

JEFFERSON PARISH COUNCIL MEETING

**Wednesday, July 25, 2018
TOWN OF GRAND ISLE MULTIPLEX
3101 LOUISIANA HIGHWAY 1
GRAND ISLE, LOUISIANA 70358**

MEETING CALLED TO ORDER

INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. **ORD.# 0 - SUMMARY NO. 24799 - (DEFERRED TO 8/8/18) amending Chapter 2, Article II, Division 2 of the Code relative to the recording and broadcast of meetings of the Jefferson Parish Council is deferred to August 8, 2018. (Parishwide)**
2. **ORD.# 0 - SUMMARY NO. 25014 - (DEFERRED TO 8/8/18) adopting Chapter 35.6, Small Wireless Facilities Franchises of the Jefferson Parish Code of Ordinances as it relates to franchise agreements to install, operate, and/or maintain small wireless facilities in and/or on the public rights-of-way is deferred to August 8, 2018. (Parishwide)**
3. **ORD.# 0 - SUMMARY NO. 25019 - (DEFERRED TO 8/8/18) amending the 2018 Operating Budget is deferred to August 8, 2018. (Parishwide)**
4. **ORD.# 0 - SUMMARY NO. 25020 - (DEFERRED TO 8/8/18) amending the 2018 Capital Budget is deferred to August 8, 2018. (Parishwide)**

PROFESSIONAL SERVICES

5. **Resolution #131776 - selecting from persons or firms interested and qualified to provide Soils Investigation Services on an As-Needed Basis for the Department of Public Works for Projects in Jefferson Parish, who are not one of the four (4) persons or firms approved by Resolution No. 129912, dated September 20, 2017. (Parishwide) (Approved by Mr. Roberts at the request of the Administration) (All Qualified Firms)**

EXECUTIVE SESSION

6. **Resolution #131777 - authorizing the Council to go into executive session to discuss the lawsuit entitled Jessica Scarabin v. Consolidated Sewerage District No. 1, et al, 24th Judicial District Court for the Parish of Jefferson Case No. 768-576, Division "D". (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**

6. Resolution #131778 - authorizing a settlement in the lawsuit entitled Jessica Scarabin v. Consolidated Sewerage District No. 1, et al, 24th Judicial District Court for the Parish of Jefferson Case No. 768-576, Division "D", and to provide for related matters (Parishwide).
7. CANCELLED - authorizing the Council to go into executive session as authorized by LA RS 46:1073(B) to discuss and/or develop marketing strategies and strategic plans for Jefferson Parish Hospital and Health Services District No. 1 be and is hereby cancelled. (Parishwide) (Mr. Johnston)

CONSENT AGENDA ONE

APPROVAL OF MINUTES

8. 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

9. Resolution #131779 - Approval of 2018 Alcoholic Beverage Permit/Officer/Manager Permits (parishwide)
10. Resolution #131780 - Approval of Alcoholic Beverage Certificates of Qualification (parishwide)

APPROVAL OR DENIAL OF TOBACCO PERMIT APPLICATIONS

11. Resolution #131781 - Approval of 2018 Tobacco Permits (Parishwide)

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

12. Resolution #131782 - authorizing the Purchasing Department to advertise for bids for a two (2) year contract for concrete (street) maintenance, for the Jefferson Parish Department of Public Works – Streets. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
13. Resolution #131783 - authorizing the advertisement for sealed bids for Eastbound West Esplanade Avenue Restoration (Tartan Drive to Haring Road), Public Works Project No. 2017-032-RBP. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)

ACCEPTANCE AND REJECTION OF BIDS

14. Resolution #131784 - accepting the lowest responsible bids, Proposal No. 50-122836, of Crescent Ford Truck Sales, Inc., for a two (2) year contract for heavy duty equipment parts This contract is a percentage (%) off contract and will not exceed \$1,000,000.00 for the two years and compensation should not exceed this amount by a factor of more than 10% without an amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
15. Resolution #0 - (DEFERRED TO 8/8/18) - accepting the lowest responsible bid of Fleming Construction Company, L.L.C., Proposal No. 50-122872, for a two year contract for Restoration or Replacement of Existing Sewer Mains (gravity or force) by Point Repair, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$6,883,549.00. Maximum expenditures for this contract shall not exceed \$5,000,000.00 for the two years, by a factor of not more than ten percent (10%) without amendment to the contract be and is hereby deferred until August 8, 2018. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
16. Resolution #131785 - accepting the lowest responsible bid of Coburn Supply Company, Inc. Proposal No. 50-122870 for a two (2) year contract to provide various plumbing supply items at the bid tabulation price of \$208,303.78. Maximum expenditures for this contract shall not exceed \$208,303.78 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
17. Resolution #131786 - accepting the lowest responsible bid of MELE PRINTING, Proposal No. 50-00123031 for a two-year contract for printing the Progressive Jefferson Brochure, which is distributed in the utility bill at the bid tabulation price of \$30,036.00. Maximum expenditures for this contract shall not exceed \$30,036.00 for the two-years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
18. Resolution #131787 - accepting the lowest responsible bid of EMSCO Pavement Maintenance & Supply, Proposal No. 50-00122849 for two (2) year contract for cracksealing / joint repair (cracks in asphalt and concrete roadways) for the Jefferson Parish Department of Public Works - Streets at the bid tabulation price of \$18,765.00. Maximum expenditures for this contract shall not exceed \$35,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
19. Resolution #131788 - accepting the lowest responsible bid of AHG Services, LLC, Proposal No. 50-123106 for a two-year contract to Inspect, Rebuild and Replace Backflow Preventers at Various Parks at the bid tabulation price of \$136,985.00. Maximum expenditures for this contract shall not exceed \$150,000.00 for the two years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

