

**JEFFERSON PARISH COUNCIL MEETING**  
**Wednesday, April 9, 2003**  
**1221 ELMWOOD PARK BOULEVARD**  
**JEFFERSON, LOUISIANA**

**MEETING CALLED TO ORDER**

**INVOCATION OR PLEDGE OF ALLEGIANCE**

**ROLL CALL - Council Member and Parish President**

**ROLL CALL - Directors of Departments**

**SPECIAL RESOLUTIONS**

**PARISH PRESIDENT TO ADDRESS COUNCIL**

**ORDINANCES TO BE DEFERRED**

1. **SUMMARY NO. 20689 - Amend Ordinance No. 20737 (adopted on July 21, 1999), and codified as Section 33-30 of the Code of Ordinances, relative to administrative subdivision provisions.(Proposed Ordinance was not pre-filed in compliance with Section 2.34.1 of the Jefferson Parish Code of Ordinances.)(Deferred from 03-19-03)(Parishwide)**
2. **SUMMARY NO. 20851 - Transferring and/or consolidating the duties and responsibilities of the Gaming Regulatory Division and all or some of the personnel of the Division to a department under the authority of the Parish Administration.(Proposed Ordinance was not pre-filed in compliance with Section 2-34.1 of the Jefferson Parish Code of Ordinances.)(Deferred from 03-19-03)**
3. **SUMMARY NO. 20874 - Amend Section 2-886 of the Jefferson Parish Code of Ordinances to provide that, effective January 1, 2004, West Bank Riverboat Gaming Fund revenues would be dedicated to funding the activities of Consolidated Recreation and Playground District No. 2.(Proposed Ordinance was not pre-filed in compliance with Section 2-34.1 of the Jefferson Parish Code of Ordinances.)**
4. **SUMMARY NO. 20875 - Amend Code of Ordinances to increase the solid waste collection fees so as to adjust said fees, on a pro-rata basis, to reflect the increases to be paid by Consolidated Garbage District No. 2 for costs of collection of solid waste under the proposed new collection contract(s).(Proposed Ordinance was not pre-filed in compliance with Section 2-34.1 of the Jefferson Parish Code of Ordinances.)**
5. **SUMMARY NO. 20878 - Amend the 2003 Operating Budget of Jefferson Parish. (Proposed Ordinance was not pre-filed in compliance with Section 2-34.1 of the Jefferson Parish Code of Ordinances.)(Parishwide)**
6. **SUMMARY NO. 20879 - Amend the 2003 Capital Budget of Jefferson Parish. (Proposed Ordinance was not pre-filed in compliance with Section 2-34.1 of the Jefferson Parish Code of Ordinances.)(Parishwide)**

7. SUMMARY NO. 20880 - Create a courts and criminal justice service district to be known and designated as "The Jefferson Courts and Criminal Justice Service District, Parish of Jefferson, State of Louisiana", fixing the boundaries thereof and providing for its powers and duties.(Proposed Ordinance was not pre-filed in compliance with Section 2-34.1 of the Jefferson Parish Code of Ordinances.)(Parishwide)

#### PROFESSIONAL SERVICES

8. Resolution - selecting a firm to provide collection of residential solid waste in Consolidated Garbage District No. 1 for the Department of Environmental Affairs utilizing Alternative of RFP No. 0082.(Deferred from March 19, 2003)(Parishwide)

#### CONSENT AGENDA

#### APPROVAL OF MINUTES

9. On joint motion of all Councilmen present it was moved, that the reading of the minutes of the Jefferson Parish Council Meeting of Wednesday, March 19, 2003 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 with notations of corrections of publication as follows:

#### APPROVAL OR DENIAL OF ALCOHOLIC BEVERAGE PERMIT APPLICATIONS

10. Resolution - Approval of six (6) 2003 Alcoholic Beverage Permits and five (5) 2003 Officer/Manager Permits.
11. Resolution - Approval of sixty-seven (67) applications for Certificates of Qualification.

#### AUTHORIZE ADVERTISEMENT OR READVERTISEMENT FOR SEALED BIDS

12. Resolution - authorizing the advertisement of bids for the purchase of two hundred (200) MDS 9710A Data Radios Including Remote Diagnostics, for the Department of Engineering, SCADA Division. (Parishwide)

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

13. Resolution - accepting sewer utilities in ~~Ballenside~~ Meade Subdivision, Square 18, for maintenance by the Parish. (Council District No. 1)

#### AUTHORIZE SNOWBALL STANDS

14. Resolution - of no objection to the location and use of a snowball stand at 1024 Marshall Drive, Marrero, Louisiana 70072, to be operated by Mr. Albert Rogers during the period of 5/1/03 thru 10/31/03. (Council District No. 3)

## ACCEPTANCE AND REJECTION OF BIDS

15. Resolution - accepting the lowest responsible bid of A & L Sales, Inc., for a two year blanket contract for 2 mil garbage bags for the Department of Parks and Recreation, under Proposal No. 50-63792, for a cost not to exceed \$30,000.00, per year for a total contract cap of \$60,000.00. (Parishwide)
16. Resolution - accepting the lowest responsible bid of A.T.C. Uniforms, Inc., for bids received under Proposal No. 50-63791 for two year blanket contract for uniform shirts for the Department of Parks and Recreation, for a cost not to exceed \$20,000.00, per year for a total contract cap of \$40,000.00. (Parishwide)
17. Resolution - accepting the lowest responsible bid of Correctional Industries, under Proposal No. 50-63845 for two year blanket contract for various "T" shirts for the Department of Parks and Recreation, for a cost not to exceed \$75,000.00, per year for a total contract cap of \$150,000.00. (Parishwide)
18. Resolution - accepting the lowest responsible bid of Richard Owen Construction Company, Inc. for Foundation Building restroom renovations at Lafreniere Park in the amount of \$58,527.00 which represents Base Bid in the amount of \$44,092.00 and additive alternates No. 1 in the amount of \$12,459 and No. 2 in the amount of \$1,976.00 under Bid No. 50-63783 for the Department of Parks and Recreation. (Council District No. 4)
19. Resolution - accepting the lowest responsible bid of Executone Systems Co. of Louisiana, Inc. under Proposal No. 50-63659 to provide for the purchase and installation of a new telephone system for the Jane O'Brien Chatelain West Bank Regional Library and the removal of the existing telephone/system at a cost of \$12,593.00 for the Library Department. (Council District No. 1)
20. Resolution - accepting the lowest responsible bid from D & W Systems Sales, Inc. under Proposal No. 50-63758, for a two (2) year contract for repair of remote terminal units (RTU) components for the Department of Engineering, SCADA Division, expenditures shall not exceed \$55,000.00. (Parishwide)
21. Resolution - accepting the lowest responsible bid of Rite Choice Uniforms, Inc. in the amount not to exceed \$24,701.25 per year under Proposal No. 50-64011 for a two year contract to provide uniforms for the Department of Inspection and Code Enforcement. (Parishwide)
22. Resolution - accepting the lowest responsible bid of Grainger Industrial Supply under Proposal No. 50-64180, for a two (2) year contract for a Supply of Oil-Less Compressors for the Department of Public Works, all Sewerage Districts, for an expenditure not to exceed \$90,000.00. (Parishwide)
23. Resolution - accepting the lowest responsible bid of York International, under Bid No. 50-64508, in the amount of \$8,332 to provide labor, materials, and equipment to perform an annual stop inspection on three (3) chillers, located in the Central Plant for the Jefferson Parish Government Center, 960 First Street, Gretna, LA, for the Department of General Services. (Council District No. 1)

24. Resolution - accepting the lowest responsible bid of Montgomery Elevator Company in the amount of \$6,480 under Proposal #50-64252 for a three year contract for full maintenance, service and repairs for one (1) Esco Hydraulic five passenger elevator in the Emergency Operating Center (EOC), for the Department of Emergency Management. (Council District No. 3)
25. Resolution - accepting the lowest responsible bid of Logisoft Corp. at a cost not to exceed \$23,302.31 under Proposal No. 50-64216 for 1001 user licenses of McAfee Network Associates Total Virus Defense software and two years of software upgrades and phone support. (Parishwide)
26. Resolution - accepting the lowest responsible bid of F&G Services, Inc. under Proposal No. 50-63619, for a two (2) year contract for a supply of corrugated steel storm drain culverts, expenditures shall not exceed \$175,000 for the Department of Public Works, Drainage.(Parishwide).
27. Resolution - accepting the lowest responsible bid of Louisiana Utilities Supply Co., Inc. under Bid No.50-64175 for a Quantity of Valves, Couplings and Miscellaneous Items for the total quoted price of all bid items in the amount of \$17,621.00 for the Department of Public Works (Water). (Parishwide)
28. Resolution - accepting the lowest responsible bid of Fluid Conservation Systems under Proposal No. 50-64149 for a total amount of \$26,925 for the purchase of an Aquascan 600S Leak Locating Correlator and Aquascope Ground Microphone and Leak Locator for the Department of Public Works (Water). (Parishwide)
29. Resolution - accepting the lowest responsible bid, Under Proposal No. 50-63468, of Heimann Systems Corporation, for an X-Ray Security Screening System to prohibit the introduction of explosives, firearms, knives, and other weapons into the Court facility at the total price of \$15,885.00.
30. Resolution - accepting the low bid of Loop Linen Service, under Proposal No. 50-64190, in the amount of \$1,003.40, to provide linen services for the Correctional Center for a period of one-year. (Council District No. 1)
31. Resolution - accepting the lowest responsible bid of Acadian Carpet Center, Inc. for a total price of \$6,189 under Proposal No. 50-64129 for the removal and installations of new flooring and molding for the Animal Shelter Division. (Council District No. 2)
32. Resolution - rejecting the bids for various Kubota tractor parts for East Bank Recreation received on 2/26/03 under Bid No. 50-64325. (Council Districts No. 2, 3, 4, 5, 6)

#### **CHANGE ORDERS**

33. Resolution - authorizing and approving Change Order No. 6 (Final) to the contract with Barriere Construction Co., L.L.C. for a decrease of \$22,791.01 to the original contract amount of \$7,253,509.51 dated 7/21/00 and to add 132 calendar days to the completion time which covers Whitney Ave. Improvements (Stumpf Blvd. to W.B. Expressway) under Proposal No. 50-43034. The cumulative total of Change Orders #1, 2, 3, 4, 5 & 6 (Final) amounts to \$747,310.75 and represents a 10.3% increase relative to the original contract amount. (Council District No. 1)

34. Resolution - authorizing Change Order #3 to the contract with Mentz Construction Services, Inc., dated April 24, 2002, Bid No. 50-56719, for an increase of \$104,763 to the original contract amount of \$1,715,000 dated 4/24/02 and to add 75 calendar days to the time for completion for renovations to the East Bank Health Unit, for the Department of General Services. (Council District No. 6)
35. Resolution - authorizing and approving Change Order No. 2 to the contract with D&O Contractors, Inc. for the deduction of \$168,047.94 to the original contract amount of \$4,753,426 dated 5/2/01 under Proposal No. 50-49305 for the construction of Geisenheimer Canal Box Culvert Improvements. (Council District No. 6)
36. Resolution - authorizing Change Order No. 3 to the contract with Mickey O'Connor General Contractor, Inc., under Proposal No. 50-56824 to add \$66,389.97 to the original contract amount of \$4,740,721 dated 4/2/02 and to add 10 calendar days to the completion time for the Juvenile Justice Complex. (Council District No. 3)

#### ACCEPTANCE OF COMPLETED CONTRACTS

37. Resolution - granting an acceptance to Barriere Construction Co., L.L.C. for their completed contract for Whitney Ave. Improvements (Stumpf Blvd. to W.B. Expressway) under Proposal No. 50-43034 for the Department of Engineering. (Council District No. 1)
38. Resolution - granting an acceptance to D&O Contractors, Inc. for their completed contract for Geisenheimer Canal Box Culvert Improvements under Proposal No. 50-49305, for the Department of Public Works. (Council District No. 6)
39. Resolution - granting an acceptance to Gil's Carpet Sales, Inc. for their completed contract for carpet replacement at the Rosedale Library, under Bid Proposal 50-61795 for the Library Department. (Council District 2)
40. Resolution - granting a completion to CA-PAR Electrical, Inc. for labor, materials and equipment for electrical service improvements at Lakeshore Playground under Bid Proposal No. 50-59698 for the Department of Parks and Recreation. (Council District No. 6)

