

JEFFERSON PARISH COUNCIL MEETING
Wednesday, May 12, 2010
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

MAY 13 10 PM 12:27

MEETING CALLED TO ORDER
INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. ORD.# 0 - SUMMARY NO. 22960 - (DEFERRED TO 5/26/10) authorizing amendments to the franchise that was granted to Cox Communications Louisiana, LLC (as successor in interest to Cox Cable Jefferson Parish, Inc.) is hereby deferred until May 26, 2010. (Parishwide)
2. ORD.# 0 - SUMMARY NO. 22967 - (DEFERRED TO 5/26/10) amending various subsections of Chapter 12 of the Code of Ordinances to split oversized precincts in accordance with the Louisiana Election Code is hereby deferred until May 26, 2010. (Parishwide)
3. ORD.# 0 - SUMMARY NO. 23009 - (CANCELLED) amending Ch. 40, Zoning of the Code by prohibiting any new construction of hotels, motels, tourist courts or tourist homes or the expansion of any such use until such time that the Parish Council adopts a resolution: 1) authorizing the Planning Department and Planning Advisory Board to conduct a study of the regulations applicable to new and existing hotels, motels, tourist courts or tourist homes including amending, deleting or establishing definitions, establishing of special permitted use criteria or supplemental use regulations and 2) establishing interim zoning during the course of the study is hereby cancelled. (Parishwide)
4. ORD.# 0 - SUMMARY NO. 23012 - (DEFERRED TO 5/26/10) amending certain provisions of Chapter 4 of the Code relative to the regulation of alcoholic beverages is hereby deferred until May 26, 2010. (Parishwide)

PROFESSIONAL SERVICES

5. Resolution #0 - (DEFERRED TO 5/26/10) selecting for a three month contract for a volunteer coordinator for the Jefferson Parish Animal Shelter at a cost not to exceed \$10,000 be and is hereby deferred until May 26, 2010. (Parishwide).
6. Resolution #0 - (DEFERRED TO 5/26/10) selecting a firm to provide Benefits Consulting Services for Jefferson Parish Government. (Parishwide)

CONSENT AGENDA

APPROVAL OF MINUTES

7. On joint motion of all Councilmembers present it was moved, that the reading of the minutes of the Jefferson Parish Council Meeting of Wednesday, April 28, 2010, be dispensed with and said minutes be approved and adopted as recorded in the Official Journal of the Parish of Jefferson and the Official Minute Book of the Jefferson Parish Council.

APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

8. Resolution #114493 - Approval of (2) two 2010 Alcoholic Beverage Permits and (8) eight Office / Manager Permits. (Parishwide)
9. Resolution #114494 - Approval of (28) twenty-eight 2010 Alcoholic Beverage Certificates of Qualifications. (Parishwide)

ACCEPTANCE AND REJECTION OF BIDS

10. Resolution #114495 - accepting the lowest responsible bid from EMR Incorporated. under proposal no. 50-96809 in the amount of \$56,643 for Emergency Cleaning of Drain Lines in response to a Natural Disaster or other State of Emergency for the Department of Drainage, Public Works. Expenditures shall not exceed \$56,643 for the one (1) year contract period, from June 1, 2010 through May 31, 2011, and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract. (Parishwide)
11. Resolution #114496 - accepting the lowest responsible bid of Glass Doctor of Greater New Orleans., under Bid Proposal No. 50-96842, for a two (2) year contract for labor, materials and equipment for the supply of vehicle glass removal and replacement for Parish vehicles, (Department of Central Garage) for a total bid price of \$8,940.00. The maximum expenditure will not exceed \$50,000.00 for the two years of this contract. (Parishwide)
12. Resolution #114497 - accepting the lowest responsible bid of Baker & Taylor, Inc. under Proposal No. 50-96947 for a two year contract to provide music compact discs for the Jefferson Parish Library Department, for a total contract cap not to exceed the amount of \$120,000.00 for the two year period. (Parishwide)
13. Resolution #114498 - accepting the lowest responsible bid of Mule-Durel, Incorporated, Bid No. 50-96703, to provide a two-year contract for Bond Paper, for all Jefferson Parish Departments for a cost not to exceed \$500,000.00, and compensation shall not exceed this amount by a factor of more than ten (10%) percent, without amendment to the contract authorized by Council Resolution. (Parishwide)

