



OFFICE OF INSPECTOR GENERAL
JEFFERSON PARISH

DAVID N. McCLINTOCK
INSPECTOR GENERAL



November 13, 2018

Council Chairwoman Cynthia Lee-Sheng, At Large
1221 Elmwood Park Blvd., Suite 1018
Jefferson, LA 70123

Councilman Chris L. Roberts, At-Large
1221 Elmwood Park Blvd., Suite 1016
Jefferson, LA 70123

Councilman Ricky J. Templet, District 1
200 Derbigny Street, Suite 6200
Gretna, LA 70053

Councilman Paul Johnston, District 2
1221 Elmwood Park Blvd., Suite 1013
Jefferson, LA 70123

Councilman Mark D. Spears, Jr., District 3
200 Derbigny Street, Suite 6500
Gretna, LA 70053

Councilman Dominick Impastato, District 4
1221 Elmwood Park Blvd., Suite 1015
Jefferson, LA 70123

Councilwoman Jennifer Van Vrancken, District 5
1221 Elmwood Park Blvd., Suite 1014
Jefferson, LA 70123

Parish President Michael S. Yenni
1221 Elmwood Park Blvd., Suite 1000
Jefferson, LA 70123

RE: Update on BP Settlement Funds Spending

Honorable Parish Council, Parish President, and Citizens of Jefferson Parish:

The attached report is intended to inform the public on the spending and use of the approximately \$53 Million awarded to the Parish from the BP Deepwater Horizon Settlement Fund. The Jefferson Parish Office of Inspector General (JPOIG) has monitored the funds since August of 2015 to provide transparency regarding the expenditure of these funds.

Sincerely,

David N. McClintock
Inspector General

cc: Keith Conley, Chief Operating Officer
Jeremy Dwyer, Parish Attorney
Members Ethics and Compliance Commission

Attachments

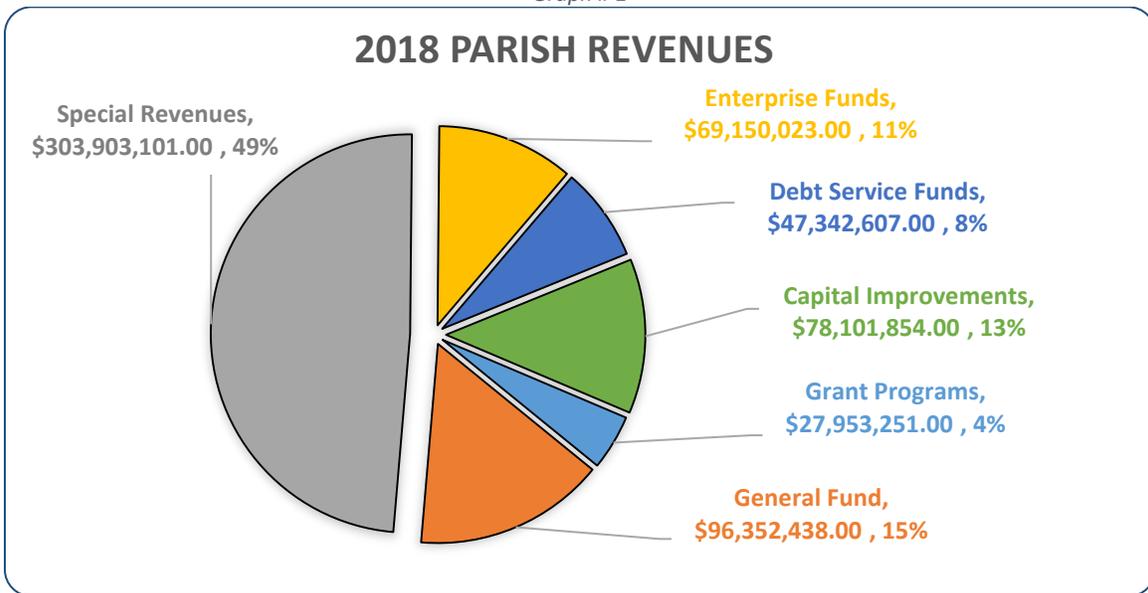
INTRODUCTION

This report addresses the ongoing handling and expenditures of the \$53,119,542.15 awarded to the Parish from the BP Deepwater Horizon Settlement Fund. The 53.1 million in BP funds were considered “revenue”. Parish revenues are reported under 6 fund types:

- General Fund,
- Special Revenue Funds,
- Enterprise Funds,
- Debt Service Funds,
- Capital Project Funds and
- Grant Funds.

BP funds are reported as part of “Special Revenues” which account for 49% of all Parish revenues. See Graph #1.

Graph # 1



The expenditure of Parish revenues is ultimately authorized by the Parish Council. In some cases the specific “revenues” are restricted by federal, state or local authority. A common example would be federal grant funds restricted to expenditures for specific purpose such as the Head Start program, coastal restoration, highway safety, etc.

The BP funds were received by the Parish without restriction in use. The Parish Council ultimately placed control of 35 million in BP funds directly with Council Districts 1 through 5 and allocated slightly more than 6 million among various Parish departments. Of those 35 million retained by the 5 Council districts, 15 million was restricted to coastal restoration efforts.

There have been over 50 separate expenditures initiated by Council Districts 1, 2, 3 and 4 since 2015. Council District 5 has not made any expenditures.

OBJECTIVES

The objective of this report is to provide the public with information on how the BP funds were handled within the Parish structure and how those funds charged to the Council have been expended to date. The JPOIG has the authority to perform future detailed audits of all BP funded transactions, to fully validate the propriety of these expenditures. The focus of this summary report does not include such detailed testing; therefore, all amounts represented herein are summaries of unaudited transactions derived directly from Jefferson Parish accounting records.