#### LINE ITEM TRANSFER

41. Resolution - authorizing and approving a line item transfer within the Operating Budget of the Department of Central Garage (Motor Pool) in the amount of \$102,000. (Parishwide)

#### RESOLUTIONS BY COUNCILMEN

42. Resolution - granting permission to the Congregation of Christ the King Roman Catholic Church to hold their Fair on 4/26/03 and 4/27/03; to sell refreshments, beer, wine and to include games, rides, pull tabs, a raffle, bingo, live music, erect a tent, place temporary signs advertising said fair, and waiving all licenses, taxes and fees in connection therewith, provided a permit is obtained and all requirements are met. (Mr. Ward)

43. Resolution - granting permission to Hooters Restaurant to hold an Anniversary Party on 5/2/03 at 4748 Veterans Boulevard, sell food, beverages and beer, erect a canopy and waiving off-street parking requirements that day from 6:00 p.m. until 10:00 p.m.; provided a permit is obtained and all requirements are met. (Mr. Muniz)
44. Resolution - congratulating and commending Kenneth Beasue Sharpe of Troop 231, Boy Scouts of America, on attaining the rank of Eagle, the highest rank in Scouting. (Mr. Muniz)
45. Resolution - congratulating and commending Philip Gregory Averill of Troop 231, Boy Scouts of America, on attaining the rank of Eagle, the highest rank in Scouting. (Mr. Muniz)
46. Resolution - congratulating and commending Eugene Dayton Settoon of Troop 231, Boy Scouts of America, on attaining the rank of Eagle, the highest rank in Scouting. (Mr. Muniz)
47. Resolution - congratulating and commending Steven Patrick Sickinger of Troop 231, Boy Scouts of America, on attaining the rank of Eagle, the highest rank in Scouting. (Mr. Muniz)
48. Resolution - congratulating and commending Travis A. Gwin of Troop 177, Boy Scouts of America, on attaining the rank of Eagle, the highest rank in Scouting. (Mr. Muniz)
49. Resolution - congratulating and commending Jason W. Hoffman of Troop 177, Boy Scouts of America, on attaining the rank of Eagle, the highest rank in Scouting. (Mr. Muniz)
50. Resolution - congratulating and commending Justin A. Hoffman of Troop 177, Boy Scouts of America, on attaining the rank of Eagle, the highest rank in Scouting. (Mr. Muniz)
51. Resolution - congratulating and commending Jean Paul Meyers of Troop 177, Boy Scouts of America, on attaining the rank of Eagle, the highest rank in Scouting. (Mr. Muniz)
52. Resolution - granting permission to Chevy's Fresh Mex, 3330 Veterans Boulevard, Metairie, LA 70002 to have a Cinco De Mayo Celebration on Monday, May 5, 2003 from 11:00 a.m. until 11:00 p.m. and to serve beer, liquor, have live music and to erect a canopy. (Mr. Giambelluca)
53. Resolution - granting Metairie Park Country Day School permission to hold their annual school fair on the school grounds on 4/5/03; to sell refreshments, have pony rides and to erect several tents and canopies; and waiving all taxes and fees in connection therewith; provided a permit is obtained and all requirements are met. (Mr. Giambelluca)
54. Resolution - granting permission to Simple Goodness, 3521 20th Street, Metairie, LA 70002; to have Live Music on 4/25/03. (Mr. Giambelluca)
55. Resolution - granting permission to Evening Star Missionary Baptist Church, 817 Grefer Avenue, Harvey to hold a Church Festival on 4/26/03; to sell beverages, food and crafts; to have live music in conjunction with the festival; and to close off the 800 block of Grefer Avenue; waiving all licenses, taxes and fees in connection therewith, provided that a permit is obtained and that all requirements are met. (Mr. Ward)
56. Resolution - declaring the week of April 6 through April 12, 2003, as Jefferson Parish Crime Victims' Rights Week. (Mr. Broussard)

57. Resolution - granting permission to The Dock, 1926 West End Park, New Orleans, to have a MDA Poker Run on 7/20/03; and to serve beer and have live music. (Mr. Giambelluca)
58. Resolution - granting permission to Boys & Girls Clubs of Southeast Louisiana to conduct a Carnival on grounds located at 501 Lapalco Blvd., Gretna, Louisiana 70056, from 4/3/03 thru 4/13/03; providing games, food and beverages and erecting 16 tents; waiving all Jefferson parish licenses, fees and taxes on the proceeds received by the Boys & Girls Clubs of Southeast Louisiana, provided that all necessary permits are obtained and that all requirements are met. (Mr. Ward)
59. Resolution - authorizing St. Martha's Church, to place signs at various locations to advertise their annual fair on the school ground which is to be held 9/19/ 03 thru 9/21/03. (Mr. Giardina)
60. Resolution - granting Congressman David Vitter permission to hold a Lake Pontchartrain Stake Holder meeting in the Council Chambers, 2nd Floor of the Joseph Yenni Building on April 24th, 2003 from 9:00 a.m. to 1:00 p.m. (Mr. Broussard)
61. Resolution - recognizing and commending Ms. Arleeta O. Terrell for 20 years of outstanding service to Jefferson Parish Government. (Mr. Broussard)
62. Resolution - resolution granting permission to the American Cancer Society, to conduct the American Cancer Society Relay for Life on 4/5/03 at Jefferson Playground, have live music, erect approximately ten (10) canopies, and sell refreshments and food; provided permit is obtained all requirements are met, and waiving all licenses, taxes and fees in connection therewith. (Mr. Giardina)
63. Resolution - granting permission to Bissonet Plaza Elementary School, to hold a School Fair on 4/26/03 on the school grounds; to allow the sale of beverages, food and crafts in connection therewith, provided that all necessary permits have been obtained and that all requirements and regulations are met; and waiving all taxes and fees for said permits. (Mr. Muniz)