14. Resolution #114499 - accepting the lowest responsible bid of DAPCO Enterprises d/b/a Interstate Battery, under Bid Proposal No. 50-97185, for a two (2) year contract for vehicle batteries (Department of Central Garage), at the bid tabulation price of \$92,358.36. This contract will not exceed the maximum expenditure of \$125,000.00 for the two years. (Parishwide)
15. Resolution #114500 - accepting the lowest responsible bid from Storm Reconstruction Services, Inc. under proposal no. 50-96586 for a one (1) year contract in the amount of \$311,172 to establish base unit prices for Emergency Debris Removal from canal and ditch right of ways/servitudes in response to a Natural Disaster or other State of Emergency for the Department of Drainage, Public Works for a period of one (1) year beginning June 1, 2010. (Parishwide)
16. Resolution #114501 - accepting the lowest responsible complete bid of AirGas for a two-year contract for a supply of Powdered Drink Mix not to exceed \$27,646.11, where total compensation shall not exceed this amount by a factor of more than ten percent (10%) without amendment to the contract authorized by resolution of the council, under bid 50-97232 for the Department of Parks and Recreation and all Jefferson Parish Agencies and Municipalities. (Parishwide)
17. Resolution #114502 - accepting the lowest responsible complete bid of Ad-Wear & Specialty of Texas, Inc. for a two-year contract for a supply of T-shirts not to exceed \$80,496.07, where total compensation shall not exceed this amount by a factor of more than ten percent (10%) without amendment to the contract authorized by resolution of the council, under bid 50-97133 for the Department of Parks and Recreation and all Jefferson Parish Agencies and Municipalities. (Parishwide)
18. Resolution #114503 - accepting the lowest responsible bid of Foret Land and Tree, LLC, bid under Bid No. 50-96896, to provide a two (2) year contract for chemical maintenance of Veterans Blvd. improvements, CPZ (Phases I, II and III), for the Jefferson Parish Department of Public Works - Parkways. Expenditures shall not exceed \$50,000.00 for the contract period and compensation shall not exceed this amount by a factor of more than 10% without amendment to the contract authorized by resolution of the Council. (Council Districts 4 & 5)
19. Resolution #114504 - accepting the lowest responsible bid of Barriere Construction Company, LLC, received May 4, 2010, in the amount of \$1,470,892.60 for Canal Bank Rehabilitation for Hurricane Gustav for Council Districts 4 and 5. (Council Districts 4 & 5)
20. Resolution #114505 - accepting the lowest responsible bid from Road Snap, LLC under Proposal No. 50-96841 for labor, materials, and equipment necessary to fabricate nineteen Single Faced Light Emitting (LED) internally illuminated street name signs in the amount of \$40,850.00 for the Jefferson Parish Department of Public Works - Traffic Engineering Division. (Council District 1)

21. Resolution #114506 - accepting the lowest responsible bid of Jack B. Harper Electrical, Inc, received on April 13, 2010, by the Jefferson Parish Purchasing Department, in the amount of \$974,938.00, for Proposal No. 50-96959, Emergency Repair and/or Replacement of West Bank Jefferson Parish Traffic Control Signals Damaged as a Result of a Natural Disaster or Other State of Emergency, for a period of one year. (Council Districts 1, 2, & 3)
22. Resolution #114507 - accepting the lowest responsible bid of Regency Construction, Inc., received May 4, 2010, in the amount of \$1,206,966.50 for Jefferson Parish Canal Repairs Council District 1. (Council District 1).
23. Resolution #114508 - accepting the lowest responsible bid of Wenco Parts and Supply Company, Inc. in the amount of \$38,539.80 for the purchase of a quantity of 24 solenoid valves for the Jefferson Parish Department of Public Works, East Bank Water Treatment Plant, Proposal No. 50-97102. (Council District 2)
24. Resolution #114509 - accepting the lowest responsible bid of Jack B. Harper Electrical, Inc, in the amount of \$1,394,613.00, for Proposal No. 50-96960, Emergency Repair and/or Replacement of East Bank Jefferson Parish Traffic Control Signals Damaged as a Result of a Natural Disaster or Other State of Emergency, for a period of one year. (Council Districts 2, 3, 4 & 5)
25. Resolution #114510 - accepting the lowest responsible bid of Applied Industrial Technologies - Dixie, Inc. received on April 15, 2010 in the amount of \$29,167.30 for a quantity of three (3) only Winsmith gearbox speed reducers for the Jefferson Parish Department of Public Works, Water, East Bank Water Treatment Plant, Proposal No. 50-97139. (Council District 2)
26. Resolution #114511 - accepting the lowest responsible bid of Argentina Trading Company for labor, materials and equipment to replace the gym floor at Lemon Playground in the base bid amount of \$31,161.00 and a bid amount of \$85.00 per bag for floor patch with an estimated value (depending upon usage) not to exceed \$3,400.00 under Bid No. 50-96758 received on March 23, 2010 for the Department of Parks and Recreation. (Council District 2)
27. Resolution #114512 - accepting the lowest responsible bid of Precision Construction and Maintenance, LLC, received May 4, 2010, in the amount of \$914,996.67 for Jefferson Parish Canal Repairs Council District 2. (Council District 2)
28. Resolution #114513 - accepting the lowest responsible bid of Parson & Sanderson, Inc., under Proposal No. 50-96939, for six (6) positive displacement progressive cavity pumps for the Department of Sewerage, at the total cost of \$26,400.00. (Council District 3)
29. Resolution #114514 - accepting the lowest responsible bid of Holiday Construction, LLC, received May 4, 2010, in the amount of \$1,300,774.00 for Jefferson Parish Canal Repairs Council District 3. (Council District 3)