20. Resolution #131789 - accepting the lowest responsible bid of Southeast Safety & Supply, under Bid Proposal No. 50-00123258 for a two (2) year contract for the supply of rubber steel toe boots at the bid tabulation price of \$127,430.00. Maximum expenditures for this contract shall not exceed \$160,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
21. Resolution #131790 - accepting the lowest responsible bid of Coburn's Supply Inc., (Bid Item No. 1-100) and Cimsco Inc. (Bid Item No. 101-112) Proposal No. 50-122879 for a two (2) year contract for the Supply of Steel Drain Culverts at the bid tabulation price of \$ 899,267.06 and \$20,716.00. Maximum expenditures for this contract shall not exceed \$150,000.00 for Coburn's Supply Inc., and \$50,000.00 for Cimsco Inc. for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
22. Resolution #131791 - accepting the lowest responsible bid of Design Precast & Pipe, Proposal No. 50-122865 for a two (2) year contract for the Supply of Concrete Storm Drain Culverts at the bid tabulation price of \$1,298,907.98. Maximum expenditures for this contract shall not exceed \$850,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
23. Resolution #131792 - accepting the lowest responsible bid under Proposal No. 50-123135 of Capitol City Produce for a two year supply of produce at a bid tabulation price of \$119,498.75, with a contract cap of \$70,000.00 for the Jefferson Community Action Programs Head Start Birth to Five Program. Maximum expenditures for these contracts shall not exceed the established cap for the two years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
24. Resolution #131793 - accepting the lowest responsible bid of Economical Janitorial and Paper Supplies, LLC, Proposal 50-00123099 for a two (2) year contract for bond paper for all Jefferson Parish Departments at the bid tabulation price of \$305,056.25. Maximum expenditures for this contract shall not exceed \$400,000.00 for the two (2) years, by a factor of not more than 10% without amendment to the contract. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
25. Resolution #131794 - accepting the lowest responsible bid of Gootee Construction, Inc. under Proposal No. 50-122894, in the amount of Three Hundred Thousand Dollars and no cents (\$300,000.00), for labor and materials for the HVAC Equipment Upgrade for the Lakeshore Library of Jefferson Parish. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)

26. Resolution #131795 - accepting the lowest responsible bid of Beacon Air Conditioning, Heating and Refrigeration, Inc., Bid No. 50-122663, in the amount of Eight-Six Thousand Four Hundred Forty-Four Dollars (\$86,444.00) for labor, materials, and equipment necessary to remove and properly dispose of five (5) existing direct expansion (DX) roof top air conditioning units and provide and install five (5) new direct expansion (DX) roof top air conditioning units with natural gas heat, located at the Marrero/Harvey Senior Center, 4420 7th Street, Marrero, LA, for the Department of General Services. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
27. Resolution #131796 - accepting the lowest responsible bid of Delta Process Equipment, Proposal No. 50-123109, for a one-time purchase of two Poly Processing Tank Systems for Sodium Hypochlorite Storage, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$42,220.00. (Council Districts 2 & 3) (Approved by Mr. Johnston, Mr. Spears at the request of the Administration)
28. Resolution #131797 - accepting the lowest responsible bid of Thompson Pump & Manufacturing Company Inc., under Bid Proposal No. 50-123257, for a one-time purchase of a Six Inch Solids Handling Compressor Assisted Dry Prime Pump, for the Jefferson Parish Department of Sewerage, at the bid tabulation price of \$34,983.00. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

CHANGE ORDERS

29. Resolution #131798 - authorizing Change Order 1 (Final) with Fleming Construction Company, LLC, for a decrease of \$122,832.15 to the contract amount with an additional 47 days to the contract time for Phase II of the Willowbrook Dr. Drainage Improvements, Public Works No. 2008-023A-DR, Proposal No. 50-117581. Work associated with this Change Order has been completed. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
30. Resolution #131799 - authorizing Change Order 2 with Magee Builders, LLC, for an addition of \$5,439.97 to the contract, and adding sixty (60) days to the contract, dated February 28, 2018, which is to construct a concession stand and press box at Miley Playground, (Proposal No. 50-121396). Work associated with this Change Order is within the original scope of the project. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
31. Resolution #131800 - approving Change Order No. 2 (Final) with Fleming Construction Company, L.L.C. for River Road Water Line Replacement Phase II from Willswood Lane to Rivet Boulevard on the West Bank of Jefferson Parish, for the Department of Public Works, Water, Public Works Project No. 2015-049-WR, Proposal No. 50-00117630, for a \$136,865.00 cost reduction in the contract price from \$1,681,888.00 to \$1,545,023.00 and 34 additional calendar days. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

ACCEPTANCE OF COMPLETED CONTRACTS

32. Resolution #131801 - granting final acceptance to BLD Services, LLC for their completed contract, for preventative maintenance (lining) of existing sanitary and storm sewers, including service laterals at scattered locations in Jefferson Parish, Louisiana, Proposal No. 50-115031, SCIP Project No. C5841. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
33. Resolution #131802 - granting acceptance to Walter J. Barnes Electric Co., Inc. for their completed contract, for the Signalization of W. Esplanade Avenue and Homestead Avenue in Metairie, Proposal No. 50-121305. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
34. Resolution #131803 - granting acceptance to Fleming Construction Company, LLC for their completed contract, for Phase II of the Willowbrook Dr. Drainage Improvements, Public Works No. 2008-023A-DR, Proposal No. 50-117581. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
35. Resolution #131804 - granting acceptance to F.H. Myers Construction Corporation for their completed contract, which Jefferson Parish contract is dated March 21, 2017 for the Jefferson Parish West Bank Central Warehouse Facility, Proposal No. 50-117928 Public Works Project No. 2013-029-PW. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
36. Resolution #131805 - granting an acceptance to LLJ Environmental Construction, LLC, for their substantially completed contract subject to the attached punch list, Proposal No. 50-120703, for the improvements to the Softball Complex at Miley Playground for the Recreation Department. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)

LETTERS OF NO OBJECTION

37. Resolution #131806 - authorizing the Infrastructure and Environmental Review (PIER) Certificate No. PIER 2018-2 (P20180043) with LLOX, L.L.C. to install and maintain a proposed drill barge, platforms and appurtenant structures to drill three (3) wells of the Mud Lake '5' Prospects, consisting of Manila Village Locations No. 005-A, 005-B and 005-C, located approximately 14.8 miles southeast of Lafitte in Mud Lake. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
38. Resolution #131807 - authorizing the Infrastructure and Environmental Review (PIER) Certificate No. PIER 2018-7 (P20180169) with Harvest Pipeline Company to repair anomalies along an 18-inch pipeline running from Elmer's Junction to Alliance, as work is located about 10 miles south of Lafitte, and west of the Barataria Bay Waterway in Jefferson Parish. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

