to assist the Parish in reducing and preventing cigarette litter. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
71. Resolution - increasing the cap for Bid No. 50-106356, with Plus Concrete, to provide a two (2) year contract for restoration of sidewalks, driveway aprons, and occasionally the adjacent street panel, for the Department of Public Works - Streets. The contract cap shall be increased by \$75,000.00 for a total contract cap of \$3,245,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
72. Resolution - authorizing the Parish Clerk to advertise for Statement of Qualifications from firms interested in performing Third Party Claims Administrator services of administering General Liability, Professional Liability, Employment Practices Liability, Public Officials and Employees Liability, Automobile Liability, Workers' Compensation, Southeast Louisiana Urban Flood Control Project (SELA)/Property and other claims for Jefferson Parish's self-insured program. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
73. Resolution - ratifying the acceptance of a 20' sewer servitude on Square 54-A, Shrewsbury Subdivision. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)

74. Resolution - ratifying the Lease Agreement with R. Brent Bourland for the rental of Slip No. 12 at the Bucktown Marina, 325 Metairie Hammond Highway. (Council District 5) (Ms. Lee-Sheng)
75. Resolution - ratifying Amendment 3 between Jefferson Parish, acting as the governing authority of the Metairie CBD Economic District No. 1, and the Jefferson Chamber Foundation to provide Eighty Thousand Dollars (\$80,000.00) for the routine maintenance and removal of murals and for planting trees throughout the Fat City area. (Parishwide) (Ms. Lee-Sheng)
76. Resolution - authorizing the Department of Sewerage to pay a maximum of \$80,000.00 to the Louisiana Department of Environmental Quality (LADEQ) for the annual maintenance and surveillance fees for the fiscal year 2015-2016 for all permitted West Bank Wastewater Treatment Plants and the East Bank Wastewater Treatment Plant. (Council Districts 1, 2 & 3)(Approved by Mr. Templet, Mr. Spears, Mr. Johnston at the request of the Administration)
77. Resolution - authorizing a Cooperative Purchasing Agreement (piggyback purchase) with the City of Baton Rouge/East Baton Rouge Parish for rental of a 1250 KW Generator at the General Government Building, 200 Derbigny Street, Gretna, under Baton Rouge's Contract No. A12-98130 awarded to Arcco Power Systems, for the Department of General Services. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
78. Resolution - authorizing an Agreement with the Grand Isle Rotary Club to use the Grand Isle Tarpon Rodeo Pavilion for the 4th Annual Car & Bike Show. (Council District 1) (Mr. Templet)
79. Resolution - authorizing payment to Entergy Louisiana, Inc., for the temporary relocation, de-energization, and restoration of existing power lines to accommodate construction of the New Drainage Pump Station and Drainage Improvements for Elise Ave, for the Not-to-Exceed cost of \$15,906.73. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
80. Resolution - acknowledging that the Jefferson Parish Council has reviewed the attached Municipal Water Pollution Prevention (MWPP) Audit Report for the East Bank Wastewater Treatment Plant and, conditioned on the availability of funds, intends to continue programs that improve the operating efficiency and extend the useful life of the to ensure compliance with Louisiana Pollution Discharge Elimination System (LPDES) Permit. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

81. Resolution - acknowledging that the Jefferson Parish Council has reviewed the attached Municipal Water Pollution Prevention (MWPP) Audit Report for the Bridge City Wastewater Treatment Plant and, conditioned on the availability of funds, intends to continue programs, including collection system improvements that improve the operating efficiency and extend the useful life to ensure compliance with Louisiana Pollution Discharge Elimination System (LPDES) Permit. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
82. Resolution - authorizing payment to Entergy Louisiana, LLC for temporary relocation and reinstallation of the existing power line along the western side of the Mazoue Ditch located between Harris Street and Seafood Ditch as necessary to allow construction of the Mazoue Ditch Drainage Improvements, Seafood Ditch to International Court - Phase VI, / Phase V, for a total cost of \$46,783.51. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

83.

NEW BUSINESS

MILLAGE RATES PUBLIC NOTICE - an ordinance to adopt millage rates to be extended on the Assessor's Tax Rolls for the Parish of Jefferson, State of Louisiana, for the year 2015 based on the 2015 Jefferson Parish assessment roll, and to provide for all other related matters.

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.

84. Mr. Tom Heany - re: JCOA and TIF's
85. Mr. Robert Burkett - re: Firefighters Pay Plan

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

REPORTS AND NOTICES

86.

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