CHANGE ORDERS

30. Resolution #114515 - authorizing Change Order 3 (Final) to the contract with Riverwest Construction Co., LLC for an increase of \$42,556.50 from the contract amount and an addition of one hundred and forty-six (146) calendar days to the contract time, which covers Midway Drive Drainage Improvements, Proposal No. 50-89962. Work associated with this Change Order is complete and is within the original scope of the project. Change Orders 1, 2, & 3 represents a 15.4% increase to the original contract amount. (Council District 2)

ACCEPTANCE OF COMPLETED CONTRACTS

31. Resolution #114516 - granting acceptance to Pete Vicari General Contractor, Inc. for the completed contract with Jefferson Parish dated August 19, 2009, for all work necessary to convert the Old Lafitte Library to a Police Station for the Town of Jean Lafitte under Bid Proposal 50-92850 for the Library Department. (Council District 1)

RESOLUTIONS BY COUNCILMEMBERS

32. Resolution #114517 - granting permission to Chicago Fire Juniors of LA, 1918 18th Street, Kenner, to conduct a "Gator Classic" Youth Soccer Tournament on 9/18/10 - 9/19/10 at Lafreniere Park; and to allow the sale of novelties, beverages and food in conformance with Parish and Park guidelines and agreements; to allow the erection of tents in connection with said tournament, provided that all necessary permits have been obtained; that all requirements and regulations are met, and that all required fire regulations are met; and waiving all Jefferson Parish taxes and fees for said permits. (Mr. Congemi)
33. Resolution #114518 - granting permission to Pub Zero #1, Inc., 3560 Veterans Boulevard, Metairie, to hold a Benefit/Fundraiser on 5/23/10; for the sale of beer, liquor, beverages, food and have live music provided all permits have been obtained. (Ms. Lee-Sheng)
34. Resolution #114519 - granting Johnny Bright Playground, 3401 Cleary Avenue, Metairie, permission to hold a Baseball Jamboree on 6/5/10 - 6/6/10 to allow the sale of beer, beverages, food, erect one canopy and five tents in connection therewith; provided that all necessary permits have been obtained and that all requirements and regulations of said departments are met, and further waiving all Jefferson Parish taxes and fees in connection with said event. (Ms. Lee-Sheng)
35. Resolution #114520 - granting permission to Plaquemines Parish Heritage and Seafood Festival to erect temporary signs advertising their festival to be held starting on May 28, 2010. (Mr. Roberts)
36. Resolution #114521 - authorizing the Traffic Engineering Division of the Department of Engineering to install All-Way stop signs on Central Avenue & South Drive in Jefferson. (Mr. Lagasse)

37. Resolution #114522 - granting permission to Jefferson Playground Athletic Association, Inc. to hold a Baseball Jamboree to raise money for the Jefferson Playground Athletic Association, Inc., at Jefferson Playground, 4100 South Drive, Jefferson, on 6/4/10 - 6/6/10; to sell and serve beer; provided that all necessary permits have been obtained; and that all requirements and regulations are complied with and waiving all taxes, licenses and fees in connection herewith. (Mr. Lagasse)

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

38. Resolution #114523 - adding a subcontractor for professional services to the contract with Phelps Dunbar for legal services dated April 29, 2010. (Parishwide)
39. Resolution #114524 - adding a subcontractor for professional services in association with the Architectural Agreement with Anthony J. Gendusa, Jr., AIA Architect, Inc. dated May 6, 2008 for the construction of a Grand Isle Library. (Mr. Roberts)

