



JEFFERSON PARISH

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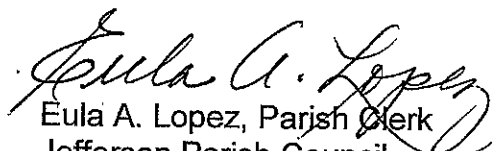
August 17, 2015

Hon. Tina Miceli, Mayor
City of Harahan
6437 Jefferson Highway
Harahan, LA 70123

Dear Mayor Miceli:

Enclosed herewith are certified copies of **Resolution Nos. 125421, 125447 and 125448** which were adopted by the Jefferson Parish Council on Wednesday, August 12, 2015 which are self-explanatory.

Very Truly Yours,


Eula A. Lopez, Parish Clerk
Jefferson Parish Council

/el
Enclosures

On joint motion of all Councilmembers present, the following resolution was offered:

RESOLUTION NO. 125421

A resolution ratifying an Intergovernmental Agreement between Jefferson Parish and the City of Harahan to provide funding for services for seniors at the Harahan Senior Center for a cost not to exceed \$5,000.00. (Council District 2)

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in intergovernmental agreements with each other, with the United States or its agencies, or with any public or private organization, corporation or individuals;

WHEREAS, the Parish is a constitutionally and statutorily-created local political body of the State of Louisiana with the constitutional and statutory authority to contract, including entering into intergovernmental agreements;

WHEREAS, Municipality is a constitutionally and statutorily-created political subdivision of the State of Louisiana with the constitutional and statutory authority to contract, including entering intergovernmental agreements;

WHEREAS, the public purpose of this Agreement is to assist the elderly citizens of Jefferson Parish, in particular the elderly citizens of the Municipality, in securing equal opportunity and receiving services in the areas of health, employment, and recreation, advancing the quality of life initiative in Jefferson Parish for senior citizens, pursuant to the Jefferson Parish Charter Sec. 1.01(14) and 1.01(15);

WHEREAS, Parish has a reasonable expectation of receiving the benefit of healthier, more independent seniors as a result of providing services to the elderly of Jefferson Parish in the areas of housing information, transportation, physical and mental health, employment, institutional care information, wholesome nutrition, recreation, community services, educational services and other community services, which will enhance the welfare and livelihood of the senior citizens of Jefferson Parish, in particular the elderly citizens of the Municipality, which is at least equivalent to the \$5,000.00 annual consideration described in this Agreement;

WHEREAS, the residents of Jefferson Parish will benefit from the efforts of these agencies working to assist in the completion of this project.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council acting in the governing authority of said Parish:

SECTION 1. That the Intergovernmental Agreement between Jefferson Parish and the City of Harahan to provide funding for services for seniors at the Harahan Senior Center for a cost not to exceed \$5,000.00 is hereby ratified.

SECTION 2. That all costs associated with this Agreement shall be charged to Account No. 22020-2752-7680.136.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, is hereby authorized to sign any and all documents necessary to give full force and effect to this resolution.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

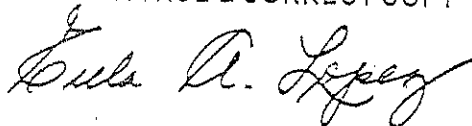
YEAS: 7

NAYS: None

ABSENT: None

The resolution was declared to be adopted on this the 12th day of August, 2015.

THE FOREGOING IS CERTIFIED
TO BE A TRUE & CORRECT COPY



EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL

On joint motion of all Councilmembers present, the following resolution was offered:

RESOLUTION NO. 125447

A resolution ratifying the attached Intergovernmental Agreement with the City of Harahan Police Department for thirteen (13) Closed Circuit Television Cameras and storage server for monitoring and providing surveillance of ingress and egress locations throughout the police department headquarters. (Council District 2)

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private organization, corporation or individuals;

WHEREAS, the Parish and the City are authorized to enter into this agreement pursuant to La. R.S. 33:1324 which permits any parish, municipality or political subdivision of the state, or any combination thereof, to make agreements between or among themselves for police, fire, and health protection; and

WHEREAS, the Parish, pursuant to Jefferson Parish Charter, Section 1.01(5), has the authority to provide law enforcement, police protection, and traffic control services; develop and administer training, communications, records, crime investigation, jail and stockade facilities, and related services for the benefit of all citizens of Jefferson Parish; and

WHEREAS, the public purpose of the project is to provide Closed Circuit Television Cameras and storage server for monitoring ingress and egress locations throughout the police department headquarters benefits the residents of Jefferson Parish; and

WHEREAS, Jefferson Parish has a reasonable expectation of receiving the benefit of a safer Parish through a better protected police department headquarters at least equivalent to the \$14,775.00; and

WHEREAS, Jefferson Parish has been designated as the recipient of numerous grants from the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), or other state or federal agencies, part of the purpose of which is to place equipment with various agencies located within Jefferson Parish; and

WHEREAS, the City has agreed to use the thirteen (13) Closed Circuit Television Cameras and storage server in the use identified and approved by the Louisiana Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP); and

WHEREAS, the Parish wishes to enter into an Intergovernmental Agreement with the City to provide grant funds in the amount not to exceed \$14,775.00 for the purchase of thirteen (13) Closed Circuit Television Cameras and storage server for monitoring and providing surveillance of ingress and egress locations throughout the police department headquarters.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council acting in the governing authority of said Parish:

SECTION 1. That the Intergovernmental Agreement between Jefferson Parish and the City of Harahan Police Department for thirteen (13) Closed Circuit Television Cameras and storage server for a cost not to exceed \$14,775.00, is hereby ratified.