#### **OLD METAIRIE COMMISSION**

64. Resolution - ratifying the recommendation of the Old Metairie Commission to approve an amendment to an approved OMNCD site plan OM-18-02, for the demolition and reconstruction of the single family residence at 1004 Falcon Road on Lot 3-A, Square D, Metairie Golf View Subdivision. (Mr. Giambelluca)
65. Resolution - ratifying the recommendation of the Old Metairie Commission to approve docket OM-02-03, the construction of a 887 square foot accessory building, located at 18 Nassau Dr., on Lot 15, Metairie Club Gardens Subdivision, and zoned R-1D. (Mr. Giambelluca)

#### **PUBLIC APPEARANCE AGENDA**

#### **ORDINANCES SCHEDULED FOR FINAL ADOPTION THIS DAY**

## RESUBDIVISION ORDINANCES

66. SUMMARY NO. 20627 - Resub Lots 7A, 8A, 10B, 11A, 11B, and 12A, Kinta Plantation Estates. (Deferred from 01-15-03)
67. SUMMARY NO. 20839 - Resub Lot 1-C-1-AA-1, New Orleans Public Belt R.R. Industrial Subdivision. (Council District No. 5)
68. SUMMARY NO. 20840 - Resub Lots 10B, 11A and 11B, Square 85, Bonnabel Place Subdivision. (Deferred from 03-19-03)(Council District #6)
69. SUMMARY NO. 20856 - Resub Lot 1, Square 26, Belt Bridge Subdivision and the revoked portion of Salem Street. (Council District 2)
70. SUMMARY NO. 20857 - Resub Lots 5 and 6, Square 27, Saddler Subdivision. (Council District 2)
71. SUMMARY NO. 20858 - Resub Lots 25W, 24-A-1-A, 25-X2 and 24-B-2-A, Ames Farms, Section B. (Council District 2)
72. SUMMARY NO. 20859 - Resub Lots 6, 7, 16 and 17, the revocation and/or dedication of various servitudes and the renaming of Canopy Avenue to Jared Lane in Bent Tree Estates. (Council District 2)
73. SUMMARY NO. 20860 - Resub Lot A-1-B, Labarre Business Park Subdivision. (Council District 2)
74. SUMMARY NO. 20861 - Resub Lots 32 & 33, Sq. 95, South New Orleans Subdivision. (Council District 3)
75. SUMMARY NO. 20862 - Resub Now or Formerly Joseph R. Brown Property, District of Barataria. (Council District 3)
76. SUMMARY NO. 20863 - Resub Lots 4 through 7, Section A, Hazel Place Subdivision. (Council District 5)
77. SUMMARY NO. 20864 - Resub Lots 273, 274 and 275, Plot 9, Metairie Lawn Subdivision. (Council District 6)

## RECLASSIFICATION OF ZONING ORDINANCES

78. SUMMARY NO. 20804 - Reclassify those properties within the area bounded on the north by West Napoleon Avenue, on the east by the rear property line of lots fronting or adjacent to Causeway Boulevard, on the west by the rear property line of lots fronting or adjacent to Causeway Boulevard, and on the south by Metairie Road, and those properties within the area bounded by Athania Parkway, Ridgelake Drive, West Metairie Avenue, and Metairie Road, from R-1A, R-2, R-3, GO-2, H-1, C-1, C-2, and CPZ, to R-1A, R-3, GO-2, C-1 and CPZ. (Deferred from 02-26-03)(Council District Nos. 2 & 6)
79. SUMMARY NO. 20865 - Reclassify Lots F, G, H, 1, 3-A, 4, 5, and part of Lot 2, Labarre Plantation, Jefferson Parish, LA from R-3, Multiple Family Residential and GO-1, General Office to H-2. (Council District 2)
80. SUMMARY NO. 20866 - Reclassify Lot numbers 24-A-1-A and 25W Ames Farms and portions of Lot numbers and 25-X2 and 24-B-2-A, Ames Farms, Section B, from R-1A; R-2, and C-2 to M-1. (Council District 2)
81. SUMMARY NO. 20867 - Reclassify Lots 55-58, Square No. 2, Eastbank Subdivision, from R-1 MH to R-3. (Council District 3)
82. SUMMARY NO. 20868 - Reclassify Lots B, Square No. 1, Beverly Knoll Subdivision from R-1A to GO-2. (Council District 6)

**RECLASSIFICATION OF ZONING ORDINANCES - PERMITTED USES**

83. **SUMMARY NO. 20869 - Approve the special permitted use and location of a truck stop and related facilities on Lot number 25-X-2-A, Ames Farms, Section B. (Council District 2)**

**RECLASSIFICATION OF ZONING ORDINANCES - VARIANCES**

84. **SUMMARY NO. 20843 - Approve the request submitted under Docket Number MUC-04-03 for variances to the signage regulations of the Mixed Use Corridor District for Burlington Coat Factory located at 900 Manhattan Boulevard on a portion of Lot 43-B-1, Mayronne Tract, Manhattan Gardens Subdivision. (Council District #3)**
85. **SUMMARY NO. 20870 - Approve the request submitted under Docket No. MUC-07-03 for variances to the Area Requirements and the Landscape and Buffer Requirements of the Mixed Use Corridor District (MUCD) for a proposed strip shopping center located at 1818 Manhattan Blvd. on Lots 6 - 16 and Lots 35- 45 (proposed lot 6-A), Square 51, South New Orleans Subdivision. (Council District 3)**
86. **SUMMARY NO. 20871 - Approve the request submitted under Docket No.CPZ-07-03, for a request for variances to the sign regulations of the CPZ for the existing Walker Acura, located in a (C-2) District with CPZ at 8951 Veterans Blvd., on Lot 306-Y-1, Square 305-B, Highway Park. (Council District 5)**
87. **SUMMARY NO. 20872 - Approve the request submitted under Docket Number CPZ-10-03 for the use of a portion of the public right-of way, and for variances to the CPZ landscape and buffer requirements for, Compass for Kids, located at 1813 Veterans Blvd., on Lot 4-A and Lot 4-B, Square 49, Bonnabel Place Subdivision. (Council District 6)**

**RECLASSIFICATION OF ZONING ORDINANCES - LIMITED ACCESS**

88. **SUMMARY NO. 20502 - Approve the limited access request of the property owners of Timberlane Estates Subdivision in Harvey and the Timberlane Improvement Association to install entry-exit gates on Timberlane Drive near Belle Chasse Highway and Timberlane Drive near Lapalco Boulevard; an exit-only gate on Fairfield Avenue near Lapalco Boulevard; and emergency-only gates on Ginette Street near Marlene Drive and Fairfield Avenue near Marlene Drive in accordance with the provisions of Section 36-31 of the Jefferson Parish Code of Ordinances. (Deferred from 10-23-02)(District No. 1)**

**OTHER ORDINANCES**

89. **SUMMARY NO. 20751 - Establishing the use of the "emergency exit only" gate in Metairie Club Estates Subdivision as being a violation of Ordinance #20075 and establishing penalties for said violation. (Deferred from 03-19-03)(Council District 6)**
90. **SUMMARY NO. 20828 - Create the Office of Parc des Familles and creating the position of General Manager and the appointment, term, duties and salary relative to same.(Deferred from 03-19-03)**

91. **SUMMARY NO. 20845 - Amend the Jefferson Parish Code of Ordinances to amend and re-create the Department of Parks and Recreation and the position of Director of the Department of Parks and Recreation to supervise the General Manger of Parc des Familles. (Deferred 03-19-03)(Parishwide)**
92. **SUMMARY NO. 20847 - Amend Chapter 6, Article VI, "Nonprofit Games of Chance", of the Jefferson Pansh Code of Ordinances to establish a fee to be paid to the Gaming Regulatory Division by the distributors of electronic bingo card dabber devices for each sale or rental of such devices to organizations licensed to conduct charitable games of chance.(Deferred from 03-19-03)**
93. **SUMMARY NO. 20849 - Amend the 2003 Operating Budget of Jefferson Parish. (Deferred from 03-19-03)(Parishwide)**
94. **SUMMARY NO. 20850 - Amend the 2003 Capital Budget of Jefferson Parish. (Deferred from 03-19-03)(Parishwide)**
95. **SUMMARY NO. 20853 - Codifying and amending Ordinances Nos. 17859 and 17860 relative to the existing service charge of \$1.25 per month per dwelling unit in Consolidated Recration and Community Center and Playground District No. 2 of the Parish of Jefferson, State of Louisiana for recreation purposes and decicating the proceeds of said service charges to the construction, operation and maintenance of Parc des Familles.(Deferred from 03-19-03)**
96. **SUMMARY NO. 20873 - Authorize the expenditure of \$10,000.00 of Council District No. 2's public improvement/assistance funds for costs associated with the placement of a memorial marker at the site of the former Seven Oaks Plantation by the Westwego Historical Society.**
97. **SUMMARY NO. 20876 - Authorize the expenditure of \$250,000.00 of Council District No. 6's public improvement/assistance funds for costs associated with street overlays in the Maple Ridge Subdivision.**
98. **SUMMARY NO. 20877 - Amend the Code of Ordinances by adding sections, to be numbered Secs. 20-16 through 20-18, to provide for the responsibilities of merchants concerning shopping carts off-premises, and the removal, redemption, destruction, notice and identification of shopping carts. (Parishwide)**
99. **SUMMARY NO. 20881 - Amend Ordinance No. 4074, The Jefferson Parish Personnel Rules, to incorporate changes to rule VII to facilitate transfer of employees permanently disabled as a result of a work-related injury and changes to Rule IX regarding use of Sick Leave while receiving Workmen's Compensation and to establish a Return To Work Program for employees who suffer a work-related injury.**

**TEMPORARY ALCOHOLIC BEVERAGE PERMITS (dealer permits)**

100. **Introduction of Resolutions and motions by Council Members**

**RESOLUTIONS AND MOTIONS FROM THE FLOOR**

101. **Introduction of Resolutions and motions by Council Members**

**RESOLUTIONS AND MOTIONS BY COUNCIL MEMBERS**

102. Resolution - extending the contract for postage equipment on a month-to-month basis for the Jefferson Parish Council and providing for other related matters. (Mr. Broussard)
103. Resolution - extending the contract for copier equipment for a period of 24 months, from 7/1/03 thru 6/30/05, on a month-to-month basis for the Jefferson Parish Council. (Mr. Broussard)
104. Resolution - granting permission to Mr. Patrick Pittman, President, Crusaders Civic Coalition, to hold a Block Party on 4/20/03 from 501 to 723 N. Elm between Versailles and Market Streets in Metairie for purposes of an Easter Egg Hunt and a Baby Christening and to have live music; provided that all permits have been obtained from the Department of Special Events. (Mr. Lavarine)
105. Resolution - granting permission to PetsMart, 1000 S. Clearview Parkway, to put four 18"x24" low standing signs so as not to obstruct traffic to advertise its "Giant Cat and Dog Adoptathon" on April 5th, 6th, 11th & 12th, and May 3rd and 4th, 2003, on the Clearview Parkway neutral ground in the area of Elmwood Shopping Center before 10:00 am and to be picked up at 6:30 pm each day. (Mr. Lavarine)
106. Resolution - granting permission to St. Martin's Episcopal School, 5309 Airline Drive, Metairie, Louisiana to hold their Annual Alumni Party in the front yard of the Van Slate House on the school's campus on 5/10/03; to serve food, beverages and beer, and to allow the providers of the beer to pick up the beer truck on Sunday May 11, 2003 at 9:00 a.m.; and to have live music; provided that all necessary permits have been obtained and that all requirements and regulations are complied with. (Mr. Lavarine)
107. Resolution - supporting a New Proposed West Bank Roadway Approach Alignment titled Alternative (W3) as designated by LDOTD for the Huey P. Long Bridge Widening Project as prepared for the Parish of Jefferson by its Engineering Consultants. (Mr. Giardina)
108. Resolution - authorizing an amendment to the contract of Rebowe & Company, CPAs (APC), and Hanford M. Harrison, CPAs, to extend the contract with respect to the annual audit JEDCO through 6/30/04. (Mr. Broussard)
109. Resolution - granting permission to the New Orleans Track Club to hold their Annual LaSalle Park Run/Walk at the LaSalle Park Jogging Path on 7/26/03, provided that all necessary permits have been obtained and all requirements are met. (Mr. Lavarine)
110. Resolution - granting permission to the New Orleans Track Club to hold a Father's Day Run/Walk at the LaSalle Park Jogging Path on 6/16/03; provided that all necessary permits have been obtained and all requirements are met. (Mr. Lavarine)
111. Resolution - granting permission to Vinson Guard Service, Inc. to hold a 1 Mile and 5K Race on the LaSalle Park Jogging Path on 5/10/03, to benefit the Ronald McDonald House; to serve beer, beverages and food and to have live music; provided that all necessary permits have been obtained and all requirements are met; and waiving all taxes, licenses and fees. (Mr. Lavarine)
112. Resolution - recognizing and acknowledging Mr. Tom Jones' outstanding efforts and achievements as Chairman of the Jefferson Workforce Investment Board from July 2000 to December 2002. (Mr. Broussard)

## **AUTHORIZE CHAIRMAN TO SIGN CONSULTANT AGREEMENTS**

113. Resolution - approving Amendment No. 1 to extend the professional service contract with Alternative to Incarceration, Inc. (ATI, INC), for one additional year until 3/22/04, which provides electronic monitoring services for the Department of Juvenile Services, under RFP 64, for a cost not to exceed \$100,000.00. (Parishwide)
114. Resolution - authorizing an extension of the contract with Sisung Securities Corporation, Holly, Tucker, Bossier & Nosacka and Precision Analytics, Inc. to provide services as Financial Advisor for the Parish for one year ending 6/28/04 under the same terms and conditions as the initial contract. (Parishwide)
115. Resolution - ratifying a contract retroactively with Standard Insurance Company to provide life insurance services for Parish employees and retirees for the years 2001, 2002, and 2003, and to provide for related matters. (Parishwide)
116. Resolution - authorizing Amendment No. 1 to the professional services contract dated April 6, 2000 with Liz Miller Advertising and Public Relations to provide marketing services for the John A. Alario, Sr. Multi-Purpose Center to extend the current contract through June 30, 2004; for a cost not to exceed \$10,000 per year. (Council District 3)
117. Resolution - authorizing Amendment No. 1 to the agreement with Vinson Guard Service, Inc. to provide security guards for various locations approving a contract extension to 6/30/04 and reducing the number of supervisors from two to one for the Department of Security. (Parishwide)
118. Resolution - amending the engineering agreement dated 4/26/00 for Harvard Avenue Drainage Improvements with Barowka and Bonura Engineers and Consultants, L.L.C. and Kyle Associates, L.L.C. to extend the contract to 6/30/04 for the Department of Capital Projects. (Council District No 4)
119. Resolution - authorizing Amendment No. 2 with G.E.C., Inc., for design and construction of West Esplanade Avenue Improvements (Severn Avenue to Causeway Boulevard), to prepare Plans and Specifications for the relocation of the existing 42-inch diameter sewer force main located in the Interstate 10 right-of-way and to extend the Engineering Agreement until 6/30/04; the cost of these additional services will be a Lump Sum of \$59,753.00, which increases the total value of the Engineering Agreement, plus Amendments 1 & 2, from \$386,701.00 to \$446,454.00. (Council District No. 6)
120. Resolution - authorizing Amendment No. 7 with Montgomery Watson Harza, Inc. to provide additional engineering services to assist the Department of Environmental Affairs with the implementation of new and on-going programs required by the Parish's Municipal Separate Storm Sewer System (MS4) National Pollution Discharge Elimination System (NPDES) Permit; extending the contract to 6/30/04 and describing additional tasks requiring engineering services at a cost not to exceed \$232,400.00. (Parishwide)

## **OTHER RESOLUTIONS**

- 121. Resolution - authorizing the addition of property at municipal number 8724 Fulton St., Metairie, to the grant previously approved by the Federal Emergency Management Agency and the Louisiana Office of Emergency Preparedness for elevation and restoration of flood-prone structures associated with the "Repetitive Loss List" and to provide for related matters. (Council District 5)
- 122. Resolution - authorizing the purchase a right-of-way across a portion of Lot 1 Square "J", Westgate Subdivision for roadway improvements to the intersection of West Napoleon Avenue near Massachusetts Avenue. (Council District No. 5)
- 123. Resolution - authorizing the giving of notice for the redemption of the outstanding General Obligation Refunding Bonds of Sub-Road District No. 1 of Road District No. 1 of the Parish of Jefferson. (Council Districts #3, 4, & 5)
- 124. Resolution - supplementing and amending Resolution No. 96868, adopted September 11, 2002, regarding the donation of a portion of Tract X and Tract Y-10, Soniat/Tchoupitoulas Plantation from Entergy Louisiana, Inc. (Council District 5)
- 125. Resolution - authorizing the purchase of Lot 25-A, Square 30 Upland Subdivision, for roadway improvements to the intersection of West Napoleon Avenue and the unimproved North Upland Avenue. (Council District No. 5)

