

**JEFFERSON PARISH COUNCIL MEETING**  
**Wednesday, October 7, 2015**  
**KENNER CITY PARK PAVILION**  
**3800 LOYOLA DR, KENNER, LA 70065**

**MEETING CALLED TO ORDER**

**INVOCATION AND/OR PLEDGE OF ALLEGIANCE**

**ORDINANCES TO BE DEFERRED**

1. **ORD.# 0 - SUMMARY NO. 24294 - (CANCELLED) authorizing the defeasance of all outstanding bond indebtedness of Jefferson Parish Hospital District No. 1, Parish of Jefferson, State of Louisiana; approving an escrow deposit agreement and authorizing its execution; retaining an escrow agent; providing for notice of defeasance and notice of redemption of all outstanding bond indebtedness is hereby cancelled. (Parishwide)**
2. **ORD.# 0 - SUMMARY NO. 24314 - (DEFERRED TO 10/21/15) amending or rescinding Ordinance No. 18515; codified as Chapter 7, "Animals and Fowl", Article II, "Animal Control and Welfare", Section 7-5 of the Code is hereby deferred until October 21, 2015. (Parishwide)**
3. **ORD.# 0 - SUMMARY NO. 24315 - (DEFERRED TO 10/21/15) dedicating the funds received as reimbursement for lost tax revenues as a result of the BP Oil Spill to a 5% cost of living increase retroactive to January 1, 2015 with a portion of the balance after the cost of living increase to be divided in proportions between the Council District Improvement/Assistant Funds and the General Fund is hereby deferred until October 21, 2015. (Parishwide)**

**PROFESSIONAL SERVICES**

4. **Resolution #0 - (DEFERRED TO 10/21/15) selecting \_\_\_\_\_ to provide Landfill Gas Collection and Control System Operation and Maintenance Services for the Jefferson Parish Sanitary Landfill under RFP 0338 be and is hereby deferred until October 21, 2015. (Council District 3) (Approved by Mr. Spears at the request of the Administration)**

**EXECUTIVE SESSION**

5. **CANCELLED - 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 be and is hereby cancelled. (Parishwide) (Mr. Roberts)**

## 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 be 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 #125767 - denying 2015 alcoholic beverage manager/officer permit and certificate to dispense application of Karen M. Terrase, at Perinos Boiling Pot, 3754 Westbank Expressway, Harvey, LA 70058 V#76499. (Council District 2)
8. Resolution #125768 - Approval 2015 Alcoholic Beverage Permit/Officer/Manager Permits (Parishwide)
9. Resolution #125769 - Approval of Alcoholic Beverage Certificates of Qualification (Parishwide)

### AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

10. Resolution #125770 - certifying completion of the Plans and Specifications for Avenue D Drainage Improvements, Phase VI of SPN 576-26-0028, Public Works Project No. 2012-006-DR, and authorizing the advertisement for sealed bids of said project. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

### ACCEPTANCE OF STREETS AND/OR UTILITIES FOR MAINTENANCE

11. Resolution #125771 - approving the dedication of the street rights-of-way for Ville Platte Court, New Iberia Circle, and portions of Acadiana Trace and Cedar Street; and the dedication of a 20-foot drainage servitude. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

### ACCEPTANCE AND REJECTION OF BIDS

12. Resolution #125772 - accepting the lowest responsible bid of LLJ Environmental Construction, LLC to construct an Ornate Park Clock foundation. Bid Proposal No. 50-114032 at the bid tabulation price of \$ 19,596.98. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)