BACKGROUND

On 07/09/2015, through council resolution #125245, the Parish of Jefferson and its Special Districts accepted BP's offer of payment for economic losses and as full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill:¹

After amounts were awarded to the Parish, the settlement was then reduced by attorney fees and other associated costs in the amount of \$11,767,423.95. The remaining \$41,352,127.20 was received by Jefferson Parish. Refer to Table #1.

Table # 1 BP Settlement Breakdown	
Attorney's Fees and Cost	\$11,767,423.95
Council District Projects	\$35,031,277.25
Jefferson Parish Administration Projects	<u>\$ 6,320,849.95</u>
Total	\$53,119,542.15

On 08/24/2015, the Jefferson Parish Office of Inspector General (JPOIG) wrote a letter to the Jefferson Parish Council regarding the \$53.1 million dollars in BP settlement funds. In the letter, the JPOIG recommended the funds be handled within the Parish's financial system in a manner that fully supports and facilitates transparency. To that end, separate accounts were created for each Council District to track and report all expenditures made from the BP Settlement Funds.²

The JPOIG also established a public website in order to facilitate accountability and transparency of these funds. On a monthly basis, JPOIG has published all expenditures posted since the Parish's receipt of the BP settlement funds.³

On 11/4/2015 the Council passed resolution #125966 that outlined the intent of the Jefferson Parish Council to establish a protocol for the dedication, distribution and expenditure of BP settlement funds allocated to the General Fund of Jefferson Parish. The resolution designated specific distributions to be awarded to Council Districts 1 through 5, but did not allocate funds to the two at-large Council seats. The resolution further indicates that funds can be expended for any lawful governmental purpose in said districts, provided that each such expenditure is approved by Council ordinance, with the requisite amendments to the Parish budget. However, on 12/09/2015, the Council passed Ordinance #25059 which dedicated \$15,031,277.25 to fund

¹ See Attachment A – Resolution 125245

² Memo to Council : http://www.jpoig.net/images/BP_Funds.pdf

³ BP fund tracking site: <https://jpoig.wordpress.com/>

projects to address flood control and coastal erosion issues in Council Districts 1 and 3.⁴ Refer to Table #2.

Table # 2 Council Districts Funds Allocation		
Council District	Flood Control & Coastal Erosion	Discretionary Projects
Council District 1	\$12,031,277.25	
Council District 2		\$ 5,000,000.00
Council District 3		
Subproject 000		\$ 5,000,000.00
Subproject 001 Restoration	\$ 3,000,000.00	
Council District 4		\$ 5,000,000.00
Council District 5		\$ 5,000,000.00
Total	\$15,031,277.25	\$20,000,000
Grand Total		\$35,031,277.25

The Administration’s portion of settlement funds, \$ 6,320,849.95, was divided among its departments and special tax districts, as follows:

Table #3 Jefferson Parish Administrative Detail			
Project	Allocated	Expended	Remaining
01 EB Consolidated Fire Dist.	\$ 253,003.67		\$ 253,003.67
02 Playground District 16	\$ 46,997.92		\$ 46,997.92
03 Consolidated Road Lighting	\$ 7,784.73		\$ 7,784.73
04 Road Lighting District 7	\$ 27,316.72		\$ 27,316.72
05 Road/Sewer Sales Tax Cap	\$ 3,113.89		\$ 3,113.89
06 Streets Department	\$ 1,556.95		\$ 1,556.95
07 General Fund	\$ 1,525.81		\$ 1,525.81
08 Terrytown Redevelopment	\$ 10.38		\$ 10.38
09 Churchill Econ Dev Dist.	\$ 10.38		\$ 10.38
10 Metairie CBD Econ Dev Dist.	\$ 10.38		\$ 10.38
11 Consolidated Drainage	\$ 932,914.94		\$ 932,914.94
12 Drainage Capital Program	\$ 1,037.96		\$ 1,037.96
13 Criminal Justice	\$ 61,597.72		\$ 61,597.72
14 Culture and Parks	\$ 30,798.86		\$ 30,798.86
15 Economic Development	\$ 30,798.86		\$ 30,798.86
16 Senior Services	\$ 30,798.86		\$ 30,798.86
17 Ambulance Service Dist. 2	\$ 54,579.89	\$ 54,579.89	\$ 0.00
18 Consolidated Garbage Dist. 1	\$ 209,532.23		
19 Consolidated Recreation	\$ 611,553.40	\$ 611,633.95	\$ (80.55)
20 Consolidate Sewer Dist. 1	\$ 273,272.67	\$ 142,604.77	\$ 130,667.90
21 Consolidate Water Dist. 1	\$ 325,382.76		\$ 325,382.76
22 Fire Protection Dist. 3	\$ 299,149.37		\$ 299,149.37
23 Fire Protection Dist. 4	\$ 99,147.43		\$ 99,147.43
24 Fire Protection Dist. 5	\$ 424,547.62		\$ 424,547.62
25 Fire Protection Dist. 6	\$ 676,268.70	\$ 676,268.70	\$ 0.00
26 Fire Protection Dist. 7	\$ 660,386.83	\$ 488,795.14	\$ 171,591.69
27 Fire Protection Dist. 8	\$1,150,204.60	\$ 766,803.06	\$ 383,401.54
28 Fire Protection Dist. 9	\$ 107,546.42	\$ 107,546.42	\$ 0.00
Total	\$ 6,320,849.95	\$ 2,848,231.93	\$3,472,618.02

⁴ See Attachment C – Ordinance 25059

The 6.3 million allocated to various departments and tax districts represented in Table #3 are subject to the oversight that accompanies the typical expenditure of funds including Council approval. As noted above this report focuses on Council expenditures of the BP funds because discretionary spending by elected officials carries a higher degree of risk than funds dedicated to specific purposes or subject to approval founded in another branch of government i.e. the executive. In a basic sense the Parish Council approves Council District expenditures. Specifically, in the case of BP funds there, are no additional restrictions or controls.