SECTION 2. The City of Harahan Police Department will maintain and insure the thirteen (13) Closed Circuit Television Cameras and storage server costing \$14,775.00 in accordance with established Parish policies.

SECTION 3. Parish acknowledges and understands that each party shall be responsible for its own acts and the City of Harahan Police Department is self-insured to a maximum limit of \$1,000,000.00 and agrees that such insurance and indemnification is acceptable for all purposes under this Agreement.

SECTION 4. That all costs associated with this Agreement will be charged to Account No. 21430-1255-295-7513 (14320.004).

SECTION 5. That these funds are paid for through the Urban Area Security Initiative (UASI) Grant.

SECTION 6. That the Chairman of the Jefferson Parish Council, or in his absence, the Vice-Chairman is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

SECTION 7. That the term of this contract shall commence upon the date of execution of the Agreement.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

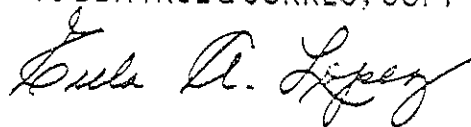
YEAS: 7

NAYS: None

ABSENT: None

This resolution was declared adopted on this the **12th day of August, 2015.**

THE FOREGOING IS CERTIFIED
TO BE A TRUE & CORRECT COPY



EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL

On joint motion of all Councilmembers present, the following resolution was offered:

RESOLUTION NO. 125448

A resolution authorizing an Intergovernmental Agreement between the Parish of Jefferson and the City of Harahan Police Department for the use of three (3) License Plate Recognition Camera kits as a crime fighting tool for law enforcement personnel to use for suspicious activity recognition and reaction. (Council District 2).

WHEREAS, Art. VII, Sec. 14(C) of the Louisiana Constitution of 1974 provides that for a public purpose, the State and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private organization, corporation or individuals;

WHEREAS, Art. VII, Sec. 14(B) of the Louisiana Constitution of 1974 provides that public funds may be used for programs of social welfare for the aid and support of the citizens of Jefferson Parish; and

WHEREAS, the Parish of Jefferson and the City of Harahan Police Department are authorized to enter into this agreement pursuant to La. R.S. 33:1324 which permits any parish, municipality or political subdivision of the state, or any combination thereof, to make agreements between or among themselves for police, fire, and health protection; and

WHEREAS, the Parish of Jefferson is a constitutionally and statutorily-created local political body of the State of Louisiana with the constitutional and statutory authority to contract, including entering into cooperative endeavor agreements; and

WHEREAS, the City of Harahan Police Department is a constitutionally and statutorily-created political subdivision of the State of Louisiana with the constitutional and statutory authority to contract, including entering into intergovernmental agreements; and

WHEREAS, the Parish of Jefferson, pursuant to Jefferson Parish Charter, Section 1.01(5), has the authority to provide law enforcement, police protection, and traffic control services, and related services for the benefit of all citizens of Jefferson Parish; and

WHEREAS, the public purpose of the Project is to facilitate the distribution of grant funds, or equipment acquired through grant funds, from the Jefferson Parish Emergency Management Department to the appropriate end user agency. Jefferson Parish has been designated as the recipient of numerous grants from the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP), or other state or federal agencies, part of the purpose of which is to place equipment with various agencies located within Jefferson Parish; and

WHEREAS, the Parish of Jefferson has a reasonable expectation of receiving a benefit or value described in detail that is at least equivalent to the consideration described in this Agreement; the funds and/or equipment being transferred pursuant to this agreement are all grant funds procured for this purpose; and

WHEREAS, the Parish of Jefferson desires to cooperate with the City of Harahan Police Department in order to continue to use the three (3) License Plate Recognition Camera Kits; and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation; and

WHEREAS, the citizens of Jefferson Parish will benefit from the efforts of these agencies working together.

NOW THEREFORE, BE IT RESOLVED by the Jefferson Parish Council acting in the governing authority of said Parish:

SECTION 1. The Intergovernmental Agreement with the City of Harahan Police Department for the use of License Plate Recognition Camera kits to use for suspicious activity recognition and reaction, be and is here by ratified.

SECTION 2. That there are no costs associated with this agreement.

SECTION 3. That the Chairman of the Jefferson Parish Council, or in his absence the Vice-Chairman, be and is hereby authorized to execute any and all documents necessary to give full force and effect to this resolution.

SECTION 4. That the term of this contract shall commence upon the date of execution of the Agreement.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 7

NAYS: None

ABSENT: None

This resolution was declared adopted on this the **12th** day of **August, 2015.**

THE FOREGOING IS CERTIFIED
TO BE A TRUE & CORRECT COPY



EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL