

JEFFERSON PARISH COUNCIL MEETING
Wednesday, June 9, 2010
1221 ELMWOOD PARK BOULEVARD
JEFFERSON, LOUISIANA

MEETING CALLED TO ORDER
INVOCATION AND/OR PLEDGE OF ALLEGIANCE

ORDINANCES TO BE DEFERRED

1. ORD.# 0 - SUMMARY NO. 22960 - (CANCELLED) 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 cancelled. (Parishwide)
2. ORD.# 0 - SUMMARY NO. 22967 - (DEFERRED TO 6/30/10) 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 June 30, 2010. (Parishwide)
3. ORD.# 0 - SUMMARY NO. 23037 - (CANCELLED) amending Chapter 40, Zoning of the Code more particularly amending Sec. 40-472(b) Permitted Uses of the Commercial Parkway Overlay Zone (CPZ) by adding a provision that prohibits hotels, motels, tourist courts, and tourist homes on the properties overlaid with the CPZ along the Airline Drive corridor from the Orleans Parish line to the Kenner city line is hereby cancelled. (Parishwide)
4. ORD.# 0 - SUMMARY NO. 23040 - (CANCELLED) 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 is hereby cancelled. (Parishwide)

PROFESSIONAL SERVICES

5. Resolution #0 - (DEFERRED TO 6/30/10) 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 June 30, 2010. (Parishwide)
6. Resolution #114704 - selecting a firm to provide Benefits Consulting Services for Jefferson Parish Government. (Sigma Consulting Corporation) (Deferred from 5/26/10) (Parishwide)
7. Resolution #114705 - selecting a firm(s) to provide the services necessary to perform operational audits as directed. (Kushner LaGraize and Postlethwaite & Netterville) (Parishwide)

8. Resolution #114706 - selecting from individuals or firms interested in contracting with the Parish to provide forensic evaluations for the Jefferson Parish Juvenile Court. (Daliah Bauer, Ph.D. and Ellen Gandle, M. D.) (Parishwide)
9. Resolution #114707 - selecting a firm to assist with the operation and maintenance of Jefferson Parish animal shelters, under RFP No. 0209. (Louisiana Society for the Prevention of Cruelty to Animals) (Parishwide)

CONSENT AGENDA

APPROVAL OF MINUTES

10. On joint motion of all Councilmembers present it was moved, that the reading of the minutes of the Jefferson Parish Council Meeting of Wednesday, May 26, 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

11. Resolution #114708 - resolution rescinding Resolution No. 114408 and approving the 2010 Alcoholic Beverage Permit Renewal Application of Mack's Café, 1600 Bridge City Ave., Bridge City, LA 70094 (Application No. 523900). (Council District No. 2)
12. Resolution #114709 - resolution rescinding Resolution No. 114135 and approving the 2010 Alcoholic Beverage Permit Application (Manager Permit) of Dana McAfee, 4004 S. Windmere St., Harvey, LA 70058. (Council District No. 2)
13. Resolution #114710 - Approval of (2) two 2010 Alcoholic Beverage Permits and (3) three Office / Manager Permits. (Parishwide)
14. Resolution #114711 - Approval of (39) thirty-nine 2010 Alcoholic Beverage Certificates of Qualifications. (Parishwide)
15. Resolution #114712 - resolution denying the approval of the 2010 alcoholic beverage permit application (Dealer Permit) of Pho NOLA, 3320 Transcontinental Dr., Metairie, LA 70006, (Application No. 543637).

AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

16. CANCELLED - authorizing the Purchasing Department of the Department of Finance to re-advertise for bid proposals to furnish labor, materials, and equipment necessary to remove and replace two (2) existing Geared Traction Elevators at the Jefferson Parish Correctional Center, 100 Derbigny Street Gretna LA be and is hereby cancelled. (Council District 2)

ACCEPTANCE AND REJECTION OF BIDS

17. Resolution #114713 - accepting the lowest responsible bid of Gulf States Engineering Co., Inc. in the amount of \$102,487.00 for the purchase of a quantity of 7 venturi valves for the Jefferson Parish Department of Public Works, East Bank Water Treatment Plant, Proposal No. 50-97255. (Council District 2)
18. Resolution #114714 - requesting the Council to reject all responsible bids for labor, materials, equipment and materials to resurface the Track at Kings Grant Playground from bids received under Bid Number 50-96151 received on April 13, 2010 for the Department of Parks and Recreation. (Council District 2)
19. Resolution #114715 - accepting the lowest responsible bid of Parson & Sanderson, Inc. for Item Nos. 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 13, 15, and 16; Reliable Pump and Motor for Item Nos. 12 and 14; and canceling Item No. 5 since no bids were received, for Proposal No. 50-97286, for a quantity of pump parts for the Department of Sewerage, at a total cost of \$31,850.46. (Parishwide)
20. Resolution #114716 - accepting the lowest overall responsible bid of Midwest Tape, LLC under Proposal No. 50-97493 for a two year contract to provide playways for the Jefferson Parish Library Department, for a total contract cap not to exceed the amount of \$60,000.00 for the two year period. (Parishwide)

CHANGE ORDERS

21. Resolution #114717 - authorizing Change Order 2 with W. L. Wyman Construction, Inc., Bid No. 50-95606 for an increase of fourteen (14) days (establishing Substantial Completion Date as June 23, 2010 and the new contract ending date and Final Acceptance Date as July 23, 2010) per Change Order 2; and an increase of \$20,113.10 for a new contract cap of \$329,113.10 for the renovations to the Terrytown Library for the Jefferson Parish Library Department. (Council District 1)

ACCEPTANCE OF COMPLETED CONTRACTS

22. Resolution #114718 - granting a completed contract to Paradise Gardens Landscaping, Inc. for Lafreniere Park Perimeter Fence Planting Project under Bid Number 50-96261 for the Department of Parks and Recreation. (Council District 4)

23. Resolution #114719 - granting an acceptance to Current Electric Co., Inc., for their completed contract under Bid No. 50-92293, for labor, materials, and equipment necessary for panelboard replacement and new ground riser for the Joseph S. Yenni Building, located at 1221 Elmwood Park Blvd., for the Department of General Services. (Council District No.2)

RESOLUTIONS BY COUNCILMEMBERS

24. Resolution #114720 - granting permission to Loyola University New Orleans to conduct the Loyola Wolfpack Cross Country Invitational to be held on 9/11/10 at Lafreniere Park; to allow the serving of refreshments and food, the erection of tents, and music until 11:30 a.m. in conformance with Parish and Park guidelines and agreements in connection with said event, and to place a banner on Shelter #5 and small signs around the walking path at both entrances to Lafreniere Park the day of the event, provided that all necessary permits have been obtained and that all requirements and regulations are met; and waiving all Jefferson Parish taxes and permit fees in connection with said event. (Mr. Congemi)

25. Resolution #114721 - granting permission to Patrons of Lafreniere Park, Inc. to have a Jefferson Parish 4th of July Celebration/Uncle Sam Jam with a fireworks display on 7/3/10, at Lafreniere Park; allowing the sale of beverages, food, beer, and liquor; and allowing a fireworks display and erection of tents; and to allow live music until 11:00 p.m., provided that all necessary permits have been obtained to conduct such a celebration and fireworks display and that all requirements and regulations are met; and waiving all taxes and permit fees. (Mr. Congemi)

26. Resolution #114722 - declaring Tuesday, March 8, 2011, as KREWE OF ARGUS DAY in Jefferson Parish and commending AMANDA LYNN SCHOTT as QUEEN ARGUS XXVII and WILLIAM HENRY SHANE as KING ARGUS XXVII and that we recognize the Krewe's contribution to the Parish. (Ms. Lee-Sheng)

27. Resolution #114723 - amending Resolution No. 114622 to include "And Waiving All Taxes, Licenses and Fees" to the resolution granting permission to Celebracion Hispana, represented by Rafael E. Saddy, to sell and serve beer to raise funds for Hispanic Community Cultural Events at their Music Concert at Zephyr's Field, 6000 Airline Drive, Metairie, LA on 6/5/10, provided all permits have been obtained, and that all requirements and regulations are complied with. (Mr. Lagasse)

28. Resolution #114724 - granting permission to St. Matthew's Men's Club, 10021 Jefferson Hwy., River Ridge, LA, to conduct a Fishing Rodeo to raise money for St. Matthew's school from 6/25/10 - 6/27/10 at 10021 Jefferson Hwy.; to allow the sale of beverages, food, beer and liquor; and to erect 2 tents less than 41'; provided that all necessary permits have been obtained and that all requirements are met; and waiving all licenses, taxes and fees in connection therewith. (Mr. Lagasse)