PUBLIC APPEARANCE AGENDA

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

40. ORD.# 0 - SUMMARY NO. 23007 - (DEFERRED TO 6/9/10) approve CPZ-5-10 for a request to use public r-o-w, and variances to the sign regulations for Walgreens located at 9705 Jefferson Hwy., River Ridge on Lot 9-A-1-A-1, Square J, Highland Acres Subdivision from LIC to HIC is hereby deferred until June 9, 2010. (Council District 2)
41. ORD.# 23802 - SUMMARY NO. 23008 - approve CPZ-7-10 for variances to sign regulations for Strayer University located at 111 Veterans Blvd. on Lot 38-A, Square 69, Canal Street Subdivision. (Council District 5)

OTHER PROPERTY MATTERS ORDINANCES

42. ORD.# 23803 - SUMMARY NO. 23011 - waiving all fees associated with new home construction for the property with the municipal address of 704 Betz Avenue, Jefferson, owned by Ms. Karen Rodrigue. (Council District 2)

TRAFFIC REGULATION ORDINANCES

43. ORD.# 23804 - SUMMARY NO. 23010 - amending Section 36-71 of the Code to add the following street: Manhattan Boulevard from 8th Street to Harvey Boulevard, to the list of designated truck routes. (Council District 1)

OTHER ORDINANCES

44. ORD.# 23805 - SUMMARY NO. 23013 - amend Ordinance No. 18483, The Executive Pay Plan for the Unclassified Employees and Officers of the Parish of Jefferson, to revise Rule 17.5 of the Executive Pay Plan with regard to the granting to unclassified employees of discretionary raises in addition to annual raises. (Parishwide)
45. ORD.# 23806 - SUMMARY NO. 23014 - amending the Code Chapter 8, Article II relating to Inspections and Code Enforcement relative to administrative costs, fines and liens assessed through administrative and court proceedings for code enforcement violations. (Parishwide)
46. ORD.# 23807 - SUMMARY NO. 23015 - amending the Code Chapter 19, Article 3 relating to Inspections and Code Enforcement relative to blight, health, safety and welfare issues, and the abatement of dangerous buildings. (Parishwide)
47. ORD.# 23808 - SUMMARY NO. 23016 - as amended - amending Jefferson Parish Code of Ordinances Chapter 7 - Animals and Fowl, Article II - Animal Control and Welfare relative to increasing fees associated with permits for Responsible Breeders, Pet Stores, Dealers and Dealer/Breeders, to incorporate certain changes therein. (Parishwide)
48. ORD.# 23809 - SUMMARY NO. 23017 - amending 2010 Operating Budget. (Parishwide)
49. ORD.# 23810 - SUMMARY NO. 23018 - as amended - amending 2010 Capital Budget. (Parishwide)
50. ORD.# 23811 - SUMMARY NO. 23019 - suspending enforcement of the Red Light Camera Safety Program under Article XI of Chapter 36 of the Code of Ordinances, Sections 36-307 through 36-314 entitled Automated Traffic Signal Enforcement. (Parishwide) (Emergency Ordinance 23801)

EMERGENCY ORDINANCES

0. ORD.# 23812 - SUMMARY NO. 0 - emergency ordinance indefinitely suspending the deadline for submittal of Financial Disclosure Statements required under Ordinance No. 23752, adopted on February 10, 2010, until such time as an ordinance amending Ordinance No. 23752 and establishing a new deadline for the filing of such statements is adopted. (Parishwide)

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

51. Introduction of resolutions and motions by Councilmembers

RESOLUTIONS AND MOTIONS FROM THE FLOOR

52. Resolution #114525 - Regulations regarding Executive Pay Plan
52. Resolution #114526 - authorizing Amendment No. 1 to the Contract with Shaw Environmental, Inc. (No. 55-10273) for as-needed miscellaneous environmental services to provide oversight, coordination and monitoring assistance with development and implementation of the Parish's Interior Marsh Protection Plan related to the British Petroleum Deepwater Horizon Oil Spill for the Department of Environmental Affairs. Amendment No. 1 increases the per project upper limit for this emergency project only to \$500,000.00 and the annual contract cap to \$650,000.00, and replaces the Attachment "A" with the Attachment "A" that was in effect at the time the contract was entered. (Council District 1)
52. Resolution #114527 - resolution requesting the Administration to designate ten parking spaces in the Parish's surface parking lot between Derbigny Street and Huey Long Avenue in Gretna for City of Gretna personnel and to work with the city to grant access to the parking spaces so designated. (Council District 1)

ADDENDUM AGENDA ITEMS

53. Resolution #114528 - providing for canvassing the returns and declaring the result of the special election held in Plantation Estates Subdivision Special District, Parish of Jefferson, State of Louisiana, on Saturday, May 1, 2010 for authority to authorize the levy and collection of an annual security enhancement tax; and other matters in connection therewith. (Mr. Young)
53. Resolution #114529 - providing for canvassing the returns and declaring the result of the special election held in Fire Protection District No. 7, Parish of Jefferson, State of Louisiana, on Saturday, May 1, 2010 for authority to authorize the levy and collection of a special tax. (Mr. Young)
53. Resolution #114530 - requesting the Louisiana Congressional Delegation to provide \$40,451,000 in additional funding to the President's Budget Request for FY-2011, or to an appropriate President's Emergency Supplemental Budget Request, for the reimbursement of Jefferson Parish's and other local governments' for expenses incurred in storm-proofing pumping stations, constructing safe houses, and other interim flood control measures in and around the New Orleans metropolitan area, which have been determined to be eligible for reimbursement pursuant to Section 118 of Public Law 110-116. (Mr. Young)

53. Resolution #114531 - providing for canvassing the returns and declaring the result of the special election held in the Parish of Jefferson, State of Louisiana, on Saturday, May 1, 2010 for authority to authorize the levy and collection of a special tax for the Jefferson Parish Forensic Medical Facilities and Jefferson Parish Coroner's Office (Mr. Young)
53. Resolution #114532 - urging the Federal Emergency Management Agency (FEMA) to forgive the repayment of the Special Community Disaster Loans (SCDL) granted to Jefferson Parish, Louisiana, for Hurricane Katrina disaster relief; and also requesting the Louisiana Congressional Delegation to introduce, support and endeavor to have enacted legislation directing FEMA to forgive these SCDLs in their entirety. (Mr. Capella)
53. Resolution #114533 - granting permission to Metairie Humane to place signs not to exceed 4' x 5" on rights of way to advertise the "Star Paws" fundraiser on 5/22/10, at various intersections, beginning ten (10) days prior to their fundraiser through Saturday, May 22, 2010, said signs are to be removed within 24 hours after said event. (Mr. Congemi)
53. Resolution #114534 - ratifying the recommendation of the Old Metairie Commission to approve Docket No. OM-7-10, to construct a 4,080 s.f. single family home in the Old Metairie Neighborhood Conservation District (OMNCD) at 42 Pelham Ave.; Lot 38, Sq. F, Metairie Club Gardens, Sub., Jefferson Parish. (Ms. Lee-Sheng)
53. Resolution #114535 - requesting the Planning Department and the Planning Advisory Board to conduct a text study of Chapter 40, Zoning, more particularly Article X Old Metairie Neighborhood Conservation District (OMNCD), and Chapter 25, Article VI Comprehensive Plan of the Code of Ordinances with the intent of evaluating and amending the existing OMNCD regulations. (Ms. Lee-Sheng)
53. Resolution #114536 - authorizing the Parish Clerk to advertise for the submittal of a Statement of Qualifications from persons or firms interested and qualified to provide professional engineering services for Maplewood/Pallet Drainage Improvements. (Mr. Lagasse)
53. Resolution #114537 - granting permission to Household of Faith Church, 2074 Paxton Street, Harvey, to erect temporary signs announcing their Neighborhood Watch Program to be held on Tuesday, May 18, 2010 throughout the Woodmere Subdivision. (Mr. Lee)
53. Resolution #114538 - ratifying an Agreement with Meyer Engineers, Ltd., for professional services related to the Design and Construction of subsurface drainage improvements to Pontchartrain Gardens/Shores Subdivision for a total fee of \$732,675. (Ms. Lee-Sheng)

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

54. Resolution #114539 - extending the interim zoning regulations which authorized the Planning Department and the Planning Advisory Board to conduct a study of the text of Chapter 40, Zoning, more specifically Article XX. General Offices GO-1, Article XXI. General Offices GO-2, and Article XXXVI. General Sign Regulations with the intent of amending the sign regulations of these districts. Interim zoning regulations shall allow signs pertaining to the permitted uses in these districts not to exceed fifty (50) square feet in total area in the GO-2 District and one hundred (100) square feet in total area in the GO-1 District. (Ms. Lee-Sheng)

55. Resolution #114540 - amending Resolution No.112390, adopted on May 20, 2009, which resolution selected an engineering firm from the list of the approved firms for routine engineering and supplemental services (excluding resident inspection) which cost under \$300,000.00 for Drainage projects, whose services will be required to provide professional services for drainage improvements in the general vicinity of Clearview Parkway and Mounes Street. (Mr. Lagasse)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