13. Resolution #125773 - accepting the lowest responsible bid of Electrical Reliability Services, for a two (2) year contract for electrical switchgear maintenance and repair for the Jefferson Parish Department of Public Works, Water, Proposal No. 50-113969. Expenditures shall not exceed \$500,000.00 for the two (2) year period and compensation shall not exceed this amount by a factor of more than ten percent (10%) without amendment to the contract. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
14. Resolution #125774 - accepting the lowest responsible bid of JJH Construction, LLC, Bid No. 50-114114, in the amount of \$128,433.20, for the Jefferson Highway Pocket Park to include the installation of a paver labyrinth, concrete sidewalks, drainage and new landscape and irrigation for the Jefferson Parish Public Works Department – Parkways. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
15. Resolution #125775 - accepting the lowest responsible bid of Friedrichs Custom Mfg., Inc. for rental of crowd control barricades and gates for public safety, on a unit price and on as needed basis, for carnival and special events for the years of 2016 and 2017 Proposal No. 50-114069 for the Department of Citizens' Affairs, Carnival and Special Events Division, the cost associated with the barricades and gates will not exceed a total cost of one hundred eighty four thousand – eight hundred and eighty six dollars and fifty cents (\$184,886.50) for the two-year contract. 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)
16. Resolution #125776 - accepting the lowest responsible bid of CASCO INDUSTRIES, INC., Proposal No. 50-114187 for a Two year contract for a supply of insulated fire boots at the bid tabulation price of \$27,800.00. Maximum expenditures for this contract shall not exceed \$35,000.00 for the Two years, by a factor of more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
17. Resolution #125777 - rejecting the only responsible bid received for Bid No. 50-113956 and authorizing re-advertisement of a replacement bid for two year contract for shirts and caps. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
18. Resolution #125778 - accepting the lowest responsible bid of MPRESS, in the amount of \$83,520.00, for the Public Information Office, for a two year contract with the option to extend one additional year to print a brochure called the Progressive Jefferson which will be distributed with the utility bill. Bid Proposal No. 50-113789. Contract cap shall not exceed this amount by a factor of more than 10% without Council approval. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

#### **CHANGE ORDERS**

19. Resolution #125779 - authorizing Change Order 1 with Cheniere Construction, Inc., for an additional \$9,133.80 for the improvements to the boat launch at Glisson Park, Proposal No. 50-112818. Change Order 1 represents a 4.88% increase to the original contract amount. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

#### ACCEPTANCE OF COMPLETED CONTRACTS

20. Resolution #125780 - granting an acceptance to Star Lock & Key Co., Inc. for their completed contract Bid No. 50-113326, for labor, materials, and equipment necessary to replace the locking system located at the Salvador A. Liberto Building, 802 2nd Street, Gretna, LA, for the Department of General Services. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
21. Resolution #125781 - granting an acceptance to Beacon Air Conditioning, Heating and Refrigeration, Inc. for their completed contract Bid No. 50-112907, for labor, materials, and equipment necessary to remove and dispose of one (1) existing rooftop package unit and replace with one (1) new rooftop package unit, located at the Human Services Authority Building, 5001 West Bank Expressway, Marrero, LA, for the Department of General Services. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

#### LETTERS OF NO OBJECTION

22. Resolution #125782 - to sign the Parish Infrastructure and Environmental Review (PIER) Certificate No. PIER 2015-4 (Modified) (P20150176) for Hilcorp Energy Company to place a drill barge and appurtenances on location to drill the Boomerang Prospect, located in Barataria Bay, east of the Barataria Waterway and approximately 14.8 miles north from Grand Isle. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

#### ENTERPRISE ZONES

23. Resolution #125783 - stating the Jefferson Parish Council's endorsement of Cajun Vets, LLC, to participate in the benefits of the Louisiana Enterprise Zone Program. (Council District 5) (Ms. Lee-Sheng)

#### RESOLUTIONS BY COUNCILMEMBERS

24. Resolution #125784 - granting St. Francis Xavier permission to hold a Patron Party at 105 Vincent Avenue. (Council District 5)
25. Resolution #125785 - amending Resolution 125637 to include the sale of wine and granting St. Catherine of Siena School permission to conduct their annual school fair. (Council District 5)
26. Resolution #125786 - granting permission to Assumption of Mary Church to conduct a Thanksgiving Fair. (Council District 3)

## PUBLIC APPEARANCE AGENDA

### ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

#### SUBDIVISION ORDINANCES

27. ORD.# 0 - SUMMARY NO. 24330 - (Deferred to 11/4/15) resub Lots 13 and 14, Square A, Sparrow Lane Subdivision is deferred to November 4, 2015. (Council District 2)

#### RECLASSIFICATION OF ZONING ORDINANCES - AMEND 3813/TEXT CHANGE

28. ORD.# 25020 - SUMMARY NO. 24275 - amending Ch 25 Article VI. Ch. 33 and Ch 40 of the Code; to adopt the Fairfield Strategic Plan as a subarea plan of the comprehensive plan and add future land use categories to Ch. 33; to add text to Ch. 33 for (U-1S) and the Fairfield Overlay District as zoning districts that implement the Fairfield plan; to change the name of the U-1 to U-1R and make related references in Ch 40; to amend the official zoning map by overlaying the properties bounded by U.S. Highway 90, the Jefferson/St. Charles parish line, the segment of the West Bank and Vicinity Hurricane Protection Levee north of Lake Cataouatche, and Segnette Blvd./Bayou Segnette State Park with the Fairfield Overlay District; to reclassify the U-1 properties inside of the hurricane protection levee to U-1R all more clearly shown on the map entitled "U-1 Districts and Fairfield Overlay District. (Council District 3) (Deferred from 9/23/15)

#### OTHER PROPERTY MATTERS ORDINANCES

29. ORD.# 25021 - SUMMARY NO. 24322 - revoking and declaring the land at the old sewer lift station on the John Ehret High School campus no longer needed for Parish purposes, authorizing and ratifying its transfer to the Jefferson Parish School Board in exchange for receiving a servitude for the new sewer lift station, also on the Ehret campus. (Council District 2)

#### OTHER ORDINANCES

30. ORD.# 25022 - SUMMARY NO. 24298 - amending Section 2-519 of the Code regarding criteria for Membership of certain boards, committees and authorities. (Parishwide)

- 31. **ORD.# 0 - SUMMARY NO. 24318 - (DEFERRED TO 10/21/15) approving the form and execution of a CEA with the Jefferson Parish Economic Development and Port District for the purpose of securing certain financing to be undertaken by the Jefferson Parish Economic Development and Port District; and other matters in connection therewith, including the approval and execution of documents related thereto is deferred to October 21, 2015. (Parishwide)**
- 32. **ORD.# 25023 - SUMMARY NO. 24328 - amending the 2015 Operating Budget. (Parishwide)**
- 33. **ORD.# 25024 - SUMMARY NO. 24329 - amending the 2015 Capital Budget. (Parishwide)**

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

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

**RESOLUTIONS AND MOTIONS FROM THE FLOOR**

- 35. **Resolution #125787 - authorizing the Kenner North Kiwanis Foundation and Jefferson Parish Chamber of Commerce Foundation, represented by Mr. Ira Snyder, to place temporary signs at various locations to advertise Park A Boo(Council District 4)**
- 35. **Resolution #125788 - authorizing Kidd's Kids – The Kraddick Foundation represented by Connie Kaufman (Director of Promotions) to place signs at various locations to advertise their Kidd's Kids Charity Benefit on the St. Rosalie School ground (Council District 2)**
- 35. **Resolution #125789 - granting permission to the Cystic Fibrosis Foundation, represented by Ms. Cassie Schwartzmann, Development Manager, to host the Fun Run, on Saturday October 10, 2015, (Council District 2)**
- 35. **Resolution #125790 - granting permission to Kidd's Kids, represented by Ms. Connie Kaufman, Director of Promotions, to hold a Charity Benefit to benefit the Kraddick Foundation, at 617 2nd Avenue, Harvey, on Sunday, October 25, 2015 (Council District 2)**
- 35. **Resolution #125791 - authorizing a settlement in the lawsuit entitled Parish of Jefferson v. Atmos Energy Corporation and La. Natural Gas Services, LLC., 24th JDC, No. 739-739, Div. D, and to provide for related matters. (Parishwide)**
- 35. **Resolution #125792 - authorizing a settlement in the lawsuit entitled Parish of Jefferson, et al. v. N-Y Associates, Inc., et al., 24th JDC, No. 729-084, Div. H, and to provide for related matters. (Parishwide)**

**CONSENT AGENDA TWO**

**ADDENDUM AGENDA ITEMS**

36. Resolution #125793 - approval 2015 Alcoholic Beverage location change Permit/Officer/ Manager Permits(Parishwide)
36. Resolution #125794 - accepting the lowest responsible bid of Hard Rock Construction, LLC, Bid No. 50-114115, in the base bid amount of \$382,698.36 plus two stainless steel pelican monuments (Alternate #1) in the amount of \$10,000 for a total of \$392,698.36, for the Manhattan Boulevard Beautification Project, Phase I (Lapalco Boulevard to 12th Street) to include the installation of a decorative steel wall and foundation, concrete landscape curbs, lighting, drainage and new landscape and irrigation for the Jefferson Parish Public Works Department – Parkways. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
36. Resolution #125795 - authorizing Change Order 1 with Pete Vicari General Contracting, LLC for an additional \$30,912.28, and adding 77 calendar days. Bid Proposal No. 50-111738, is for the HVAC project at Bright, Cleary, and Lakeshore playgrounds. Change Order 1 represents a 2% increase to the original contract amount. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
36. Resolution #125796 - granting permission to Friends of the Jefferson Library to place 12 temporary signs to advertise their Book Sale being held at The Pontchartrain Center. (Council District 5)
36. Resolution #125797 - granting permission to Chamber of Horrors, to place signs at various locations to advertise the Haunted House. (Council District 2)
36. Resolution #125798 - granting permission to Magnolia Community Services to hold a Fund Raising Gala to benefit the Magnolia Community Services. (Council District 2)
36. Resolution #125799 - authorizing St. Matthews the Apostle to place signs at various locations to advertise their Holiday Market. (Council District 2).
36. Resolution #125800 - ratifying the Right-of-Way lease with Area 54, LLC for the Commercial Parkway Overlay Zone. (Council District 5) (Ms. Lee-Sheng)
36. Resolution #125801 - denying Docket No. OM-25-15 for the construction of a raised accessory structure with variances to the rear-yard setback, side-yard setback and height requirements, at 21 Nassau Dr, on Lot D1, Square H, Metairie Club Gardens Subdivision. (Council District 5) (Ms. Lee-Sheng)
36. Resolution #125802 - approving Docket No. OM-30-15, the appeal of the Parish Arborist's denial of a request to remove a 48-inch Live Oak from the courtyard at 8 Shadow Lane, on Lot 8, Shadow Lane Subdivision. (Council District 5) (Ms. Lee-Sheng)
36. Resolution #125803 - ratifying the Agreement with the Jefferson Council on Aging, Inc., for provision of Senior Center Facilities. (Parishwide) (Mr. Johnston)

- 36. Resolution #125804 - authorizing an agreement with the State of Louisiana, Department of Transportation and Development, for the construction of Severn Avenue Corridor Improvements (Veterans Blvd to West Esplanade Ave), State Project No. H.011752. (Council District (Approved by Ms. Lee-Sheng at the request of the Administration)
- 36. Resolution #125805 - ratifying the Lease Agreement with John D. Killian, III for the rental of Slip 8 at the Bucktown Marina, 325 Metairie Hammond Highway. (Council District 5) (Ms. Lee-Sheng)
- 36. Resolution #125806 - authorizing the Animal Shelter Department to pay 2 invoices from Allison L. Beckman for Veterinarian Services at the Animal Shelter for a total cost of \$9,508.52 (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
- 36. Resolution #125807 - authorizing the Animal Shelter Department to pay an invoice from Nicholas Moraites for Veterinarian Services at the Animal Shelter for a total cost of \$2,396.00 (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
- 36. Resolution #125808 - authorizing the Animal Shelter Department to pay an invoice from Margaret Trumble, DVM for Veterinarian Services at the Animal Shelter for a total cost of \$449.25 (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
- 36. Resolution #125809 - ratifying the with West Jefferson Holdings, LLC to provide equipment and support for Family Festival 2015, an educational and recreational festival which will benefit the citizens of the Parish of Jefferson. (Council District 2) (Mr. Johnston)

**RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS**

- 37. Resolution #0 - (DEFERRED TO 11/4/15) selecting an engineering firm from the list of the approved firms for routine Engineering Services which cost under \$300,000.00 for Drainage projects whose services will be required to provide professional services for preparation of plans and specifications for the design of automatic rakes for the trash screens at Hero Pump Station be and is hereby deferred until November 4, 2015. (Council District 1) (Approved by Mr. Templet at the request of the Administration) (Deferred from 9/23/15)
- 38. Resolution #0 - (DEFERRED TO 11/4/15) - selecting an engineering firm from the list of the approved firms for routine engineering services which cost under \$300,000.00 for Sewerage Projects, which services will be required for professional and supplemental services for the Upgrade of Rosethorne Wastewater Treatment Plant; SCIP D4105 be and is hereby deferred until November 4, 2015. (Council District 1) (Approved by Mr. Templet at the request of the Administration) (Deferred from 9/23/15)
- 39. Resolution #0 - DEFERRED TO 11/4/15) - depositing the Jefferson Parish General Fund's portion of BP Deepwater Horizon settlement funds into escrow while a Parishwide comprehensive spending plan is developed be and is hereby deferred until November 4, 2015. (Parishwide) (Mr. Lagasse) (Deferred from 9/23/15)



40. Resolution #0 - (DEFERRED TO 11/4/15) requesting the Jefferson Parish Legislative Delegation to introduce, sponsor and endeavor to have enacted legislation to make the Jefferson Parish Housing Authority a special district of Jefferson Parish be and is hereby deferred until November 4, 2015. (Parishwide) (Mr. Lagasse)

**OTHER RESOLUTIONS (DEFERRED)**

41. Resolution #0 - (DEFERRED TO 10/21/15) declaring Harris Builders, L.L.C., to be in default of its Contract dated September 7, 2012, to develop seven (7) new single-family homes on properties transferred to Jefferson Parish by the Louisiana Land Trust, Proposal No. 50-1033973 be and is hereby deferred until October 21, 2015. (Council District 4) (Approved by Mr. Zahn at the request of the Administration) (Deferred from 9/23/15)

**AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS**

42. Resolution #125810 - ratifying Amendment 2, with ECM Consultants, Inc. for the design and construction of Veterans Boulevard Pumps and related projects to establish a new termination date of February 15, 2018. The total contract amount remains unchanged at \$876,856.00. (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
43. Resolution #125811 - ratifying Amendment 1 with Burk-Kleinpeter, Inc. for engineering services necessary for the design and construction of Breaux Ditch Drainage Improvements, to establish a new termination date of January 17, 2018 with no change in the contract amount. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
44. Resolution #125812 - ratifying Amendment 1 with H. Davis Cole & Associates, LLC 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 2, Sewerage Capital Improvement Program Project No. D6404, to establish a new contract termination date of December 4, 2016; the contract amount remains at \$300,000.00 (Not to Exceed). (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
45. Resolution #125813 - ratifying an Agreement with Barowka and Bonura Engineers and Consultants, LLC (BBEC) to provide professional engineering services for the design of Ames Boulevard Rehabilitation (West Bank Expressway to Happy Street), for an amount Not-to-Exceed \$119,780.20. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
46. Resolution #125814 - ratifying an engineering agreement with Rahman and Associates, Inc. to provide engineering services for Improvements to Bayou Segnette Drainage Pump Station No. 1 for a total cost of \$390,000.00, with this cost not to be exceeded by a factor of more than ten (10) percent without an amendment to the contract. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

47. Resolution #125815 - ratifying a two (2) year agreement with Pivotal Engineering, LLC for providing miscellaneous mechanical and electrical engineering services on an as-needed basis for projects located throughout the Parish for a total not-to-exceed annual fee of \$500,000.00, 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 Mr. Lagasse at the request of the Administration)
48. Resolution #125816 - ratifying an Agreement with Oil Mop, L.L.C., dba OMI Environmental Solutions to provide emergency response cleanup and disposal or recycling of hazardous materials and oil spills and related services on an as-needed basis for the Jefferson Parish East Bank Consolidated Fire Department, Hazardous Materials Division, and the Department of Environmental Affairs for two (2) years at a cost not to exceed one hundred fifty thousand dollars (\$150,000.00) per year without prior Council approval under RFP No. 0339. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

#### OTHER RESOLUTIONS

49. Resolution #125817 - authorizing an Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Parish of Jefferson to secure \$1,220,000.00 in Capital Outlay Cash and a \$1,050,000.00 Non-Cash Line of Credit towards the Riverside Senior Center, FP&C Project No. 50-J26-14-08. (Council District 4) (Approved by Mr. Zahn at the request of the Administration)
50. Resolution #125818 - authorizing the Parish Clerk to advertise for the submittal of Statements of Qualifications from persons or firms interested and qualified to provide professional engineering services related to the Rehabilitation of Cleary and West Napoleon Lift Station (F6-13). (Council District 5) (Approved by Ms. Lee-Sheng at the request of the Administration)
51. Resolution #125819 - ratifying an Easement Agreement with Ochsner Clinic Foundation to provide a servitude to Jefferson Parish for the location fo a public bus stop to be located at Lot 63, Sq. 8, Live Oak Place Subdivision, at the corner of Jefferson Highway and Betz Avenue.(Council District 2) (Approved by Mr. Johnston at the request of the Administration)
52. Resolution #125820 - ratifying the Agreement with LSU Agricultural Center to provide for use of the LaSalle Park Garden to host two Open House events and to provide volunteers once per week for maintenance of the Park Garden. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
53. Resolution #125821 - authorizing an Agreement between the State of Louisiana, Office of Facility Planning and Control (FP&C) and the Parish of Jefferson to secure \$70,000.00 in Capital Outlay Cash towards Latigue Street Roadway Improvements, FP&C Project No. 50-J26-14-02. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
54. Resolution #125822 - ratifying an Agreement with L.W. Higgins High School for the purchase of uniform jerseys for the L.W. Higgins High School basketball program to promote positive extracurricular activities for the youth for a cost not to exceed \$3,507.19. (Council District 3) (Mr. Spears)

55. Resolution #125823 - increasing the cap with Pethealth Services to Provide Access to Software and Services on an ASP Basis for the Jefferson Parish Animal Shelter and purchase of microchips from \$60,000.00 to \$120,000.00. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
56. Resolution #125824 - authorizing the Jefferson Parish Department of Transit Administration to accept the final allotment of the FY 2015 5307 Urbanized Area Formula Funding grant program, in the amount of \$1,183,335 through the Regional Planning Commission as authorized by the Federal Transit Administration. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
57. Resolution #125825 - authorizing the Jefferson Parish Department of Transit Administration to accept the final allotment of FY2015 5337 State of Good Repair grant program funds, in the amount of \$57,635 through the Federal Transit Administration. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
58. Resolution #125826 - authorizing the Jefferson Parish Department of Transit Administration to accept the final allotment of FY2015 5339 Bus and Bus Facilities grant program funds, in the amount of \$111,533 through the Regional Planning Commission as authorized by the Federal Transit Administration. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
59. Resolution #125827 - authorizing the Animal Shelter Department to pay an invoice from Allison L. Beckman for Veterinarian Services at the Animal Shelter for a total cost of \$5,156.19. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
60. CANCELLED - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from professional firms interested in providing Laboratory Services for inspection of materials and equipment on an as-needed basis, for the Department of Public Works, for projects in the Parish of Jefferson, who are not one of the five (5) persons or firms approved by Resolution No. 125358 be and is hereby cancelled. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
61. Resolution #125828 - authorizing a name change on Contract with Carlyle Capital Markets, Inc., to reflect the new corporate name of Banc of America Public Capital Corp. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
62. Resolution #125829 - authorizing Jefferson Parish, through the Department of Community Development to enter into a Subrecipient Agreement with Start Corp. setting forth the Terms and conditions, scope of services in their efforts to provide case management/supportive services and other aspects of the Shelter Plus Care 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. Lagasse at the request of the Administration)

63. Resolution #125830 - ratifying two Intergovernmental Agreements with The Town of Grand Isle and the Grand Isle Independent Levee District to use the Parish of Jefferson's preplaced emergency contracts in the event of an Emergency. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)
64. Resolution #125831 - approving the appointment of Mr. Sean Hurly to the position of Director of the Department of Public Safety Grants and Administration. (Parishwide) (Approved by Mr. Lagasse at the request of the Administration)

#### **JEFFERSON PARISH SPECIAL DISTRICTS**

65.

#### **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.

66. Mr. Tom Heany - re: JCOA (Senior Services)

#### **ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY**

Summaries read 10-7-15

#### **REPORTS AND NOTICES**

67.