PUBLIC APPEARANCE AGENDA

RECEIVE OPEN BIDS

29. Resolution #114725 - providing for the opening of the sealed bids for publishing the Official Journal of Jefferson Parish for the contract year beginning July 1, 2010 and ending June 30, 2011. (Parishwide)
30. Resolution #114726 - naming of the Official Journal of Jefferson Parish for the contract year beginning July 1, 2010 and ending June 30, 2011. (City Business) (Parishwide)

ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY

SUBDIVISION ORDINANCES

31. ORD.# 23822 - SUMMARY NO. 23030 - as amended - resub Lots S, E-3 and E-5; Ludger Fortier Plantation T12S, R11E. (Council District 2)
32. ORD.# 23823 - SUMMARY NO. 23031 - rescinding Ordinance No. 23657, adopted on October 14, 2009, which had approved the Preliminary and Final Plat of resubdivision of Lots 5-C and 7-B, Sq. A, Highland Acres Subdivision. (Council District 2)
33. ORD.# 23824 - SUMMARY NO. 23032 - resub Lots 50-B and 50-C, Square 1, Own Your Own Subdivision. (Council district 3)
34. ORD.# 23825 - SUMMARY NO. 23033 - resub Lots 1 and 2, Sq. 7, Beverly Knoll Suburb Subdivision. (Council District 5)

RECLASSIFICATION OF ZONING - AND LAND USE COMPREHENSIVE PLAN ORDINANCES

35. ORD.# 23826 - SUMMARY NO. 23034 - reclassify a PORTION OF LOT 50-C, Square No. 1, OWN YOUR OWN SUBDIVISION, from R-3/CPZ to C-1and amending Chapter 25 of the Code more particularly amending the land use classification of a PORTION OF LOT 50-C, Square No. 1, OWN YOUR OWN SUBDIVISION from HDR to LIC. (Council District 3)

RECLASSIFICATION OF ZONING ORDINANCES - CPZ/MUC'S

36. ORD.# 0 - SUMMARY NO. 23007 - (DEFERRED TO 8/18/10) to 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 is hereby deferred until August 18, 2010. (Council District 2)

37. ORD.# 23827 - SUMMARY NO. 23035 - approve CPZ-8-10 for variances to the parking regulations located at 11402 Jefferson Hwy on Lot(s) 50-B & 50-C, (Proposed Lots 50-D & 50-E), Square 1, OWN YOUR OWN Subdivision. (Council District 3)
38. ORD.# 23828 - SUMMARY NO. 23036 - as amended - approve CPZ-9-10 for variances to the parking and landscape regulations for Gene's Auto Sales, located at 111 Transcontinental Dr. on Lot 1, Square 20, Bridgedale Subdivision. (Council District 5)

OTHER ORDINANCES

39. ORD.# 23829 - SUMMARY NO. 23026 - authorizing the incurring of debt for the purpose of borrowing funds from the Louisiana Local Government Environmental Facilities and Community Development Authority ("LCDA") to finance CPZ beautification improvements in Jefferson Parish; authorizing and approving the execution of a Loan Agreement with LCDA. (Parishwide) (Deferred from 5/26/10)
40. ORD.# 23830 - SUMMARY NO. 23038 - 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)
41. ORD.# 23831 - SUMMARY NO. 23039 - as amended - amending Ordinance No. 23752, adopted on February 10, 2010, to make certain changes to the financial disclosure requirements therein; to establish a new deadline for the filing of Financial Disclosure Statements. (Parishwide)
42. ORD.# 0 - SUMMARY NO. 23041 - (CANCELLED) authorizing the Animal Shelter to reduce the adoption fees for cats and kittens from \$67 to \$35 during the feline breeding season is hereby cancelled. (Parishwide)
43. ORD.# 23832 - SUMMARY NO. 23042 - amending 2010 Operating Budget. (Parishwide)
44. ORD.# 23833 - SUMMARY NO. 23043 - as amended - amending 2010 Capital Budget. (Parishwide)

TEMPORARY ALCOHOLIC BEVERAGE PERMITS (DEALER PERMITS)

45. Introduction of resolutions and motions by Councilmembers

RESOLUTIONS AND MOTIONS FROM THE FLOOR

46. Resolution #114727 - resolution requesting British Petroleum to assist, sponsor and support the Grand Isle Island Aid event to be presented by Grand Isle on July 22, 23, 24 and 25, 2010, in lieu of the 82nd International Grand Isle Tarpon Rodeo. (Council District No. 1)

46. Resolution #114728 - resolution authorizing the execution of a Cooperative Endeavor Agreement between the Parish of Jefferson and the International Grand Isle Tarpon Rodeo Inc., at no direct cost to the Parish. (Council District No. 1)
46. Resolution #114729 - resolution commending and thanking St. Bernard Parish for allowing Jefferson Parish to utilize 25,000 feet of boom which St. Bernard Parish had acquired, allowing Jefferson Parish to complete the extension of its interior boom line to protect the marsh south of Lafitte from oil contamination. (Parishwide)
46. Resolution #114730 - resolution requesting the President Barack Obama to lift the offshore domestic oil drilling moratorium. (Parishwide)
46. Resolution #114731 - resolution urging President Obama to reduce the six-month moratorium on deep-water drilling in the Gulf to no more than thirty (30) days, and during that time task Minerals Management Service (MMS) with conducting thorough inspections of all deep-water drilling facilities in the Gulf as well as implementing strict safety measures and taking enforcement action where warranted to ensure compliance with safety mandates, thus greatly reducing the job loss and negative economic impact felt by our region while ensuring a safer industry. Furthermore, requesting that, should the Obama Administration retain a six-month moratorium, that it only apply to British Petroleum deep-water drilling rigs, and not to other companies which have demonstrated compliance with all regulations and safety mandates. (Parishwide)

ADDENDUM AGENDA ITEMS

47. Resolution #114732 - amending Resolution No. 114535 which requested and authorized 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 by establishing an additional interim zoning regulation that requires the building elevation to indicate the shadow line. (Ms. Lee-Sheng)
47. Resolution #114733 - rejecting all bids for Proposal No. 50-97222, for removal of abandoned and junked derelict vehicles in unincorporated areas of Jefferson Parish, East and West Bank, due to substantial changes in the specifications needed to clarify inconsistencies, and to authorize the Purchasing Department to re-advertise, receive, and reopen sealed bids for the Department of Inspection and Code Enforcement and extending the current contract until a new contract is entered for a period not to exceed ninety (90) days. (Mr. Roberts)
47. Resolution #114734 - authorizing an Agreement with the Town of Jean Lafitte for the Lafitte LRA Sewer Project. (Mr. Roberts)
47. Resolution #114735 - selecting from persons or firms interested and qualified to provide professional engineering services for Oakwood/Terrytown Drainage Improvements. (Mr. Roberts) (Meyer Engineer, Ltd.)

47. Resolution #114736 - ratifying the contract with Postlethwaite & Netterville, APAC to provide a financial analysis of landfill options for the Department of Environmental Affairs per Resolution No. 113890 with a contract cap not to exceed \$85,000.00; and adding and approving MSW Resources, LLC as a subcontractor under this Agreement. (Mr. Lagasse)
47. Resolution #114737 - requesting the Jefferson Parish Legislative Delegation to introduce, support and endeavor to have enacted legislation to authorize Jefferson Parish to exempt commercial fishermen from its local sales and use taxes. (Mr. Lagasse)
47. Resolution #114738 - authorizing an Agreement with Beechgrove Neighborhood Learning Center., to provide funding for camp programs (i.e. crime prevention training, Art and Soul, etc.) and other recreational purposes. (Mr. Lee)
47. Resolution #114739 - authorizing payment to Municipal Code Corporation in the amount of \$5,956.70 for electronic updates to the Jefferson Parish Code of Ordinances and the posting of ordinances on the Municipal Code Corporation's website (N.O.W. Services) for the Jefferson Parish Clerk's office. (Mr. Young)
47. Resolution #114740 - authorizing the Chairman or in his absence the Vice-Chairman to sign and execute a Letter of Agreement with the Belle of Baton Rouge Hotel for rooms for the Emergency Operations Satellite Support Office (EOSSO) during the 2010 hurricane season. (Mr. Capella)
47. Resolution #114741 - appointing Mr. John F. Stumpf, Jr. to the Regional Planning Commission filling a current vacancy as representative of the Jefferson Parish Council. (Mr. Capella)

RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS

48. Resolution #114742 - authorizing the Planning Department and the Planning Advisory Board to conduct a study of the zoning and future land use of the Airline Drive corridor from the Orleans Parish line to the city of Kenner line, and a study of the text of Chapter 17 Health and Sanitation, Chapter 20 Offenses and Miscellaneous Provisions, Chapter 25 Planning and Development, Article VI Comprehensive Plan, Chapter 33 Unified Development Code, and Chapter 40 Zoning of the Code, with the intent of 1) determining the most appropriate zoning for the Airline Dr. corridor including amending the existing zoning or zoning overlay or creating a new zoning district or zoning overlay; 2) establishing procedures, regulations, supplemental conditions, criteria, development standards, administration and enforcement provisions, or definitions pertaining to hotels, motels, tourist courts, and tourist homes; and 3) providing for related matters. (Ms. Lee-Sheng)

49. Resolution #114743 - rescinding Resolution No. 114438 and authorizing the Planning Department and the Planning Advisory Board to conduct a study to determine appropriate materials for use on the exterior walls of nonresidential buildings in residential zoning districts, establish criteria, and develop a procedure for review. The interim zoning regulations shall limit the use of building materials on the finished exterior walls of the buildings, except accessory structures used for storage or maintenance, of nonresidential uses in 1-, 2-, 3-, or 4-family residential zoning districts to brick, stone, architectural block, stucco, anti-reflective glass, wood, fiber-cement siding, vinyl siding, or any approved combination thereof, and shall prohibit the use of corrugated metal panels. (Mr. Roberts)
50. Resolution #114744 - stating the Council's requirement that all expenditures of any funds received by Jefferson Parish from the British Petroleum grant to Louisiana for the promotion of tourism be approved by Council resolution or ordinance prior to said expenditure. (Mr. Roberts)
51. Resolution #114745 - requesting the Finance Department to dedicate the first \$100,000 received from British Petroleum for the rental of the Grand Isle Tarpon Rodeo Pavilion to be used for the Island Aid event; and to establish a fund for the remaining rental payments to be allocated at a later date for the promotion of the tourism and fishing industries. (Mr. Roberts)
52. Resolution #0 - (DEFERRED TO 6/30/10) withholding the 2010 Alcohol Retail Permit Renewal Application of Double Dragon II, located at 1122 Manhattan Blvd., Suite B, Harvey, Louisiana, 70058, Application No. 524094, in accordance with Jefferson Parish Code of Ordinances, Section 4-31 et seq., and motioning for a hearing to be set and heard by the Jefferson Parish Alcoholic Beverage Permit Review Committee to determine whether the 2010 Alcohol Retail Permit Renewal Application of Double Dragon II should be denied pursuant to the Jefferson Parish Code of Ordinances, Section 4-31 et seq be and is hereby deferred until June 30, 2010. (Mr. Lee)

AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS

53. Resolution #114746 - authorizing Amendment 1 with Meyer Engineers, Ltd. for professional engineering services necessary for the design of Roadway Improvements to West Metairie Avenue between Transcontinental and Waldo, to increase the scope and fees. The cost of these additional services is \$7,354.13 which increases the total contract cost from \$97,110.00 to \$104,464.13. (Council District 4)
54. Resolution #114747 - ratifying an Engineering Agreement with All South Consulting Engineers, LLC for professional engineering services related to the Design and Construction Administration of Subsurface Drainage Improvements in the Westgate Subdivision at a total cost not to exceed \$430,565.00. (Council District 4)