Council Discretionary Funds⁵

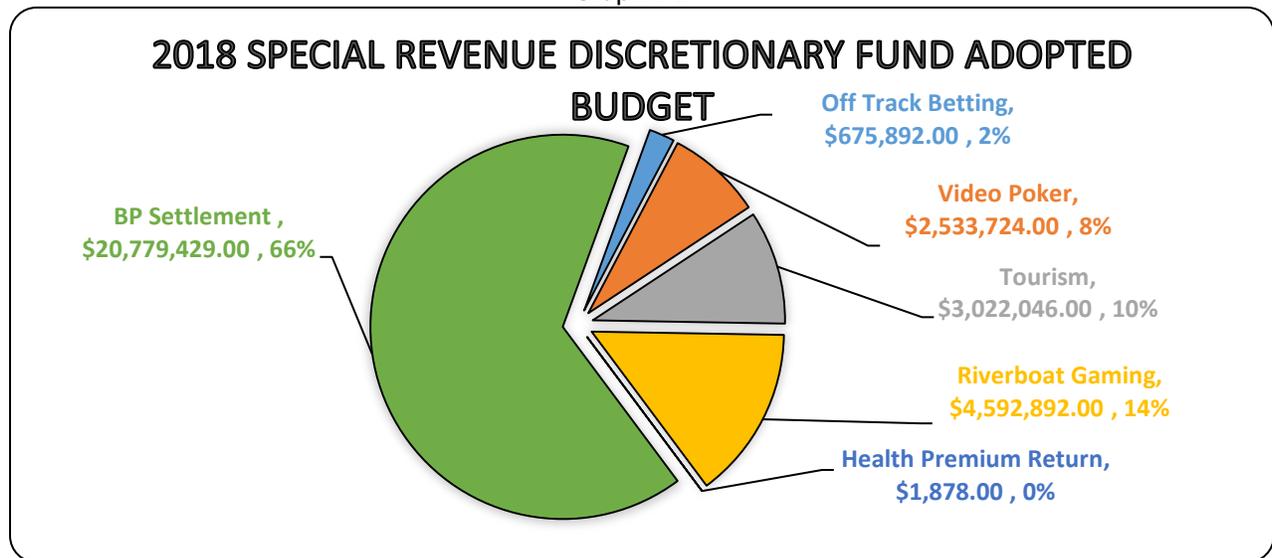
The BP settlement fund revenues are one of several revenue types that have been identified through Ordinances as revenues that are earmarked for council spending. The seven streams of revenues where expenditures are determined by the Council, and not the Administration, are:⁶

1. Off Track Betting,
2. Video Poker,
3. Tourism,
4. West Bank Riverboat Gaming,
5. BP Settlement,
6. Lease Proceeds, and
7. Health Premium Return Fund.

Six of these revenue streams are included in the Special Revenue Funds category with the exception of lease revenue proceeds, which is included in capital improvements.

According to the Parish’s 2018 Annual Budget the Council’s Special Revenue Discretionary funds total \$28,054,119. Refer to graph # 2 below.⁷ Not included in this graph are revenues from Lease Proceeds.⁸ According to the 2018 Annual Budget, Lease Proceeds revenues total \$93,973.⁹ Total Council discretionary funds total \$28,148,092.

Graph # 2



⁵ Discretionary Funds is a term used within Parish government. Discretionary funds refer to Ordinances Sec. 2-886 and 2-877, Council district improvement/assistance funds and lease of parish immovable, respectively.

⁶ JPCO § Sec 2-886 and 2-877.

⁷ Refer to Attachment D.

⁸ JPCO § Sec 2-877 – Proceeds from leases on immovable properties.

⁹ Refer to Attachment E.

Interest on BP Funds

Common practice within the Parish is for interest accrued on millage funds to be returned to those departments receiving the millage. However interest accrued on funds held by non-millage departments is received into the General Fund. While the Parish Council is not a millage funded entity the interest accrued on Special Revenue funds, including BP Funds, is returned to the respective Council District’s BP account.¹⁰

BP SPENDING BY COUNCIL DISTRICT

Council District 1

Council District 1 (“CD1”) is currently held by Councilman Ricky Templet. The boundaries of CD1 covers the Westbank of Jefferson Parish down through Laffite and to Grand Isle. Per Parish ordinance, CD1 was allotted \$12,031,277.25 in BP funds dedicated to fund projects that would address flood control and coastal erosion issues in CD1, including:

1. The (1) Mississippi Long Distance Sediment Pipeline, Phase 2;
2. Segmented Breakwaters at Grand Isle, and
3. Flood control projects in Lafitte.¹¹

As of the date of this report CD1 has accrued \$235,601.47 in interest payments, expended/encumbered \$12,244,672.40 in expenses and has a fund balance of \$22,206.32.¹² For a detail summary of all expenditures/encumbrances for CD1 refer to Attachment F.

Table #4 CD 1 BP Settlement Summary				
Project/ Summary	Beginning Balance	Interest Earned	Encumbered / Expended	Ending Balance
	\$12,031,277.25	\$235,601.47		
Flood Control and Coastal			\$ 5,223,275.00	
Lafitte Area Levee Repair			\$ 3,400,000.00	
Grand Isle Levee Repair			\$ 1,868,692.40	
Mississippi Long Distance			\$ 1,548,450.00	
Riverboat Gaming			\$ 200,000.00	
Indirect Cost ¹³			\$ 4,255.00	
TOTAL			\$12,244,672.40	
ENDING BALANCE				\$22,206.32

Council District 2

Council District 2 (“CD2”) is currently held by Councilman Paul Johnston. The boundaries of CD2 covers parts of the Westbank of Jefferson Parish, Harahan, River Ridge, Jefferson and parts of Metairie, LA. Per Parish ordinance, CD2 was allotted \$5,000,000 in BP funds to be expended for any lawful government purpose in said districts.¹⁴

¹⁰ Per conversation with Budget Director, Victor LaRocca, 11/7/18, 9:45am.

¹¹ JPCO § 2-886 (e)(3).

¹² Some funds have been allocated for specific projects but have yet to be expended.