**OTHER RESOLUTIONS - IN GLOBO**

- 126. Resolution - authorizing the Department of Juvenile Services to apply for and the Chairman to sign a federal grant application through the Arts Council of New Orleans. (Parishwide)
- 127. Resolution - to accept a Maintenance Service Agreement for one year with Peak Technologies for hardware maintenance on certain Moore folder/sealer equipment, at a cost not to exceed \$11,500 per year. (Parishwide)
- 128. Resolution - raising the expenditure cap under Proposal No. 50-45772 for a Three (3) Year Contract for Maintenance and Repairs of Air Conditioning, Heating and Refrigeration Equipment with Beacon Air Conditioning, Heating and Refrigeration Equipment, Inc. from the current cap amount of \$83,255.00 to \$137,895.48 for the Department of Public Works (Water). (Parishwide)
- 129. Resolution - authorizing an Amendment creating a New Agreement with Merit Sprinkler Company, Inc., which agreement was ratified by Resolution No. 97054, under Bid No. 50-61938, to install new sprinkler heads on the first floor of the Central Plant Building for the Department of General Services. (Council District No. 1)
- 130. Resolution - authorizing a Cooperative Agreement with the Natural Resources Conservation Service, Department of Agriculture under the Provision of Section 216 of Public Law 81-516, Emergency Watershed Protection Program, which provides for repair and restoration of certain failed facilities to their original condition under Title IV of the Agriculture Credit Act of 1978, Public Law 95-334. (Parishwide)

131. Resolution - authorizing the Contract between the State of Louisiana through the Office of the Governor, Office of Disability Affairs and the Jefferson Parish Workforce Investment Board to accept up to \$50,000.00 from LAWIP funds to establish a Business Center in the Jefferson Parish One-Stop. (Parishwide)
132. Resolution - proclaiming April 6-12, 2003 as International Building Safety Week in Jefferson Parish. (Parishwide)
133. Resolution - authorizing to purchase additional labor, materials, and equipment necessary to furnish and install two (2) X-Ray Security Systems and two (2) metal/weapon detectors from Heimann Systems Corporation, under Bid No. 50-61491, at the additional cost of \$71,174.00. (Council District No. 1)
134. Resolution - authorizing to execute a Maintenance Service Agreement on behalf of Jefferson Parish Water Quality Laboratory with Agilent Technologies Inc, for a cost of \$4,617.55 for the Department of Public Works (Water Quality Laboratory). (Council District No. 1)
135. Resolution - scheduling a Special Meeting of the Jefferson Parish Council for June 11, 2003 at 10:00 a.m. in the East Bank Council Chambers, Yenni Building, to receive a presentation from the University of New Orleans College of Urban and Public Affairs and others on Envision Jefferson 2020, the Jefferson Parish Comprehensive Land Use and Transportation Plan. (Parishwide)
136. Resolution - authorizing an emergency and accepting the bid of Entergy at a total price of \$14,500.00 and awarding an emergency contract or purchase order to Entergy for the purchase of a used 1989 Ford F800 equipped with a 1974 HiRanger 52ft. Aerial Unit, for the Department of Public Works-Parkways. (Parishwide)
137. Resolution - authorizing the Encroachment Permit with Gulf South Pipeline Company to authorize the installation of a paved parking lot and entrance crossing Gulf South Pipeline Company's pipeline in connection with the Fairfield Plantation Area Lift Station and Force Main. (Council District No. 2)
138. Resolution - authorizing the Encroachment Permit with Acadian Gas Pipeline System to authorize the installation of a ten (10) inch gravity sewer line crossing Acadian Gas Pipeline System's pipelines in connection with the Fairfield Plantation Area Lift Station and Force Main. (Council District No. 2)
139. Resolution - authorizing the acceptance of a temporary construction servitude and a permanent right of entry over and across the west end of Lots 60 and 61-E, Ida Plantation, for access to the Crown Point Pumping Station site, and to provide for other related matters. (Council District No. 2)
140. Resolution - authorizing an agreement with the Louisiana Department of Transportation and Development for Ames Boulevard Improvements (Barataria Boulevard to East Ames) (Council District No. 2)
141. Resolution - ratifying the expenditure to Technical Environmental Services, Inc., in the amount of \$19,639.63, for labor, materials, and equipment to conduct mold remediation of the stairway at the Jefferson Parish Correctional Center for the Department of General Services. (Council District No. 1)

142. Resolution - raising the contract expenditure cap with A & L Sales, Proposal No. 50-57441, for Janitorial Supplies, from \$110,000 to \$165,000. (Parishwide)
143. Resolution - accepting the lowest responsible emergency bid in the total amount of \$63,984.12 as received from Water And Sewer Products for Purchase of Quantities of 36" Flanged Butterfly Valves, 36" Flanged Tees, 36" Flanged 20' Ductile Iron Spool Pieces and Other Related Accessories Relative to Corps of Engineers' Sector Gates for Harvey Canal Flood Control Project for the Department of Public Works-Water. (Partishwide)
144. Resolution - authorizing the execution of an agreement with Greater Lakeside Corporation for the purpose of displaying winning entries in the Nonpoint Pollution and Solutions Poster/Essay contest. (Council District No. 6)
145. Resolution - authorizing the expenditure of \$500 from the Department of Environmental Affairs to the Jean Lafitte Tourist Commission to assist with funding the first annual Bird Festival in Lafitte. (Council Districts No. 2 and 3)
146. Resolution - authorizing the execution of a license agreement with the Oakwood Center for the purpose of displaying winning entries in the Nonpoint Pollution and Solutions Poster/Essay contest. (Council District No.1)
147. Resolution - authorizing the purchase a right-of-way through a portion of Lot 13, Square M, Madison Park Subdivision, for roadway improvements to West Napoleon Avenue (Houma Boulevard to Cleary Avenue). (Council District No. 6)
148. Resolution - authorizing Environmental Enterprises USA, Inc. and Gillespie Biomonitoring Laboratory, to perform outside laboratory services to meet Environmental Protection Agency (EPA) & Louisiana Department of Environmental Quality (LDEQ) mandates for biomonitoring (aquatic toxicity) requirements for the Department of Sewerage, with maximum expenses not-to-exceed \$12,000 for a period of two years. (Parishwide)
149. Resolution - authorizing the granting of a 10-foot right of use to Entergy Louisiana, Inc. for providing electrical service at the Cousins Canal Pump Station. (Council District No. 2)
150. Resolution - authorizing the acceptance of Commercial General Liability insurance and Property insurance with Travelers Insurance Co., Boiler and Machinery insurance with Hartford Steam Boiler Inspection and Insurance Co. and Flood insurance with the National Flood Insurance Program (Hartford Insurance Co. as servicing carrier) through Marsh USA, Inc., for the District Attorney's Office/Jefferson Parish Judicial Enforcement District at a cost not to exceed \$45,177 for the policy period with an effective date of April 1, 2003. (Parishwide)
151. Resolution - authorizing the purchase a right-of-way through a portion of Lot 177-D Plot 177 Manson Subdivision, Jefferson Parish, Louisiana, for roadway improvements to West Napoleon Avenue (Houma Boulevard to Cleary Avenue). (Council District No. 6)
152. Resolution - authorizing the awarding of Proposal No. 50-63981, the sale of Lot X-2, Hyman Tract, Jefferson Parish, to Metairie Bank and Trust Company in the amount of \$380,000. (Council District No. 6)