55. Resolution #114748 - authorizing Amendment 4 with Crescent Engineering Group, LLC, to provide Engineering Services for the design and construction of Lapalco Boulevard Resurfacing (Brooklyn Avenue to Murphy Canal), to provide for a time extension of six (6) months, which does not increase the \$255,487.40 cost of the Engineering Agreement. (Council Districts 1 & 3)
56. Resolution #114749 - authorizing Amendment 8 with Pepper & Associates, Inc., for improvements to Ames Boulevard (Barataria Boulevard to Bayou Bouef Drive), to provide additional Supplemental Engineering Services for a Not-To-Exceed amount of \$59,800.00, increasing the total cost of the Engineering Agreement from \$676,245.00 to \$736,045.00, and to extend the term of the agreement for a period of one (1) year. (Council District 1)
57. Resolution #114750 - ratifying an Agreement with Meyer Engineers, Ltd. for professional services necessary for the Construction of Improvements to Parc des Familles at a cost of \$114,921.00. (Council District 1)
58. Resolution #114751 - ratifying an Engineering Agreement with Infinity Engineering Consultants, LLC for professional and supplemental services associated with the design and construction of Drainage Improvements in the Bannerwood Subdivision at a total cost of \$284,250.00. (Council District 1)
59. Resolution #114752 - authorizing a new agreement continuing in substance the original agreement with Anthony J. Gendusa, Jr. AIA Architect, Inc. for the design of the new Fire Station 19, establishing a new contract termination date of March 28, 2011 and a new contract fee of \$930,820.40, which reflects a reduction of \$22,213.60 to the original contract amount of \$953,034.00 due to the revision of the new station from a three bay, five story building to a two bay, two story building, and authorizing the addition of Piazza Architectural Planning as a subcontractor for the work. (Council District 2)
60. Resolution #114753 - ratifying an Agreement with Shaw Coastal, Inc. for professional services related to the Design and Construction of drainage improvements in the general vicinity of Clearview Parkway and Mounes Street for a total fee of \$250,611.00. (Council District 2)
61. Resolution #114754 - authorizing Amendment 1 with Meyer Engineers, Ltd. for the Bayou Segnette Festival Park and Amphitheater, to revise the Basic Services fee to reflect an increased design scope and to revise the Supplemental Services fee to reflect the addition of resident inspection services and Fire Marshal/Permit fees and the reduction in Preliminary Layouts, for a net increase of \$602,254.40 which amends the total contract cost from \$1,160,595.60 to \$1,762,850.00. (Council District No. 3)
62. Resolution #114755 - authorizing Amendment 3 with Meyer Engineers, Ltd. to extend the contract end date until June 11, 2011, adding no additional net value to the contract for Hurricane Damage Repairs at the Harvey Playground. (Council District 3)

63. Resolution #114756 - authorizing Amendment 16 with Camp Dresser & McKee, Inc. for Solid Waste services in the amount of \$343,599.00 for professional services to provide for odor control and monitoring and bird control and monitoring through December 31, 2010 and extending the contract term through June 30, 2011 to provide professional services related to landfill closure or expansion as required. (Council District 3)
64. Resolution #114757 - ratifying the contract with Rebowe & Company, CPAs to perform an audit of the operations and maintenance costs of Drainage Pumping Station #6 in connection with the agreement between the City of New Orleans, the Sewerage & Water Board of New Orleans and the Parish of Jefferson with a contract cap not to exceed \$17,500.00 for the performance of the audit plus \$1,000.00 for out of pocket expenses for a total fee not to exceed eighteen thousand five hundred dollars (\$18,500.00). (Parishwide)
65. CANCELLED - authorizing Amendment 2 to the contract with Jefferson Community Health Care Centers, Inc. which extends the contract to December 31, 2010 and is hereby cancelled. (Parishwide)

OTHER RESOLUTIONS

66. Resolution #114758 - ratifying a director declared emergency for supply of material, equipment, and labor to repair the generators at the Bonabel and Suburban Pump Station Safe Rooms for a total cost of \$1,621.50, as requested by the Department of Public Works, Drainage. (Council District 5)
67. Resolution #114759 - authorizing payment to Pratt Laundry and Associates Inc. for emergency repairs to the fire alarm system at the Jefferson Parish Correctional Center. (Council District 2)
68. Resolution #114760 - amending Resolution No. 114365 authorizing the purchase of two (2) Igniter Custom Pumper Fire Trucks from Ferrara Fire Apparatus, Inc. under State Contract No. 407881. The correct name of the trucks to be purchased from Ferrara Fire Apparatus, Inc. under State Contract No. 407881 is Inferno Custom Pumper Fire Trucks. (Council Districts 2, 3, 4 and 5)
69. Resolution #114761 - authorizing Amendment 1 with the State of Louisiana Office of Facility Planning (FP&C) of the Division of Administration for Capital Improvement to the Jefferson Transit Walkertown Bus Terminal for the Department of Transit Administration, and to designate an individual to act on behalf of the Parish. (Council Districts 2 & 3)
70. Resolution #114762 - authorizing execution of the first of five options for a one year renewal of the leases by the Jefferson Parish Head Start program for units A thru F, Units K and L, and the cafeteria, for the property located at 200 Decatur St., Kenner, LA from the City of Kenner, for use as a Head Start Center, beginning on May 1, 2010 and ending on April 30, 2011, for the sum of \$330.00 per month, per unit. (Council District 2)