39. Resolution #131808 - authorizing the Chair or, in her absence, the Vice Chair of the Jefferson Parish Council to sign the attached Parish Infrastructure and Environmental Review (PIER) Certificate in regard to Harvest Pipeline Company Application No. PIER 2018-5 (P20180503) to repair three (3) anomalies on its 24-inch CAM Pipeline, located in Jefferson Parish. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
40. Resolution #131809 - authorizing that the Jefferson Parish Council has No Objection to the Joint Permit Application by O'Neil J. Perrin for proposed work within the Louisiana Coastal Zone (P20180427) to reclaim approximately 0.1 acre of land lost to erosion, and construct a bulkhead using vinyl sheets and rock, located about 2.14 miles south of the Kerner Swing Bridge between Privateer Boulevard and Bayou Barataria, in Barataria. (Council District 1) (Approved by Mr. Templet at the request of the Administration)

RESOLUTIONS BY COUNCILMEMBERS

41. Resolution #131810 - appointing Mr. James W. Hines as a member for Councilwoman at-Large, Division "B" to the Parc des Familles Advisory Board replacing Mr. O.H. Guidry. (Ms. Lee-Sheng)
42. Resolution #131811 - granting permission to Louisiana Fire Juniors to conduct a "New Orleans Champions Cup Tournament". (Council District 4)
43. Resolution #131812 - granting permission to Ollie's Hot Tamales LLC, to hold Fat City Farmer's Market. (Council District 5)
44. Resolution #131813 - granting permission to St. Catherine of Siena permission to hold a Rosary March. (Council District 5)
45. Resolution #131814 - granting St. Clement of Rome Co-Op to conduct their Craft Fair on Saturday, September 29, 2018. (Council District 5)
46. Resolution #131815 - granting Ecole Classique Booster Club to hold a "5K Run/Walk" . (Council District 5)
47. Resolution #131816 - granting permission to the Boomtown Casino to conduct a Food Truck Festival October 13, 2018. (Council District 1)
48. Resolution #131817 - granting permission to the New Orleans Track Club to host the Anniversary Race. (Council District 2)
49. Resolution #131818 - granting permission to St. Agnes Le Thi Thanh Parish to conduct a Vietnamese Mid-Autumn Festival. (Council District 3)
50. Resolution #131819 - appointing members to the Comprehensive Plan Update Steering Committee representing Council District 3. (Council District 3)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

**RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN
ORDINANCES**

51. **ORD.# 0 - SUMMARY NO. 25008 - (DEFERRED TO 8/8/18) amending the Official Zoning Map for certain lots in the Waggaman area, generally bounded by River Road, the western boundary of Washington Place Subdivision, Live Oak Boulevard, and Latigue Road; more particularly amending the zoning from R-1A, C-2, OW-1, M-1/ CPZ and M-2 to S-1, OW-1/CPZ, and M-1, and amending the future land use classification from LDR and HI to HIC and LI; as recommended by a study authorized by Council Resolution No. 129453 (ASW-1-18) is deferred to August 8, 2018. (Council District 3)**

OTHER ORDINANCES

52. **ORD.# 0 - SUMMARY NO. 25009 - (CANCELLED) amending Section 15-5 of the Code of Ordinances of Jefferson Parish, Louisiana, in order to revise the General Liability Claims Procedure is hereby cancelled. (Parishwide)**
53. **ORD.# 25605 - SUMMARY NO. 25010 - amending Chapter 2, Article VI, Division 28, Section 2-864 of the Code to clarify its members and to add the Parish Attorney's Office as a non-voting member of the committee, and providing for related matters.**
54. **ORD.# 25606 - SUMMARY NO. 25011 - amending Chapter 36, Article V, Division I, Section 36-99 of the Jefferson Parish Code of Ordinances to designate reserved parking spaces for veterans of the United States Armed Forces at Jefferson Parish owned or operated public buildings. (Parishwide)**
55. **ORD.# 25607 - SUMMARY NO. 25012 - adding demolition, repair and replacement charges for sidewalks under Section 29-142, et seq. of the Jefferson Parish Code of Ordinances to the annual ad valorem tax bills of the premises or properties involved, as authorized by Section 29-142 through 29-152 of the Code of Ordinances. (Parishwide)**
56. **ORD.# 25608 - SUMMARY NO. 25013 - enact Chapter 7, Animals and Fowl, Article II, Animal Control and Welfare, Division 1 Generally, Section 7-20, Trapping of Domesticated Animals, creating standards of care for trapped domesticated animals. (Parishwide)**

- 57. **ORD.# 25609 - SUMMARY NO. 25015 - adding the fines and hearing costs imposed by the Administrative Hearing Officer pursuant to LSA R.S. 13:2575 and Jefferson Parish Ordinances Section 2.5 1 et seq for buildings, dwellings, and other structures which had become derelict and presented a danger to the health and welfare of the residents of Jefferson Parish under Sections 19 46 et seq. of the Code of Ordinances of Jefferson Parish to the annual Ad Valorem tax rolls. (Parishwide)**
- 58. **ORD.# 25610 - SUMMARY NO. 25016 - adding the demolition and removal charges for buildings, dwellings and other structures which had become derelict and presented a danger to the health and welfare of the residents of Jefferson Parish under Section 19 53 of the Code of Ordinances of Jefferson Parish to the Annual Ad Valorem tax bills. (Parishwide)**
- 59. **ORD.# 25611 - SUMMARY NO. 25017 - amending the 2018 Operating Budget of Jefferson Parish. (Parishwide)**
- 60. **ORD.# 25612 - SUMMARY NO. 25018 - amending the 2018 Capital Budget of Jefferson Parish. (Parishwide)**

EMERGENCY ORDINANCES

- 0. **ORD.# 25614 - SUMMARY NO. 0 - amending Section 2-235 of the Code and Section 9-10 of the Code to require the Office of Telecommunications to compile and maintain a list of the ownership and emergency contact info for all multi-family units having six or more residential units to facilitate emergency responses for those residences; to provide for an enforcement mechanism to obtain ownership and emergency contact info for such residences as well as information and access codes for gated communities. (Parishwide)**

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

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

RESOLUTIONS AND MOTIONS FROM THE FLOOR

- 62. **Resolution #131820 - requiring the Environmental Affairs Department to provide weekly reports to the Jefferson Parish Council describing the Improvements and conditions at the Jefferson Parish Landfill (Council District 2)**