56. Resolution #114541 - authorizing Amendment 1 with IMC Consulting Engineers, Inc., for various mechanical and electrical projects on an "as needed" basis for a period of two (2) years; increasing the cap by \$200,000.00 for a total contract cap of \$400,000.00, for the Department of General Services. (Parishwide)

57. Resolution #114542 - authorizing Amendment 13 with BCG Engineering & Consulting, Inc. (formerly Brown, Cunningham & Gannuch, Inc.) to establish a new contract termination date of June 30, 2012 for all services associated with the Drainage Capital Improvements Program Management Services for the Parish Wide Southeast Louisiana Urban Flood Control Project (SELA). This resolution does not increase the contract cap which is an annual not-to-exceed fee of \$1,415,000.00. (Parishwide)

58. Resolution #114543 - ratifying a 2 year agreement with Hamp's Construction, L.L.C. to provide demolition services, to include demolition of dangerous buildings, both residential and commercial, debris removal, demolition of slabs, and the coring, draining and backfilling of pools, for the Department of Inspection and Code Enforcement, under RFP No. 0202 with a total contract cap of \$1,100,000.00. (Parishwide)

59. Resolution #114544 - ratifying an Agreement with Hartman Engineering, Inc. for services associated with the Design and Construction of Subsurface Drainage Improvements to Sena Drive between Veterans Boulevard and West Esplanade Avenue at a total cost of \$467,500.00. (Council District 5)

60. Resolution #114545 - authorizing Amendment 3 with Rahman and Associates, Inc. for Professional Engineering Services related to the design of the Estelle Bridge Crossing (Canal G New Bridge Crossing), to establish a new termination date of September 19, 2011; establishing a new termination date does not increase the total value of the Agreement which remains \$177,052.44. (Council District 1)

61. Resolution #114546 - authorizing Amendment 10 with Perrin & Carter, Inc., for Engineering Services associated with design and construction of Harvey Boulevard Extension West (Manhattan Boulevard to Peters Road), to provide additional supplementary services for an additional Lump Sum fee of \$161,104.00, increasing the total cost of the Engineering Agreement from \$1,844,160.00 to \$2,005,264.00, and to extend the term of the agreement for a period of one (1) year. (Council District 1)
62. Resolution #114547 - ratifying an Agreement with Burk-Kleinpeter, Inc. for professional engineering services related to the Design and Construction of Subsurface Drainage Improvements in the Bellemeade Subdivision at a total cost of \$354,360.00. (Council District 1)
63. Resolution #114548 - authorizing Amendment 11 with Linfield, Hunter & Junius, Inc. for engineering services necessary for design and construction of a new north/south roadway connecting Jefferson Highway, the Earhart Expressway and Airline Drive, to establish a new termination date of August 5, 2011. The total value of the Engineering Agreement is unchanged and shall remain at \$3,161,233.00. (Council District No. 2)
64. Resolution #114549 - ratifying an Agreement with Hartman Engineering, Inc. for professional and supplemental services associated with the design and construction of Subsurface Drainage improvements to Sauve Road between the Soniat Canal and Jefferson Highway at a total cost of \$561,500.00. (Council District 2)

OTHER RESOLUTIONS

65. Resolution #114550 - amending Resolution No. 114159 to correct the contract cap for staple foods, under Bid No. 50-96692, reducing the total contract cap to \$140,000.00. (Parishwide)
66. Resolution #114551 - amending Resolution No. 114158 to correct the contract cap for frozen foods, Bid No. 50-96685, reducing the total contract cap to \$91,000.00. (Parishwide)
67. Resolution #114552 - ratifying a director declared emergency to provide veterinary services at the West Bank Animal Shelter. (Parishwide)
68. Resolution #114553 - extending Contract No. 55-10327 with East Jordan Iron Works, Inc., under the same terms and conditions of the one (1) year contract for frames and grates, under Proposal No. 50-94008, for a two (2) month basis with no increase in the contract cap. (Parishwide)
69. Resolution #114554 - to renew software support with Open Text Corporation for a one-year period for specific Hummingbird document management and imaging software used by all Jefferson Parish departments at a cost not to exceed \$34,104.60. (Parishwide)