- 153. Resolution - authorizing the acquisition of a certain portion of ground situated in that part known as Causeway Village Subdivision, designated as a required right-of-way, on a portion of Lot 4-A, bounded by West Esplanade Avenue (East Bound), Village Drive, North Causeway Boulevard (Side) and Melville Dewey Drive (Side), and containing 13.76 square feet at the northwest corner of Lot 4-A, for the purpose of constructing roadway improvements to West Esplanade Avenue - East Bound. (Council District No. 6)
- 154. Resolution - authorizing a six month extension of the Re-Binding contract with Louisiana Binding Service for the Re-Binding of Notarial Archives for the Jefferson Parish Clerk of Court, for the price of approximately \$8,000.00. (Parishwide)
- 155. Resolution - authorizing an increase on the 2002-2004 contract with Barbe's Dairy to provide milk, dairy products, and etc. for the Departments of Head Start and Juvenile Services, in accordance Bid No. 50-57839, from \$67,000.00 to \$140,000.00. (Parish wide).
- 156. Resolution - A resolution authorizing the Council Chairman or in his absence the Vice-Chairman to accept a Hold Harmless Agreement in favor of Jefferson Parish Community Action Programs (JEFFCAP) for transporting students from John Ehret High School ("EHRET") located at 4300 Patriot Street, Marrero, Louisiana 70072, to work with Head Start students at the West Bank Head Start Center located at 1425 Cross Street, Marrero, Louisiana 70072 every Friday from 8:30 a.m. to 10:30 a.m. and transporting students back to Ehret High School, EHRET agrees to indemnify and hold JEFFCAP harmless from all liability, claims, losses, cost, expenses and damages, if any, arising out of any claims for injuries or death, or loss of or damage to property caused by the negligence of EHRET, its employees, invitees, and guests at the West Bank Head Start Center located at 1425 Cross Street, Marrero, Louisiana 70072, and to provide for related matters. (District 3)

**JEFFERSON PARISH COMMUNICATION DISTRICT**

- 157. Introduction of resolutions and motions by Council Members.

**JEFFERSON PARISH HOSPITAL DISTRICTS**

- 158. Introduction of resolutions and motions by Council Members.

**NEW BUSINESS**

**STATUS REPORT**

**PERSONS APPEARING BEFORE THE COUNCIL ON SPECIAL SUBJECT MATTERS**

- 159.

## ORDINANCES FOR INTRODUCTION AND PUBLICATION IN SUMMARY

### MISCELLANEOUS COMMUNICATIONS

160. Kam M. Movassaghi, Secretary, DOTD - letter dated 2/19/03 regarding Resolution Nos. 97671 and 97701. (Copies sent to all Councilmen, Mr. Coulon and Mr. Miller)
161. St. James Parish Council - letter dated 3/13/03 regarding their resolution adopted on 3/5/03 regarding Government Pension Offset. (Copies sent to all Councilmen)
162. Pointe Coupee Parish - letter dated 3/21/03 regarding their resolution adopted on 3/11/03 regarding the opposition of House Bill No. 56. (Copies sent to all Councilmen)

### REPORTS AND NOTICES

163. Ryan Breaux, P.E., Member, TEC - memo regarding a letter from Mr. John C. Williams, AIA, President of the New Orleans Chapter of the American Institute concerning the Chapter's nominee, Mr. Robert Swan, AIA, to the Jefferson Parish Technical Evaluation Committee.
164. LA Dept. of Wildlife and Fisheries - Newsletter No. 5 & 6. (Copies sent to all Councilmen and Ms. Winter)
165. EJ General Hospital - Board of Directors minutes of the 2/26/03. (Copies sent to all Councilmen)
166. U.S. Fish & Wildlife Service - News Release regarding U.S. Fish and Wildlife Service and The National Marine Fisheries Service Designate Critical Habitat for the Gulf Sturgeon. (Copies sent to all Councilmen and Ms. Winter)
167. Police Jury Association - Newsletter regarding proposed legislation which could affect Jefferson Parish. (Copies sent to all Councilmen, Mr. Coulon, Mr. Wilkinson, Mr. Hughes and Ms. Noble)
168. Planning Advisory Board - notice of public hearing to be held 4/17/03 in the JP Gretna Courthouse, 2nd Floor at 5:00 PM.
169. State of LA Department of Health & Hospitals - memo dated 3/12/03 regarding a grant from Health Resource and Services Administration to purchase and place 100 automated external defibrillators in rural communities. (Copies sent to all Councilmen, Mr. Maestri and Mr. Coulon)
170. WJ Levee District - regular meeting of the Board of Commissioners, WJ Levee District. (Copies sent to all Councilmen)
171. LA Dept of Natural Resources - Breaux Act, Coastal Wetlands Planning, Protection and Restoration Act, Task Force Meeting, 4/16/03 at 9:30 AM, Estuarine Habitat and Coastal Fisheries Center, 646 Cajundome Blvd., Lafayette, LA. (Copies sent to all Councilmen)
172. JP Marine Fisheries Advisory Board - Minutes of the 2/19/03 meeting. (Copies sent to all Councilmen)
173. Police Jury Association - Newsletter - 2003 Regular Session Report No. 1, Legislative Conference - April 23, 2003. (Copies sent to all Councilmen, Mr. Coulon, Mr. Wilkinson and Ms. Noble)