CONSENT AGENDA TWO

63. Resolution #131821 - selecting a person or firm to provide professional veterinary services for the East Bank Animal Shelter on a full time or part time basis. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
63. Resolution #131822 - selecting person or firm to provide professional veterinary services for the West Bank Animal Shelter on a full time or part time basis. (Westbank) (Council District 3) (Approved by Mr. Spears at the request of the Administration)
63. Resolution #131823 - accepting the lowest responsible bid of LLJ Environmental Construction, LLC, Bid No. 50-122412, in the amount of Two Hundred Forty-Three Thousand dollars (\$243,000.00) for labor, materials, and equipment necessary for renovations to the second floor, replacement of certain windows, and to include “a reconfiguration of an existing parking lot and site improvements to the Jefferson Parish District Attorney’s Office Building, located at 200 Derbigny Street, Gretna, LA, for the Department of General Services. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
63. Resolution #131824 - 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 Farmers Market to be held at Lafreniere Park. (Council District 4)
63. Resolution #131825 - granting permission to Combels Custom Cruisers to hold a Car Show and Block Party. (Council District 2)
63. Resolution #131826 - granting permission to St. Rosalie Catholic Church to hold a Three Day Fair and Block Party and place signs at various locations to advertise event. (Council District 2)
63. Resolution #131827 - creating an Air Quality Task Force Committee to investigate air quality issues affecting Jefferson Parish Council District 2. (Mr. Johnston)
63. Resolution #131828 - placing a moratorium on the acceptance of industrial liquid wastes at the Jefferson Parish landfill; (Council District 3) (Mr. Spears)
63. Resolution #131829 - authorizing Amendment 4 with Cup N Chaucer, LLC, to operate the coffee shop in the lobby of the Eastbank Regional Library for the Library Department to extend the Agreement to extend the term an additional forty-five days to September 18, 2018. (Council District 5) (Ms. Van Vrancken)
63. Resolution #131830 - approving an Agreement between the Parish of Jefferson and Genevieve Wisdom, DVM to provide professional veterinary services at the East Bank Animal Shelter at an amount not to exceed \$115,000.00. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
63. Resolution #131831 - approving an Agreement with Nicholas Moraites, DVM to provide professional veterinarian services at the West Bank Animal Shelter at an amount not to exceed \$115,000.00. (Council District 3)(Approved by Mr. Spears at the request of the Administration)

63. Resolution #131832 - authorizing the acquisition of Lots 3B-1 and 3B-3, Delery's Division, portion of Blouin Tract, Jefferson Parish from Premier Southern Development, LLC for \$684,000.00. (Council District 3) (Mr. Spears)
63. Resolution #131833 - authorizing the acquisition of Plot A, Reinhardt Subdivision Extension and a strip of land measuring 1' x 1,285', being a portion of Lot No. 4, Delery's Division (also known as Reinhardt Tract), Jefferson Parish from TBTG, LLC for \$652,000.00. (Council District 3) (Mr. Spears)
63. Resolution #131834 - authorizing the Director of the Jefferson Community Action Program (JeffCAP) or his designee to execute personal services contracts with licensed bus drivers to transport participants and employees of the JeffCAP Head Start Birth to Five program to field trips and other various program functions for a cost not to exceed \$15,792.00 (Parishwide) (Approved by Mr. Spears at the request of the Administration)
63. Resolution #131835 - authorizing the Animal Shelter Department to pay Invoice #72 from 6/16/2018 thru 7/15-2018 to Genevieve Wisdom DVM for Veterinarian Services at the East Bank Animal Shelter for a total cost of \$9,583.32. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
63. Resolution #131836 - authorizing the Animal Shelter Department to pay invoices from PetHealth Services, Inc. at the East Bank Animal Shelter for a total cost of \$6,364.55 for Invoice #SIUN11877234 for \$3,968.75, Invoice #SIUN11853767 for \$2,381.25 and Invoice #SIUN11811340 for \$14.55.00 for veterinary services. (Council District 2) (Approved by Mr. Roberts at the request of the Administration)
63. Resolution #131837 - authorizing Jefferson Parish to enter into a Surface Use License Agreement with Broke Cane, L.L.C. to replace the existing sub-surface drain line within the Dugues Canal/Celotex Ditch. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
63. Resolution #0 - (Deferred TO 8/8/18) Approving the First Amendment To The Transition Services Agreement by and between West Jefferson Holdings, LLC, a Louisiana limited liability company and Jefferson Parish Hospital Service District No. 1, State of Louisiana to provide various services pursuant to the October 1, 2015 Transition Services Agreement, associated with Master Lease of West Jefferson Medical Center. be and is hereby deferred until August 8, 2018 . (Mr. Johnston) (Parishwide)
63. Resolution #131838 - appointing Deleger B. Dunn to the East Jefferson Hospital Board, Jefferson Parish Hospital Service District No. 2, representing Council District 3 and replacing John Dehaven. (Council District 3) (Mr. Spears)

ADDENDUM AGENDA ITEMS

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

64. Resolution #131839 - extending the term of the Tax Millage Re-dedication Advisory Committee. (Parishwide) (Ms. Lee-Sheng)
65. Resolution #131840 - requesting the Louisiana Delegation of the United States House of Representatives and Senate to introduce and support legislation to impose a \$.10 cent per pound fee on all seafood imported into the United States to be utilized to improve imported seafood safety. (Council District 1) (Mr. Templet)
66. Resolution #131841 - prohibiting the misrepresentation of Louisiana seafood within the Parish of Jefferson. (Parishwide). (Mr. Templet)
67. Resolution #131842 - stating the Jefferson Parish Council's endorsement of the residence of Troy Cheramie to participate in the benefits of the Restoration Tax Abatement Program in the Jefferson Parish Historic District which is in the City of Gretna, Jefferson Parish, Louisiana. (Council District 1) (Mr. Templet)
68. Resolution #0 - (DEFERRED TO 8/8/18) - 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 L-13-6 Ehret and Broas Lift Station Upgrades; SCIP Project No. D2537 be and is hereby deferred until August 8, 2018. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

OTHER RESOLUTIONS (DEFERRED)

69. Resolution #131843 - authorizing the Jefferson Parish and the Mt. Hermon Baptist Church, 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 2017 funding. (Council District 3) (Approved by Mr. Spears at the request of the Administration) (Deferred from 6/27/18)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

70. Resolution #131844 - approving the Engineering Agreement with Volkert, Inc. to provide miscellaneous environmental services, such as environmental site assessments; corrective action plans; risk assessments; brownfields redevelopment; coastal use permit applications; coastal restoration planning assistance; research of regulations, available technologies, and other services, at a cost not to exceed \$50,000.00 per job, not to exceed \$150,000.00 per firm annually, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

71. **Resolution #131845 - approving Amendment 1 with Stantec Consulting Services, Inc. to provide miscellaneous environmental services, such as environmental site assessments; corrective action plans; risk assessments; brownfields redevelopment; coastal use permit applications; coastal restoration planning assistance; research of regulations, available technologies, and other services, at a cost not to exceed \$30,000.00 per job, not to exceed \$150,000.00 per firm annually, on an as-needed basis for the Department of Environmental Affairs. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**
72. **Resolution #131846 - approving an Agreement between the Parish of Jefferson and Daul Insurance Agency, Inc. to act as Insurance Producer of Record to provide services necessary to place the insurance policies for Jefferson Parish's Property and Casualty program with the effective date of September 1, 2018 through August 31, 2020. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)**
73. **CANCELLED - approving the addition of a subcontractor to the contract, executed on the 5th day of December, 2016, between Jefferson Parish and New Era Information Technologies, LLC, and authorizing Amendment No. 1 to the Agreement to extend the term of the contract for an additional year, through December 5, 2019 be and is hereby cancelled. (Parishwide) (Mr. Roberts)**
74. **Resolution #131847 - ratifying Amendment 2 with Design Engineering, Inc. for the Frisco Avenue Drainage Improvements, Public Works Project No. 2016-025-PS, to add fees totaling \$31,369.43 for additional professional services, thereby increasing the contracted fee from \$353,250.00 to \$384,619.43, with this cost not to be exceeded by a factor of more than 10 percent without an amendment to the contract. (Council District 5)(Approved by Ms. Van Vrancken at the request of the Administration)**
75. **Resolution #131848 - approving an Agreement Digital Engineering & Imaging, Inc. to provide professional engineering services for the design and construction administration related to the Reconstruction of Westbound Veterans Boulevard (Bonnabel Canal to Severn Avenue), Public Works Project No. 2017-029-RBP, for an amount Not-to-Exceed \$220,123.00, 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, Mr. Johnston at the request of the Administration)**
76. **Resolution #131849 - approving Amendment 1, with Pivotal Engineering, LLC for Drainage Improvements at the Labarre Road Railroad Crossing Near Manley Avenue, Public Works Project No. 2016-039-DR, to add supplemental services, thereby increasing the fee by \$21,724.57 from \$159,535.86 to \$181,260.43, 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)**

77. Resolution #0 - (DEFERRED TO 8/29/18) - approving an Agreement with Cup and Chaucer, LLC to provide a (2) two-year contract with two one-year (1) options for design, construction and operation of a coffee shop located in the lobby of the East Bank Regional Library under RFP No. 0376 be and is hereby deferred until August 29, 2018. (Council District 5)(Approved by Ms. Van Vrancken at the request of the Administration)
78. Resolution #131850 - approving an Engineering Agreement with Principal Engineering, Inc., to provide professional services for the design and construction administration of improvements associated with Oakwood Smart Growth – Whitney Avenue Bike Lane (Anson Street to Cook Street and Milton Street to Belle Chasse Highway), Public Works Project No. 2017-057B-RBP, for a total of \$256,777.00 with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
79. Resolution #131851 - approving Amendment 2, with Burk-Kleinpeter, Inc. for Upgrades to Rosethorne Wastewater Treatment Plant to add supplemental design services for permitting, which increases the total value of the contract by \$18,000.00 from \$311,729.22 to \$329,729.22 with the cost not to be exceeded by ten (10) percent without an amendment to the contract, Sewerage Capital Improvement Program Project No. D4106. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
80. Resolution #131852 - ratifying an Agreement with IMS Engineers, Inc. to provide professional engineering services for the design and construction of West Bank Mississippi River Bike Path Section 3A (Klein Street to Douglas Lane), State Project No. H.007475, Public Works Project No. 97-025A3-RB, for an amount Not-to-Exceed \$158,249.00. (Council District 2) (Approved by Mr. Johnston at the request of the Administration)
81. Resolution #131853 - approving an Engineering Agreement with Professional Engineering Consultants Corporation, to provide professional services for the design and construction administration of improvements associated with Manhattan Boulevard Widening (Southbound) (Westbank Expressway to Gretna Boulevard), Public Works Project No. 2017-051-RBP, for a total fee of \$331,758.00, with this cost not to be exceeded by a factor of more than 10% unless authorized by the Parish Council. (Council Districts 2 & 3) (Approved by Mr. Johnston, Mr. Spears at the request of the Administration)
82. Resolution #131854 - approving Amendment 2 with Rahman and Associates, Inc. for engineering services associated with the design of improvements to Bayou Segnette Drainage Pump Station No. 1 to establish a new termination date of November 12, 2020 with no increase to the value of the agreement. (Council District 3) (Approved by Mr. Spears at the request of the Administration)

OTHER RESOLUTIONS

83. Resolution #131855 - authorizing a two year Intergovernmental Agreement with the Town of Jean Lafitte to operate the Lafitte senior center for a cost not to exceed \$20,000.00, annually. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
84. Resolution #131856 - ratifying the attached Cooperative Endeavor Agreement between the Parish of Jefferson and the Jefferson Council on Aging, Inc., for provision of Senior Center Facilities. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
85. Resolution #131857 - authorizing a one-year extension of an existing contract with Vision Internet Providers, Inc. for website hosting at a cost not to exceed \$3,450 per year. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
86. Resolution #131858 - approving the Sub-award Agreement for the installation of four automatic transfer switches at critical facility generator sites with the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) through the Federal Emergency Management Agency (FEMA) with federal funding of \$131,250.00, and a State match amount of \$43,750.00 for a total cumulative agreement cost of \$175,000.00, and to authorize the Director of the Department of Floodplain Management and Hazard Mitigation to sign any and all documents required in the administration of the grant funding. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
87. Resolution #131859 - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications (Jefferson Parish Technical Evaluation Committee (TEC) Professional Services Questionnaire) from additional professional firms interested and qualified to provide Professional Traffic Engineering Services with maximum allowable fees of \$250,000.00 per year for public works projects in Jefferson Parish for the remainder of the two year period, which commences on August 22, 2017 and terminates on August 22, 2019, who are not one of the ten (10) persons or firms approved by Resolution No. 129351, dated June 28, 2017. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
88. Resolution #131860 - authorizing the execution of Host Agency Agreements between the Jefferson Council on Aging (JCOA) and Jefferson Parish for the purposes of utilizing Jefferson Community Action Programs (JeffCAP) Community Centers to house JCOA seniors enrolled in JCOA employment programs for the purpose of increased quality of life and community service. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
89. Resolution #131861 - authorizing the Council Chairperson or in her absence the Vice-Chairperson to execute a Commercial Services Agreement with Cox Communications Louisiana, LLC, Cox Louisiana Telecom, LLC for a period of 36 months to provide television services and equipment for the Emergency Operations and Communications Center in an amount not to exceed \$12,000.00 for the Department of Emergency Management. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

90. Resolution #131862 - authorizing the Parish Clerk to advertise for the submittal of Statements of Qualifications from additional persons or firms interested in providing various professional legal services to the Parish to supplement those persons or firms selected by Resolution Nos. 128750, 129878, and 130116. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
91. Resolution #131863 - approving the attached Intergovernmental Agreement with the Jefferson Parish District Attorney to provide funding to their Juvenile Diversion Unit to promote and expand Restorative Justice and Restorative Practices at a cost not to exceed \$30,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
92. Resolution #131864 - approving a three (3) year agreement with West, a Thomson Reuters business, to provide online legal research to assist the Parish Attorney's Office in the practice of law not to exceed \$75,000.00 annually. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
93. Resolution #131865 - authorizing an extension of the Agreement with the Jefferson Parish Public School System and the Parish of Jefferson for an additional two years for classroom space per the terms of the original Cooperative Endeavor Agreement. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
94. Resolution #131866 - approving an Agreement with GILA, LLC d/b/a Municipal Services Bureau (MSB) to provide payment processing services for debit/credit card and other forms of electronic payment, for an amount not to exceed One hundred thousand dollars (\$100,000.00) annually. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
95. Resolution #131867 - authorizing the Jefferson Parish Department of Transit Administration to submit the Buses and Bus Facilities Infrastructure Investment Program grant application through the Federal Transit Administration. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
96. Resolution #131868 - to authorize a Master Lease Purchase Agreement with Hewlett Packard Financial Services for hardware, software and implementation services to upgrade and standardize Parish data centers at a cost not to exceed \$559,512.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
97. Resolution #131869 - authorizing a two-year contract for CloudLibrary, CloudLink, DLA (Digital Library Assistant), QuickConnect software, LibraryConnect, Novelist and Evanced software service for self-check machines from Bibliotheca LLC for the East Bank and West Bank branches of the Library Department at a cost not to exceed \$950,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)

98. Resolution #131870 - authorizing a cap increase with Coastal Fire Protection, LLC, to provide a three (3) year contract to troubleshoot and repair various fire alarm and life safety systems for various buildings, for the Department of General Services; increasing the contract cap by \$50,000.00, for a new contract cap of \$235,000.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
99. Resolution #131871 - approving the attached Memorandum of Understanding with the Best Friends Animal Society to reimburse adoption fees at the rate of \$67 per adult cat adoption at Jefferson Parish Animal Shelter both East and West bank Locations over the course of one weekend (Friday-Sunday). (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
100. Resolution #131872 - authorizing an agreement (Statement of Work) with Carousel Industries of North America to provide labor and project management services necessary to upgrade existing Avaya VoIP software, not to exceed \$66,424.00. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
101. Resolution #131873 - authorizing an agreement (Statement of Work) with Carousel Industries of North America to provide labor and project management services necessary to upgrade Avaya Aura Conferencing to Avaya Equinox, not to exceed \$90,799. (Parishwide) (Approved by Mr. Roberts at the request of the Administration)
102. Resolution #131874 - authorizing the acquisition or expropriation of Lots 65 and 66, Square 400, University City Subdivision, City of Kenner, in connection with Parish Line Pump Station Drainage Improvements, Public Works Project No 2007-023-DR. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)
103. Resolution #131875 - approving Amendment 1 with the Parish of Jefferson and Prime Steps Enterprises dba Prime Steps II Daycare and Learning Center to provide for Jefferson Community Action Programs Head Start Birth to Five Program (JeffCAP HS B-5) early childcare education services. (Council District 4) (Approved by Mr. Impastato at the request of the Administration)
104. Resolution #131876 - approving an Agreement with the Patrons of Lafreniere Park, Inc., to serve as a fund-raising organization for Lafreniere Park; and to provide funding in an amount not to exceed \$160,000.00 to fund the administrative and organizational costs associated with Uncle Sam Jam at the Park; to provide temporary funding in an amount not to exceed \$60,000 for the Patrons to defray the cost of the first year of salary for a manager who will perform administrative assistance including event management and fund raising activities for the improvement and enhancement of the recreational facilities at Lafreniere Park. (Council District 4) (Mr. Impastato)
105. Resolution #131877 - authorizing the execution of an Intergovernmental Agreement with the City of Kenner and the Parish of Jefferson, as approved by City of Kenner Ordinance No. 11,437, adopted on July 12, 2018. (Council District 4) (Mr. Impastato)

106. Resolution #131878 - ratifying Amendment 1 to the Rental Agreement for slip space at Bucktown Marina between Jefferson Parish and David Muller for the relocation of his boat from Slip 38 to Slip 2. (Council District 5) (Approved by Ms. Van Vrancken at the request of the Administration)
107. Resolution #131879 - authorizing an amendment to the act of transfer from the East Jefferson Levee District to Jefferson Parish for Square 27, Harlem Subdivision, bearing municipal address 3420 and 3430 N. Causeway Blvd., Metairie. (Council District 5) (Ms. Van Vrancken)
108. Resolution #131880 - approving 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. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
109. Resolution #131881 - authorizing a two year extension of the original Agreement with The Jefferson Parish School Board, to facilitate the Board's normal education services to the Grand Isle and Barataria/Lafitte areas in lieu of the former Head Start services that are no longer being offered in those areas per the terms of the original Cooperative Endeavor Agreement. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
110. Resolution #131882 - approving Amendment 2 with Kids House of Learning to provide for Jefferson Community Action Programs Head Start Birth to Five Program (JeffCAP HS B-5) early childcare education services. (Council District 1) (Approved by Mr. Templet at the request of the Administration)
111. Resolution #131883 - authorizing the acceptance of Program Year (PY) 2018 funding from the Statewide Energy Efficiency Program (SEEP) through the Louisiana Public Service Commission (LPSC) in an amount not to exceed \$474,826.06, and authorizing the Jefferson Parish President to execute any and all documents necessary including but not limited to the acceptance of funds, operational notices and financial reports required by the funding source. (Council Districts 2, 3, 4 & 5) (Approved by Ms. Van Vrancken, Mr. Johnston, Mr. Impastato at the request of the Administration)
112. Resolution #131884 - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from clinical neuropsychologists interested in administering psychological evaluations of prospective firefighters and for counseling department employees on an as needed basis for the Jefferson Parish East Bank Consolidated Fire Department. (Council Districts 2, 3, 4 & 5) (Approved by Ms. Van Vrancken, Mr. Impastato, Mr. Johnston, Mr. Spears at the request of the Administration)

113. Resolution #131885 - ordering and calling a special election to be held in Fire Protection District No. 6 of the Parish of Jefferson, State of Louisiana (the "District") for authority to renew the levy and collection of an ad valorem tax for the purpose of acquiring, constructing, improving, providing, maintaining and operating the District's fire protection facilities, vehicles and equipment, including both movable and immovable property, to be used to provide fire protection services in the District; and further authorizing the submission of an application to the Louisiana State Bond Commission and other governmental agencies in connection with the proposed election; and providing for other matters in connection with the aforesaid election. (Council District 2 and 3) (Approved by Mr. Johnston and Mr. Spears)
114. Resolution #131886 - ordering and calling a special election to be held in Fire Protection District No. 8 of the Parish of Jefferson, State of Louisiana (the "District") for authority to renew the levy and collection of an ad valorem tax for the purpose of acquiring, constructing, improving, providing, maintaining or operating the District's fire protection facilities and equipment; and further authorizing the submission of an application to the Louisiana State Bond Commission and other governmental agencies in connection with the proposed election; and providing for other matters in connection with the aforesaid election. (Council Districts 2 and 3) (Approved by Mr. Johnston and Mr. Spears)
115. Resolution #131887 - ratifying Amendment 2 with Jefferson Council On Aging, Inc., to provide to defray the costs of senior citizen lunches and other senior citizen programs and activities conducted within Council District 2. (Council District 2) (Mr. Johnston)
116. Resolution #131888 - ratifying an Agreement with the Office of the Justice of the Peace for the Jefferson Parish Sixth Justice Court for the purchase of office equipment for use and assistance in the operations and duties of said Justice of the Peace's Office, for a cost not to exceed \$2,000.00. (Council District 2) (Mr. Johnston)
117. Resolution #131889 - approving Amendment 2 with Creative Kidz to provide for Jefferson Community Action Programs Head Start Birth to Five Program (JeffCAP HS B-5) early childcare education services. (Council District 3) (Approved by Mr. Spears at the request of the Administration)
118. Resolution #131890 - approving Amendment 7 with the Rickey Jackson and Friends d/b/a Rickey Jackson Community Hope Center: Courage House to provide additional funding in an amount not to exceed \$40,000.00 to provide a refuge for abused and at-risk youth from the Greater New Orleans Area for mentoring, academic enrichment, leadership development and career path development assistance. (Council District 3) (Mr. Spears)

119. Resolution #131891 - authorizing Amendment 2 with New Growth Economic Development Association to provide economic development activities in unincorporated areas of District 3 of Jefferson Parish; Amendment No. 2 provides additional funding in an amount not to exceed \$216,410.08 through the reallocation of unexpended funds in the amount of \$165,053.91 previously appropriated to New Growth Economic Development Association in a prior Agreement and \$51,356.17 appropriated by the Louisiana Legislature in 2018. (Council District 3) (Mr. Spears)
120. Resolution #131892 - approving the appointment of Mr. Jeremy D. Dwyer to the position of Parish Attorney, to designate Jeremy D. Dwyer as Agent for Service of Process for the Parish of Jefferson, both to be effective August 1, 2018, and to provide for related matters. (Parishwide) (Approved by Mr. Spears at the request of the Administration)

JEFFERSON PARISH SPECIAL DISTRICTS

121. Resolution #131893 - to enter into an agreement with RMG providing console maintenance and cleaning services, to respond to critical issues with hardware and prolong the life of the current console at the Jefferson Parish Communication District, to provide maintenance and cleaning services to the Kenner Police Department site, and cleaning services to the Gretna Police Department site, at a cost not to exceed \$8,657.00 for one year. (Parishwide) (Mr. Roberts)
122. Resolution #131894 - to purchase SolarWinds Network Performance Monitor and Virtualization Manager Software for the Jefferson Parish Communication District. This software will enable the Jefferson Parish Communication District to proactively monitor the condition of the network, servers and workstations and help identify issues before services are affected. The SolarWinds software and first year maintenance would be purchased at a cost not to exceed \$8,215.00. (Parishwide) (Mr. Roberts)
123. Resolution #131895 - approving a one-time allocation of funds in the amount of \$300,000.00 to Grand Isle Volunteer Fire Company No. 1. (Fire Protection District No. 9) (Council District No. 1) (Mr. Templet)
124. ORD.# 25613 - SUMMARY NO. 25004 - amending Ordinance No. 18226, as amended, to amend Rule V Pay Plan of the Personnel Rules of the East Bank Consolidated Fire Protection District to add the position of Chief of Administration. (Parishwide) (Deferred from 6/27/18)
125. ORD.# 0 - SUMMARY NO. 25021 - (CANCELLED) amending the Jefferson Parish Code of Ordinances Article III Parish President, Division I, Section 2-94 and amending Ordinance No. 13709, the Executive Pay Plan, to incorporate the position Director of Hospital Service Districts is hereby cancelled. (Parishwide)

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.

126.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries read 7-25-18

An ordinance approving the request submitted under Docket No. EVM-1-18 for variances to the sign regulations of the R-1A Single-Family Residential District for T.H. Harris School at 911 Elise Ave., T.H. Harris Subdivision, Jefferson Parish, Louisiana in the area bounded by Parkaire Dr., Linwood Ave., and W. Metairie Ave., as shown on a partial survey prepared by Edward L. Clinton dated February 19, 1981. (Council District 2)

An ordinance approving the Preliminary and Final Plat of subdivision of Lots 31 through 50, Square 126, South New Orleans Subdivision into Lots 32-A, 40-A and 48-A, Square 126, South New Orleans Subdivision, which lots are administered by Michelle Trosclair, Independent Administratrix, and approving and accepting the Final Plat of said subdivision as requested under Planning Department Docket No. WS-54-18-PF (Council District 2)

An ordinance submitted under Docket No. WS-58-18-PF approving the Preliminary and Final Plat of subdivision of a portion of Parcel 2, Tract 2, Southeast Land District Subdivision, Jefferson Parish, LA, into Lots 2A and 2B, Southeast Land District Subdivision, which lots are owned by International Matex Tank Terminals, and approving and accepting the Final Plat of said subdivision and the development agreement for the water line extension. (Council District 2)

An ordinance amending the Official Zoning Map and the Official Future Land Use Map of Jefferson Parish, a portion of Parcel 2, Tract 2, Southeast Land District Subdivision, proposed Lots 2A and 2B located in the 2600 block of U.S. Hwy 90, bounded by River Rd. and S. Jamie Blvd.; more particularly amending the zoning from M-1 Industrial District to M-2 Industrial District, and amending the future land use classification from LMR Low Medium Density Residential to HI Heavy Industrial; as requested under Planning Department Docket No. WLuz-11-18. (Council District 2)

An ordinance amending the Official Zoning Map and the Official Future Land Use Map of Jefferson Parish, part of Lots 13, and Lot 14, Sq. B, Reinhardt Subdivision located 316 Marrero Rd., bounded by River Rd. and 4th St.; more particularly amending the zoning from M-2 Industrial District to R-2 Two-Family Residential District, and amending the future land use classification from HI Heavy Industrial to MDR Medium Density Residential; as requested under Planning Department Docket No. WLUZ-12-18. (Council District 2)

An ordinance submitted under Docket No. FL-1-18 approving a Special Permitted Use (SPU) and amending a master site plan for the processing, refining, or bulk storage of flammable and combustible liquids, as defined by the National Fire Protection Association Flammable and Combustible Liquids Code for the International-Matex Tank Terminals - Avondale facility in accordance with the provisions of Chapter 40, Zoning, of the Jefferson Parish Code of Ordinances, Article XXXI, Industrial District, M-2, Section 40-582, Permitted Uses, on a Portion of Parcel 2, Tract 2 (Proposed Lot 2B), located in the 2600 block of U.S. Highway 90, bounded by S. Jamie Boulevard and River Road, owned by International-Matex Tank Terminals- Avondale Tank Terminal; which lot is zoned M-1, Industrial District (proposed M-1/M-2 Industrial District). (Council District 2)

An ordinance submitted under Docket No. FL-2-18 approving a Special Permitted Use (SPU) for the processing, refining, or bulk storage of flammable and combustible liquids, as defined by the National Fire Protection Association Flammable and Combustible Liquids Code for the Fuji Oil New Orleans facility in accordance with the provisions of Chapter 40, Zoning, of the Jefferson Parish Code of Ordinances, Article XXXI, Industrial District, M-2, Section 40-582, Permitted Uses, on a Portion of Parcel 2, Tract 2 (Proposed Lot 2A), located in the 2600 block of U.S. Highway 90, bounded by S. Jamie Boulevard and River Road, owned by International-Matex Tank Terminals - Avondale Tank Terminal; which lot is zoned M-1, Industrial District (proposed M-2 Industrial District). (Council District 2)

An ordinance to amend Chapter 15, Article I, Section 15-5 of the Code of Ordinances of Jefferson Parish, Louisiana, in order to revise Food and Food Handlers, and to provide for other related matters. (Parishwide)

An ordinance approving the Preliminary Plat of subdivision of Lot G-324-A1, Bent Tree Park Subdivision, and Lots 1 through 15, Square 3, Bent Tree Estates Subdivision, into Lots 9 through 23 and Parcel G1, Square 5, Lots 1 through 23, Square 6, Lots 1 through 35, Square 7, Lots 1 through 23, Square 8, Lots 1 through 16 and Parcel G2, Square 9, Bent Tree Park Subdivision, and the dedication of Quinn Drive, Frazier Street and Kate Cove, and the extension of Megan Lane, Dylan Drive, and Pritchard Road, and the dedication of a 20 ft. drainage servitude and a 25 ft. by 25 ft. sewer servitude, in accordance with the plan by Dufrene Surveying and Engineering, L.S., dated October 17, 2017, which lots are owned by First Horizon, Inc. as requested under Planning Department Docket No. WS-16-18-P. (Council District 1)

An ordinance to amend Chapter 2 Administration, Chapter 33 Unified Development Code, and Chapter 40 Zoning, of the Code of Ordinances of the Parish of Jefferson, to evaluate and update the regulations of the Planning Advisory Board, and provide for related matters. (Parishwide)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot J, Sq. 138, Harlem Subdivision, municipal address 3032 Montford St., which has been adjudicated to Jefferson Parish in the name of ATAC 1 LLC for the non-payment of property taxes, pursuant to Louisiana Revised Statute 47:2236, and to provide for related matters. (Council District 2)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 3, Sq. 134, Harlem Subdivision, municipal address 1406 S. Causeway Blvd, which has been adjudicated to Jefferson Parish in the name of Deborah Collins for the non-payment of property taxes, pursuant to Louisiana Revised Statute 47:2236, and to provide for related matters. (Council District 2)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 14, Sq. 140, Harlem Subdivision, municipal address 1113 S. Causeway Blvd., which has been adjudicated to Jefferson Parish in the name of Clement B. Guillot for the non-payment of property taxes, pursuant to Louisiana Revised Statute 47:2236, and to provide for related matters. (Council District 2)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 24, Sq. 139, Harlem Subdivision, which has been adjudicated to Jefferson Parish in the name of Lois B. Lewis for the non-payment of property taxes, pursuant to Louisiana Revised Statute 47:2236, and to provide for related matters. (Council District 2)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 26, Sq. 141, Harlem Subdivision, municipal address 2816 Andover St., which has been adjudicated to Jefferson Parish in the name of Gala Investments LLC for the non-payment of property taxes, pursuant to Louisiana Revised Statute 47:2236, and to provide for related matters. (Council District 2)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot Y-2, Sq. 135, Harlem Subdivision, which has been adjudicated to Jefferson Parish in the name of Arthur L. Cockheran for the non-payment of property taxes, pursuant to Louisiana Revised Statute 47:2236, and to provide for related matters. (Council District 2)

An ordinance declaring the intent of Jefferson Parish to acquire full ownership in Lot 19, Sq. 134, Shrewsbury Subdivision, municipal address 3523 Scott St., which has been adjudicated to Jefferson Parish in the name of Alvin Abbott for the non-payment of property taxes, pursuant to Louisiana Revised Statute 47:2236, and to provide for related matters. (Council District 2)

An ordinance declaring areas of Square 10-B, Upland Subdivision, 701 (South) Upland Avenue, River Ridge, no longer needed for Parish purposes and authorizing their transfer unto the Jefferson Parish School Board, and to provide for related matters. (Council District 3)

REPORTS AND NOTICES

127.