70. Resolution #114555 - authorizing an increase in the overall contract cap for Motorola, Inc. (RFP 0170) in the amount of \$2,070,023.64, to include maintenance, repair, and the purchase and install of various equipment, on an as needed basis, for the Parish's radio system and communications network in accordance with RFP No. 0170, for the Department of Telecommunications. (Parishwide)
71. Resolution #114556 - authorizing the Library Department for an expenditure not to exceed \$66,818.00 for a two year renewal purchase of Grolier's online databases from Scholastic Library Publishing for the east and westbank branches of the Library Department. (Parishwide)
72. Resolution #114557 - authorizing Amendment 1 with Jefferson Parish Human Services Authority as authorized by Resolution No. 113608 adopted December 9, 2009. This amendment will make changes to the scope of work to clarify that JPHSA may make rental payments directly on behalf of eligible clients with Jefferson Parish Department of Community Development to reimburse them for said Payments. (Parishwide)
73. Resolution #114558 - authorizing Jefferson Parish to pay Jefferson Economic Future Fund incentives to Don Production Company, LLC. (\$48,449.25), Leonie Production Co., LLC (\$24,344.00), Alta Vista Productions, LLC (\$110,000.00), Zydeco Productions, LLC (\$81,006.00) and Scared Productions, LLC (\$84,967.00). (Parishwide)
74. Resolution #114559 - authorizing a partial payment to Burglass & Tankersley, LLC for the purpose of assisting the Parish Attorney and the Department of Public Works - Streets Department in any and all matters concerning the arbitration appeal related to Hurricane Katrina, for an amount not to exceed \$57,746.09. (Parishwide)
75. Resolution #114560 - ratifying an agreement with Kim Staton to provide consulting services for the Animal Shelter for a six month period at a cost not to exceed \$56,175.00. (Parishwide)
76. Resolution #114561 - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control (FP&C), for Canal 10 Concrete Lining and Box Culvert Installation at Vintage Drive. (Council District 4)
77. Resolution #114562 - authorizing Amendment 2 with Murray Architects, Inc., to add fees for design and bidding services related to Renovations of the Jefferson Parish Maintenance Facility located at 5512 S. Lambert Street and to name PSI and Ritter Consulting Engineers as a sub-consultant to perform testing and mechanical/electrical services. The cost of these additional services is \$7,850.00 which increases the fees for this project from \$39,255.00 to \$47,105.00 with the cap for work related to miscellaneous services related to the Design and Construction of a Film Studio remaining at \$100,000.00. The total value of the Contract is therefore increased by \$7,850.00 from a total of \$139,255.00 to a total of \$147,105.00 (Council District 2).
78. Resolution #114563 - authorizing a Cooperative Endeavor Agreement between the Parish of Jefferson and the State of Louisiana, Office of Facility Planning and Control (FP&C), for the B&C Canal Bank Stabilization at Johnny Jacobs Playground. (Council District Nos. 2 & 3)

OTHER RESOLUTIONS - IN GLOBO

79. Resolution #114564 - authorizing the Parish Clerk to advertise for the submittal of a Statetment of Qualifications from persons or firms interested and qualified in aggressively seeking, identifying, preparing, and writing grant proposals from various funding sources; federal, state Municipal, foundations, corporations, and other funding sources on behalf of Jefferson Parish. (Parishwide)
80. Resolution #114565 - authorizing the acceptance of a flood insurance policy for content coverage for the Lafitte Library at a cost not to exceed \$2,570.00 total premium with an effective date of approximately June 1, 2010. (Parishwide)
81. Resolution #114566 - authorizing the Parish Clerk to advertise for submittals of Statements of Qualifications from firms and/or individuals interested in providing individual and group counseling to drug-related offenders using an educational and/or treatment approach for the Drug Court of the 24th Judicial District Court. The selected candidate will review cases, conduct assessments, provide counseling/ treatment plans and make appropriate referrals on behalf of the Drug Court of the 24th Judicial District Court. (Parishwide)
82. Resolution #114567 - authorizing the Council Chairman to execute the attached Memorandum of Understanding between Jefferson Parish and the American Red Cross - Southeast Louisiana Chapter (ARC-SELA) to provide management of Hurricane Shelter Operations for Category 2 or less hurricanes. (Parishwide)
83. Resolution #114568 - authorizing the Parish Clerk to advertise for Statements of Qualifications from individuals or firms interested in contracting with Jefferson Parish to provide evidence-based treatment services to at-risk youth and families assigned to the Department of Juvenile Services. (Parishwide)
84. Resolution #114569 - authorizing Jefferson Parish to enter into an indemnification agreement with Northrup Grumman Shipbuilding, Inc. for the purpose of sheltering designated essential Jefferson Parish Personnel during a declared emergency/category 3 or higher storm. (Parishwide)
85. Resolution #114570 - authorizing the Parish Clerk to advertise for Statement of Qualifications from eligible financial institutions interested in serving as Fiscal Agent for the Parish of Jefferson. (Parishwide)
86. Resolution #114571 - authorizing the Parish Clerk to advertise for Statement of Qualifications (SOQ) from firms interested in performing Third Party Claims Administrator services of administering General Liability, Professional Liability, Employment Practices Liability, Public Officials and Employees Liability, Automobile Liability, Workers' Compensation, Southeast Louisiana Urban Flood Control Project (SELA)/Property and other claims for Jefferson Parish's self-insured program. (Parishwide)

87. Resolution #114572 - authorizing the acceptance of the renewal of the Deluxe Property Coverage for the Joseph S. Yenni Building, the First Parish Court Building and the Second Parish Court Building with an effective date of June 1, 2010 at an annual cost not to exceed \$421,323.00 for the renewal period and authorizing the acceptance of a fine arts policy renewal with an effective date of June 8, 2010 at an annual cost not to exceed \$2,500.00. (Parishwide)
88. Resolution #114573 - certifying to the Legislative Auditor that the Parish Transportation Fund for the 2009 calendar year was expended in compliance with Act No. 336 of the 1974 Regular Session of the Louisiana Legislature as amended and re-enacted by Act No. 508 of the 1980 Regular Session of the Louisiana Legislature. (Parishwide)
89. Resolution #114574 - authorizing the Department of Community Development to transfer funds into an account for acceptance and use by the Department of Parks and Recreation to fund FY 2010 Summer Day Camps at Lemon, Owens, Kennedy Heights, Johnny Jacobs, M.L. King, and Williams Playgrounds/site for approximately 300 youths per each session for a total of approximately 600 youths ages 6-11 years of age in Jefferson Parish. (Parishwide)
90. Resolution #114575 - accepting a federal grant award on behalf of the Twenty-Fourth District Attorney's Office, specifically for the Domestic Violence Prosecution Unit. (Parishwide)
91. Resolution #114576 - resolution accepting a federal grant award on behalf of the Twenty-Fourth District Attorney's, specifically to continue the Domestic Violence Program. (Parishwide)
92. Resolution #114577 - authorizing the Director of Juvenile Services to approve, sign, and execute documents related to the Office of Juvenile Justice and Delinquency Prevention Grants for the calendar year 2010. (Parishwide)
93. Resolution #114578 - authorizing the Parish Clerk to advertise for proposals from publishers qualified to be selected as the Official Journal of Jefferson Parish; and further establishing a procedure for naming the Official Journal of Jefferson Parish for the contract year beginning July 1, 2010 and ending June 30, 2011. (Parishwide)
94. Resolution #114579 - 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 and 5)

JEFFERSON PARISH COMMUNICATION DISTRICT

95. Resolution #114580 - authorizing the Jefferson Parish 9-1-1 Communication District (JPCD) to utilize the Request for Proposals (RFP) process for the purpose of obtaining proposals from qualified vendors capable of providing equipment and services required, including installation, system(s) support and extended maintenance, a "Next Generation" capable IP based Enhanced 9-1-1 system, for the Jefferson Parish 9-1-1 Communication District; and to authorize the Purchasing Department to advertise for such proposals. (Parishwide)

96. Resolution #114581 - authorizing Amendment 12 with RCC Consultants, Inc, to provide for a one year extension to said Agreement, at no additional cost, for the Jefferson Parish Communication District (JPCD). (Parishwide)

JEFFERSON PARISH HOSPITAL DISTRICTS

97. Resolution #114582 - authorizing West Jefferson Medical Center to renew their insurance policies for helpad insurance in the amount of \$3,675.00, Transitional Care insurance in the amount of \$6,161.00, healthcare umbrella insurance in the amount of \$369,939.00, property insurance in the amount of \$388,745.06 and to request of a waiver of FEMA's obtain and maintain requirement for insurance as recommended by the hospital's insurance consultant. (Mr. Lagasse)

EXECUTIVE SESSION

98.

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

99.

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries read 5-12-10

authorizing the Animal Shelter to reduce the adoption fees for cats and kittens from \$67 to \$35 during the feline breeding season. (Parishwide)

amending 2010 Capital Budget

amending 2010 Operating Budget. (Parishwide)

MISCELLANEOUS COMMUNICATIONS

100. Police Jury Association - newsletter 2010 Legislative Report 2 & 3

REPORTS AND NOTICES

101. EJGH Board of Directors Meeting

102. East Jefferson General Hospital - meeting minutes April 28, 2010.