71. Resolution #114763 - authorizing the Amendment 4 with the State of Louisiana and Jefferson Parish to redistribute State Funds to better meet project needs for the Bayou Segnette Festival Park, Land Acquisition, Planning and Construction; with the total State Funding to remain at \$15,000,000.00. (Council District No. 3)
72. Resolution #114764 - authorizing Amendment 5 to the Administrative Financial Support Agreement with the Jefferson Parish Human Services Authority (JPHSA), dated March 6, 2006, as amended; by extending the services of the contract for an additional 12 month period of time or until June 30, 2011 and increasing the contract budget limitation by \$40,000.00 utilizing additional FY '09 CDBG funding. (Parishwide)
73. Resolution #114765 - raising the expenditure cap under Proposal No. 50-87419 for a three (3) year contract for the rental of heavy equipment with C. Bud Tauli Construction by \$77,000.00 for a new contract cap of \$267,000.00. (Parishwide)
74. Resolution #114766 - raising the expenditure cap under Proposal No. 50-94896 for a two (2) year contract for Street Light Maintenance and Repair with W.J. Bloecher Company, Inc. by \$750,000.00 for a new contract cap of \$3,250,000.00. (Parishwide)
75. Resolution #114767 - authorizing the Library Department for an expenditure for the renewal of the OCLC Subscription with LYRISIS (formerly SOLINET) to download pre-cataloged records to OCLC annually for two (2) years with the 1st year renewal to cost \$60,000.00 and \$45,000.00 for year two for a total two year expenditure not to exceed \$105,000.00 for the Library Department. (Parishwide)
76. Resolution #114768 - authorizing the Library Department for an expenditure not to exceed \$56,450.00 for a two year subscription to collectionHQ from Bridgeall Libraries Limited for the east and west bank branches of the Library Department. (Parishwide)
77. Resolution #114769 - authorizing the Purchasing Department to advertise for sealed bids for the purchase of disk dispensing self-check machines, related equipment, installation/shipping, training and maintenance/warranty for the Jefferson Parish Library Department. (Parishwide)
78. Resolution #114770 - authorizing a lease agreement with Konica Minolta for a sixty month lease for two (2) copier and scanning systems the District Attorney's Office for a monthly base charge of the total price of \$770.97. (Parishwide).
79. CANCELLED - 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 levy and collect tax for the purpose of acquiring, constructing, providing, maintaining or operating fire protection facilities and equipment for the District; and further authorizing the submission of an application to the Louisiana State Bond Commission in connection with the proposed election; and providing for other matters in connection with the aforesaid election be and is hereby cancelled.

OTHER RESOLUTIONS - IN GLOBO

80. Resolution #114771 - authorizing the acquisition of 1501 West Esplanade Ave., Metairie, Lot 105, Square 82, Bonnabel Place Subdivision, Jefferson Parish, from Kenneth M. Diaz in order to make improvements and repairs to Canal No. 2. (Council District 5)

81. Resolution #114772 - authorizing the Traffic Engineering Division of the Department of Engineering to install signs prohibiting parking on school days only from 8:00 a.m. - 9:30 a.m. and 3:00 p.m. - 4:30 p.m. on the north side of Bent Tree Boulevard from Sprig Drive to Green Briar Drive, Marrero. (Council District 1)

82. Resolution #114773 - authorizing the acceptance of a flood insurance policy at a cost not to exceed \$2,600.00 total premium for the policy period August 16, 2010 to August 16, 2011. (Parishwide)

83. Resolution #114774 - authorizing Nicole Ferrier, Executive Director of Jefferson Parish Community Action Programs to approve and sign all Memorandums of Agreement for Jefferson Parish Community Action Programs on behalf of Jefferson Parish (Parishwide).

JEFFERSON PARISH COMMUNICATION DISTRICT

84. Introduction of resolutions and motions by Councilmembers

JEFFERSON PARISH HOSPITAL DISTRICTS

85. Introduction of resolutions and motions by Councilmembers

EXECUTIVE SESSION

86.

NEW BUSINESS

STATUS REPORT

PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS

87. Mr. Jim Fowler re: Oil Spill

ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

Summaries read 6-9-10

amending 2010 Operating Budget. (Parishwide)

amending 2010 Capital Budget. (Parishwide)

MISCELLANEOUS COMMUNICATIONS

88. St. Bernard Parish Council Resolution passed 5/18/10 re; East Biloxi Marshes Shoreline Barrier Zone

REPORTS AND NOTICES

89. East Jefferson General Hospital - meeting 5/26/10