¹³ All Council Districts have indirect cost applied to its fund. The Parish charges indirect cost to help offset some key administration cost that go with managing these funds.

¹⁴ JPCO §2-886 (e)(1).

As of the date of this report CD2 has accrued \$129,320.54 in interest payments, expended/encumbered \$2,598,408 and has a fund balance of \$2,543,390.54. Below is a summary of expenditures/encumbrances from CD2 funds.

Table #5 CD 2 BP Settlement Summary				
Project/Summary	Beginning Balance	Interest Earned/ money rescinded	Encumbered / Expended	Ending Balance
	\$5,000,000	\$141,798.54		
Sewer Capital			\$ 800,000.00	
Parks and Recreation			\$ 750,000.00	
Drainage Department			\$ 385,000.00	
Jeff Cap Head Start			\$ 250,000.00	
Streets Department -			\$ 162,440.00	
Land Purchase			\$ 100,000.00	
Beautification Projects			\$ 85,522.00	
Landfill - Air Quality			\$ 50,000.00	
Indirect Cost			\$ 2,968.00	
TOTAL			\$ 2,598,408.00	
ENDING BALANCE				\$2,543,390.54

For a detail summary of all expenditures/encumbrances for CD2 refer to Attachment G.

Council District 3

Council District 3 (“CD3”) is currently held by Councilman Mark Spears. The boundaries of CD3 covers the Westbank of Jefferson Parish. Per Parish ordinance, CD3 was allotted \$5,000,000 in BP funds to be expended for any lawful government purpose in said districts.¹⁵ An additional \$3,000,000 was dedicated to fund projects to address flood control and coastal erosion issues in council district 3.¹⁶ To date, CD3 has not expended any money allocated for flood control and coastal erosion issues.

As of the date of this report CD3 has accrued \$233,912.21 in interest payments, expended/encumbered \$3,161,438 and has a fund balance of \$5,072,474.21.¹⁷ Below is a summary of expenditures from CD3 funds.

Table #6 CD 3 BP Settlement Summary				
Project/Summary	Beginning Balance	Interest	Encumbered / Expended	Ending Balance
	\$5,000,000	\$233,912.21		
Golf Range and Land Acquisition			\$ 2,163,855.00	
Transit Department – Stop			\$ 299,918.00	
Jeff Cap Head Start			\$ 250,000.00	
Marrero Wastewater Treatment Plant			\$ 227,700.00	
JUGS Social Club Christmas Parade			\$ 100,000.00	
Executive Assistant – Parish			\$ 47,814.00	

¹⁵ JPCO §2-886 (e)(1).

¹⁶ JPCO §2-886 (e)(2).

¹⁷ As noted, CD3 has a fund balance of \$5,072,474.21. The \$3,000,000 difference is not reflected in Table 6. As noted in Table 2, CD3 was awarded \$8,000,000. Of the \$8m, \$3m is allocated for flood control and coastal erosion projects, none of which have been used.

MLK Playground Track Project			\$ 41,000.00	
Phase III Subdivision Sign			\$ 12,600.00	
Modern Farms Driver Feedback			\$ 10,400.00	
Jefferson Parish Children's			\$ 10,000.00	
Indirect Cost			\$ 8,151.00	
TOTAL			\$ 3,161,438.00	
ENDING BALANCE				\$2,072,474.21

For a detail summary of all expenditures/encumbrances for CD3 refer to Attachment H.

Council District 4

Council District 4 ("CD4") is currently held by Councilman Dominik Impastato. The boundaries of CD4 covers most of Kenner and Metairie, LA. Per Parish ordinance, CD4 was allotted \$5,000,000 in BP funds to be expended for any lawful government purpose in said districts.¹⁸

As of the date of this report CD4 has accrued \$47,728.71 in interest payments, expended/encumbered \$4,871,869 and has a fund balance of \$175,859.71.

It should be noted that Councilman Impastato was elected into office on 11/01/2017. When the BP Settlement was awarded, the current mayor of Kenner, LA and then Parish Councilman E."Ben" Zahn was the CD4 councilman at the time. Councilman Zahn left office on 01/11/2017. Jack Rizzuto was appointed as interim Councilman to that office seat until Councilman Impastato took office. When Councilman Zahn left office on 01/11/2017 he had already expended \$4,705,889 in a matter of 13 months. Councilman Rizzuto and Councilman Impastato were able to rescind \$636,303 of funds that were encumbered by Councilman Zahn.

Table #7 CD 4 BP Settlement Summary				
Project/Summary	Beginning Balance	Interest Earned/ Money Rescinded	Encumbered / Expended	Ending Balance
	\$5,000,000	\$684,031.71		
Lift Station, Pump Station, U-Turn Project and Street Repairs			\$ 1,479,888.00	
City of Kenner - Lake Town Canal Assessments, Studies, Lafreniere Park Upgrades Delta Park and Girard Park City of Kenner - ALPR JPSO - ALPR Camera East Bank Consolidated Fire Indirect Cost City of Kenner - Street Repair Environmental Assessments Willowdale Sign Relocations			\$ 1,095,994.00 \$ 609,307.00 \$ 400,000.00 \$ 301,843.00 \$ 375,000.00 \$ 200,000.00 \$ 146,365.00 \$ 153,475.00 \$ 60,000.00 \$ 18,858.00 \$ 12,039.00 \$ 9,655.00 \$ 9,445.00	
TOTAL			\$ 4,871,869.00	
ENDING BALANCE				\$175,859.71

¹⁸ JPCO §2-886 (e)(1).

For a detail summary of all expenditures/encumbrances for CD4 refer to Attachment I.

Council District 5

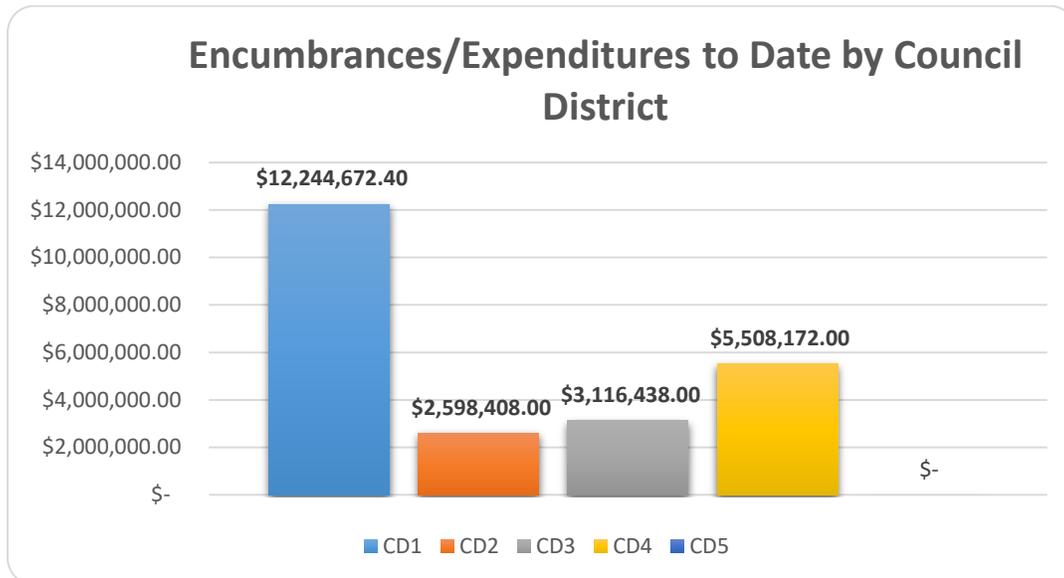
Council District 5 (“CD5”) is currently held by Councilwoman Jennifer Van Vrancken. Councilwoman Van Vrancken was elected to office in January 2016. Prior to 2016 Councilwoman Cynthia Lee Sheng was the elected Councilwoman over CD5. The boundaries of CD5 covers most of Metairie, LA. Per Parish ordinance, CD5 was allotted \$5,000,000 in BP funds to be expended for any lawful government purpose in said districts.¹⁹

As of the date of this report CD5 has accrued \$168,762.28 in interest payments, pulled in an additional \$14,968 of unused funds from an additional project, has not expended any funds and has a fund balance of \$5,183,730.38.

Table #8 CD 5 BP Settlement Summary				
Project/Summary	Beginning Balance	Interest Earned	Encumbered / Expended	Ending Balance
	\$5,000,000.00	\$183,730.38	\$0.00	\$5,183,730.38

CLOSING

As noted above, the JPOIG has produced this report for the informational purposes and to facilitate public accountability and transparency. The JPOIG will continue to monitor and report on the BP expenditure activity on a monthly basis. In fiscal 2019, the JPOIG will undertake an audit of Council discretionary funds that will include BP settlement expenditures. The JPOIG determined that this approach was warranted to allow certain projects to mature so that a full audit could be completed with complete, relevant and timely data.



¹⁹ JPCO § Sec 2-886 (e)(1).

Attachment A

Resolution
No. 125245
The Parish accepts
BPs Offer



On motion of Mr. Lagasse, seconded by Mr. Roberts, the following resolution was offered **as amended**:

RESOLUTION NO. **125245**

A RESOLUTION OF THE JEFFERSON PARISH COUNCIL OF JEFFERSON PARISH, LOUISIANA ACCEPTING A FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST BP AND OTHERS RESULTING FROM THE DEEPWATER HORIZON OIL SPILL, AUTHORIZING THE EXECUTION AND DELIVERY OF GENERAL RELEASES AND OTHER NECESSARY DOCUMENTS BY THE PARISH AND ITS SPECIAL DISTRICTS, AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE

WHEREAS, the law firms of Gaudry, Ranson, Higgins & Gremillion, L.L.C. and Boykin and Utley, LLC were retained by the Parish of Jefferson and its Special Districts to pursue claims for economic losses due to the Deepwater Horizon oil spill of April 20, 2010; and,

WHEREAS, a presentment of claims was made on or about December 12, 2012, in accordance with law, in the lawsuit filed on behalf of the Parish and its Special Districts; and,

WHEREAS, by Amended Confidentiality Order by United States Magistrate Judge Shushan dated July 2, 2015, the Jefferson Parish Council was authorized to hold an executive session to review and approve the recommended settlement amount, which executive session was held at a duly called meeting on July 1, 2015; and,

WHEREAS, counsel for the Parish of Jefferson and its Special Districts has recommended settlement of the Parish's and Special District's claims:

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council of Jefferson Parish, Louisiana, on behalf of the Parish of Jefferson and its Special Districts:

SECTION 1: That the Parish of Jefferson and its Special Districts accept BP's offer to pay the following amounts for economic losses and as full and final settlement of all claims against BP and others resulting from the Deepwater Horizon Oil Spill:

1.	Jefferson Parish, Louisiana	\$ 45,000,000.00
2.	East Bank Consolidated Fire District	\$ 325,000.00
3.	Community/Playground District 16	\$ 60,371.95
4.	Consolidated Road Lighting District	\$ 10,000.00
5.	Road Lighting District No. 7	\$ 35,090.14
6.	Jefferson Parish Sales Tax District	\$ 10,000.00
7.	Special Services Special District	\$ 197,815.89
8.	Ambulance Service District No. 2	\$ 70,111.49
9.	Consolidated Drainage District 2	\$ 1,197,724.48
10.	Consolidated Garbage District 1	\$ 269,158.05
11.	Consolidated Recreation/Playground District	\$ 785,580.92
12.	Consolidated Sewerage District 1	\$ 351,036.88
13.	Consolidated Waterworks District No. 1	\$ 417,975.74
14.	Fire Protection District No. 3	\$ 384,277.22
15.	Fire Protection District No. 4	\$ 127,361.45
16.	Fire Protection District No. 5	\$ 545,359.59

17.	Fire Protection District No. 6	\$ 868,712.02
18.	Fire Protection District No. 7	\$ 848,301.70
19.	Fire Protection District No. 8	\$ 1,477,514.13
20.	Fire Protection District No. 9	\$ <u>138,150.51</u>
		\$ 53,119,542.16

SECTION 2: That the Council Chairman, or in his absence, the Vice-Chairman, is authorized and directed to execute and deliver to BP general releases, in the form(s) attached hereto, (the "Release") of all damages resulting from or associated with the Deepwater Horizon Oil Spill, in favor of BP and all entities associated with that incident as listed in the attached Releases, which form and substance are hereby approved, and such other documents as necessary to give full force and effect to this resolution.

SECTION 3: That the execution of the Releases shall be deemed conclusive evidence of the approval and acceptance of the Releases.

The 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 **9th day of July, 2015.**

THE FOREGOING IS CERTIFIED
TO BE A TRUE & CORRECT COPY



EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL

Attachment B

Resolution No.
125996



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

RESOLUTION NO. 125996

A resolution stating the intent of the Jefferson Parish Council to establish a protocol for the dedication, distribution and expenditure of that portion of the BP Settlement Funds allocated to the General Fund of Jefferson Parish; and otherwise providing with respect thereto. (Parishwide)

WHEREAS, Jefferson Parish has received an amount of \$35,031,277.25 as settlement from BP for the loss of General Fund tax revenues resulting from the effects on our economy from the BP oil spill; and

WHEREAS this Council wishes to dedicate the first Twenty Million Dollars (\$20,000,000) of these funds to complete worthy but unfunded or underfunded improvement projects distributed on an equitable basis throughout the Parish; and to dedicate the remainder of these funds to address flood control and coastal erosion issues to prevent further damage to our coastline, the first line of defense against hurricane and storm devastation;

NOW, THEREFORE, BE IT RESOLVED by the Jefferson Parish Council, acting as the governing authority of the Parish of Jefferson, Louisiana, hereby resolves:

SECTION 1. That this Council hereby states its intent to establish a protocol for the dedication, distribution and expenditure of that portion of the BP Settlement Funds allocated to the General Fund of Jefferson Parish, as follows:

- The first Twenty Million Dollars (\$20,000,000.00) from that portion of the BP Settlement Funds allocated to the General Fund of Jefferson Parish shall be allocated in equal portions to Council Districts 2, 3, 4, and 5 (an amount of Five Million Dollars (\$5,000,000.00) for each of these four districts) to be expended for any lawful governmental purpose in said districts, provided that each such expenditure is approved by Council ordinance amending the Parish budget.
- The remainder of that portion of the BP Settlement Funds allocated to the General Fund of Jefferson Parish after the dedication as stated above of the first \$20,000,000 of said fund [an amount of approximately Fifteen Million Thirty –One Thousand Two Hundred and Seventy-Seven Dollars and Twenty-Five Cents (\$15,031,277.25)] shall be .dedicated to fund projects to address flood control and coastal erosion issues in Council Districts 1 and 3 of Jefferson Parish, provided that each such expenditure is approved by Council ordinance amending the Parish budget.

SECTION 2. That the Finance Department is hereby authorized and directed to perform whatever ancillary actions are required 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 4th day of November, 2015.

THE FOREGOING IS CERTIFIED
TO BE A TRUE & CORRECT COPY


EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL

Ordinance No. 25059



On motion of Mr. Zahn, seconded by Ms. Lee-Sheng, the following ordinance was offered as amended:

SUMMARY NO. 24371 ORDINANCE NO. 25059

An ordinance amending Section 2-886 of the Jefferson Parish Code of Ordinances to place a portion of the General Fund BP sales tax settlement funds in the Council District Improvement/Assistance Funds; further reserving a portion of the General Fund BP sales tax settlement funds for coastal restoration and flood control and prevention within Jefferson Parish; and otherwise providing with respect thereto.

SECTION 1. That Section 2-886 of the Jefferson parish Code of Ordinances is hereby amended to read as follows:

Sec. 2-886. - Council district improvement/assistance funds.

- (a) Improvement/assistance funds (special revenue funds containing revenues or projects and/or activities funded by gaming regulatory revenues, off-track betting revenues, video-poker revenues, riverboat gaming revenues, hotel-motel revenues and any excess of premiums paid by the parish for employee health insurance coverage which are returned to the parish by the insurer) shall be contained in the parish capital or operating budget in accordance with appropriate law and shall be itemized in the capital or operating budget and approved by the council when the capital or operating budget is adopted.
- (b) Council district improvement/assistance funds shall be used as follows:
 - (1) Sewerage, drainage, and road improvement purposes;
 - (2) Operating expenditures for supplemental staffing of recreational facilities;
 - (3) Operating expenditures for security personnel for recreational facilities;
 - (4) Capital expenditures for recreational purposes;
 - (5) Operating expenditures for criminal justice, fire, and police;
 - (6) Capital expenditures criminal justice, fire, and police;
 - (7) Operating expenditures for senior centers;
 - (8) Capital expenditures for senior centers;
 - (9) For municipalities within Jefferson Parish, to be used for any lawful governmental purpose.
- (c) Notwithstanding the allowable uses in subsection 2-886(b), council district improvement/assistance funds from riverboat gaming and hotel-motel revenues shall be expended only in accordance with state law.
- (d) Notwithstanding the allowable uses in subsection 2-886(b), council district improvement/assistance funds from any excess of premiums paid by the parish for employee health insurance coverage which are returned to the parish by the insurer may be used for any lawful governmental purpose.
- (e) In addition to the special revenue funds identified in subsection 2-886(a) above, the portion of the BP Settlement Funds allocated to the General Fund of Jefferson Parish in the total approximate amount of Thirty-Five Million Thirty-One Thousand Two Hundred and Seventy-Seven Dollars and Twenty-Five Cents (\$35,031,277.25) shall also be added to the council district improvement/assistance funds and shall be allocated as follows:
 - (1) The first Twenty Million Dollars (\$20,000,000.00) from that portion of the BP Settlement Funds allocated to the General Fund of Jefferson Parish shall be allocated in equal portions to Council Districts 2, 3, 4, and 5 [an amount of Five Million Dollars (\$5,000,000.00) for each of these four districts] to be expended for any lawful governmental purpose in said districts, provided that each such expenditure is approved by Council ordinance amending the Parish budget.
 - (2) Three Million Dollars (\$3,000,000.00) of that portion of the BP Settlement Funds allocated to the General Fund of Jefferson

Parish shall be .dedicated to fund projects to address flood control and coastal erosion issues in Council District 3 of Jefferson Parish, provided that each such expenditure is approved by Council ordinance amending the Parish budget.

(3) The remainder of that portion of the BP Settlement Funds allocated to the General Fund of Jefferson Parish after the dedications as stated in subsections 2-886 (e)(1) and (e)(2) above [an amount of approximately Twelve Million Thirty –One Thousand Two Hundred and Seventy-Seven Dollars and Twenty-Five Cents (\$12,031,277.25)] shall be .dedicated to fund projects to address flood control and coastal erosion issues in Council District 1, including (1) the Mississippi Long Distance Sediment Pipeline, Phase 2; (2) Segmented Breakwaters at Grand Isle, and (3) flood control projects in Lafitte. The Finance Department shall establish an account for this purpose from which funds may be allocated by the Administration as needed for the purposes stated herein with the approval of the Councilmember representing Council District 1.

(e f) All funding sources referenced in subsection 2-886(a) above shall be appropriated on a parishwide priority basis. However, the finance director shall put such accounting mechanisms in place as are necessary to insure that these funds and the resultant expenditures can be appropriately tracked by project and on a per-capita or other basis by council districts in accordance with distribution formulae provided by the office of research and budget analysis. However, nothing in this section shall be interpreted as to supersede or conflict with the laws of the State of Louisiana. Any funding source limited in use by laws of the State of Louisiana shall only be expended as authorized by state law.

(g) All funding sources referenced in subsection 2-886(e) above shall be appropriated as set forth in said subsection. The finance director shall put such accounting mechanisms in place as are necessary to insure that these funds and the resultant expenditures can be appropriately tracked by project and by council districts in accordance with the dedications as set forth in said subsection.

(h) All council district improvement/assistance funds which are unexpended and which have not been allocated to capital projects at the end of any fiscal year shall be re-allocated in the accounts set up for such funds in the budget for the following fiscal year.

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

YEAS: 7 NAYS: None ABSENT: None

The ordinance was declared to be adopted on this 9th day of December, 2015, and shall become effective as follows; if signed forthwith by the Parish President, ten (10) days after adoption, thereafter upon signature by the Parish President, or if not signed by the Parish President, upon expiration of the time for ordinances to be considered finally adopted without the signature of the Parish President, as provided in Section 2.07 of the Charter. If vetoed by the Parish President and subsequently approved by the Council, this ordinance shall become effective on the day of such approval.

THE FOREGOING IS CERTIFIED
TO BE A TRUE & CORRECT COPY


EULA A. LOPEZ
PARISH CLERK
JEFFERSON PARISH COUNCIL

2018 Annual Budget
Discretionary Funds



JEFFERSON PARISH, LOUISIANA
OFF TRACK BETTING

BUDGET # : 22010
(COUNCIL DISTRICT IMPROVEMENT/ASSISTANCE)

MISSION/FUNCTION(S):

The parish receives 1/2 of the monies derived from patrons at off-track betting (OTB) facilities. The parish's west bank revenues are allocated to the three council districts located on the west bank based on the percentage of their unincorporated population as follows:

Council District No. 1 - 43.47%
Council District No. 2 - 14.32%
Council District No. 3 - 42.21%

All OTB monies from the east bank are distributed first to the funds established to retire bonds issued for the purchase of the LaSalle Tract. Any excess OTB monies are distributed as follows:

Council District No. 2 - 24.82%
Council District No. 3 - 2.64%
Council District No. 4 - 18.97%
Council District No. 5 - 53.57%

These funds, after following appropriate fiscal and budgetary controls, are used for general improvements or assistance to the Parish, the Council Districts involved or to meet community needs.

DEPARTMENTAL SUMMARY:

Positions	2016	2017	2017	Estimated	2017	% Chg	2018	% Chg
	Actual Audited	Adopted Budget	YTD Actual	Remaining for 2017	Amended Budget	2017 Amended/ 2017 Adopted	Adopted Budget	2018 Adopted/ 2017 Amended
BEGINNING FUND BALANCE	\$ 837,199	\$ 878,453	\$ 593,903	\$ 333,099	\$ 593,903	-32.4%	\$ 356,809	-39.9%
REVENUES								
Charges for Services	\$ 559,287	\$ 565,000	\$ 407,621	\$ 157,379	\$ 565,000	0.0%	\$ 560,000	-0.9%
Interest Income	6,727	5,000	3,557	1,443	5,000	0.0%	5,000	0.0%
Other Financing Sources	-	-	6,546	-	6,546		-	-100.0%
TOTAL REVENUES	\$ 566,014	\$ 570,000	\$ 417,724	\$ 158,822	\$ 576,546	1.1%	\$ 565,000	-2.0%
EXPENDITURES								
Operating Expenses	\$ 347,297	\$ 3,486	\$ 131,217	\$ 135,112	\$ 266,329		\$ 4,483	-98.3%
Other Financing Uses	462,013	236,412	547,311	-	547,311	131.5%	241,434	-55.9%
TOTAL EXPENDITURES	\$ 809,310	\$ 239,898	\$ 678,528	\$ 135,112	\$ 813,640	239.2%	\$ 245,917	-69.8%
ENDING FUND BALANCE	\$ 593,903	\$ 1,208,555	\$ 333,099	\$ 356,809	\$ 356,809	-70.5%	\$ 675,862	89.4%

BUDGET HIGHLIGHTS:

Expenditures will be determined by the Council during the course of the year.

JEFFERSON PARISH, LOUISIANA
VIDEO POKER FUND

BUDGET # : 22020
(COUNCIL DISTRICT IMPROVEMENT/ASSISTANCE)

MISSION/FUNCTION(S):

The parish receives monies from the various video poker machines located in the unincorporated area of Jefferson Parish. These funds, after following appropriate fiscal and budgetary controls, may be used for general improvement or assistance to the parish, its council districts, or to meet community needs.

The Parish's funds are allocated to the five council districts based upon the percentage of their unincorporated population as follows:

Council District No. 1 -	21.17%
Council District No. 2 -	19.71%
Council District No. 3 -	21.91%
Council District No. 4 -	9.73%
Council District No. 5 -	27.48%

DEPARTMENTAL SUMMARY:

Positions	2016 Actual Audited	2017 Adopted Budget	2017 YTD Actual	Estimated Remaining for 2017	2017 Amended Budget	% Chg 2017 Amended/ 2017 Adopted	2018 Adopted Budget	% Chg 2018 Adopted/ 2017 Amended
	N/A	N/A	N/A	N/A	N/A		N/A	
BEGINNING FUND BALANCE	\$ 1,349,863	\$ 1,254,005	\$ 1,357,657	\$ 1,272,637	\$ 1,357,657	8.3%	\$ 1,389,963	2.4%
REVENUES								
Charges for Services	\$ 1,621,480	\$ 1,620,000	\$ 1,032,769	\$ 587,231	\$ 1,620,000	0.0%	\$ 1,620,000	0.0%
Interest Income	10,613	6,800	7,245	(445)	6,800	0.0%	6,800	0.0%
Other Financing Sources	241,474	-	6,546	-	6,546		-	-100.0%
TOTAL REVENUES	\$ 1,873,567	\$ 1,626,800	\$ 1,046,560	\$ 586,786	\$ 1,633,346	0.4%	\$ 1,626,800	-0.4%
EXPENDITURES								
Operating Expenses	\$ 1,173,471	\$ 7,961	\$ 498,660	\$ 469,460	\$ 968,120		\$ 10,692	-98.9%
Other Financing Uses	692,303	477,710	632,920	-	632,920	32.5%	472,347	-25.4%
TOTAL EXPENDITURES	\$ 1,865,774	\$ 485,671	\$ 1,131,580	\$ 469,460	\$ 1,601,040	229.7%	\$ 483,039	-69.8%
ENDING FUND BALANCE	\$ 1,357,657	\$ 2,395,134	\$ 1,272,637	\$ 1,389,963	\$ 1,389,963	-42.0%	\$ 2,533,724	82.3%

BUDGET HIGHLIGHTS:

Expenditures will be determined by the Council during the course of the year.

JEFFERSON PARISH, LOUISIANA
TOURISM FUND

BUDGET # : 22030
(COUNCIL DISTRICT IMPROVEMENT/ASSISTANCE)

MISSION/FUNCTION(S):

The parish receives monies from various tax levies on hotel/motel room rentals. Funds are allocated based upon the percentage of their unincorporated population as follows:

Westbank:

Council District No. 1 - 43.47%
Council District No. 2 - 14.32%
Council District No. 3 - 42.21%

Eastbank:

Council District No. 2 - 24.82%
Council District No. 3 - 2.64%
Council District No. 4 - 18.97%
Council District No. 5 - 53.57%

DEPARTMENTAL SUMMARY:

Positions	2016 Actual Audited	2017 Adopted Budget	2017 YTD Actual	Estimated Remaining for 2017	2017 Amended Budget	% Chg 2017 Amended/ 2017 Adopted	2018 Adopted Budget	% Chg 2018 Adopted/ 2017 Amended
	N/A	N/A	N/A		N/A		N/A	
BEGINNING FUND BALANCE	\$ 2,113,192	\$ 2,335,035	\$ 2,207,548	\$ 1,801,107	\$ 2,207,548	-5.5%	\$ 1,700,398	-23.0%
REVENUES								
Taxes	\$ 1,307,775	\$ 1,300,000	\$ 823,041	\$ 476,959	\$ 1,300,000	0.0%	\$ 1,310,000	0.8%
Interest Income	21,125	13,500	14,757	3,743	18,500	37.0%	18,500	0.0%
Other Financing Uses	22,452	-	-	-	-		-	
TOTAL REVENUES	\$ 1,351,351	\$ 1,313,500	\$ 837,798	\$ 480,702	\$ 1,318,500	0.4%	\$ 1,328,500	0.8%
EXPENDITURES								
Operating Expenses	\$ 616,771	\$ 14,862	\$ 499,763	\$ 331,411	\$ 831,174		\$ 6,852	-99.2%
Other Financing Uses	640,225	-	744,476	250,000	994,476		-	-100.0%
TOTAL EXPENDITURES	\$ 1,256,996	\$ 14,862	\$ 1,244,239	\$ 581,411	\$ 1,825,650		\$ 6,852	-99.6%
ENDING FUND BALANCE	\$ 2,207,548	\$ 3,633,673	\$ 1,801,107	\$ 1,700,398	\$ 1,700,398	-53.2%	\$ 3,022,046	77.7%

BUDGET HIGHLIGHTS:

Expenditures will be determined by the Council during the course of the year.

JEFFERSON PARISH, LOUISIANA
WESTBANK RIVERBOAT GAMING FUND

BUDGET # : 22040
(COUNCIL DISTRICT IMPROVEMENT/ASSISTANCE)

MISSION/FUNCTION(S):

The parish levies a fee of 6% on net gaming proceeds from the riverboat "Boomtown Belle". These monies are allocated to each of the three west bank council districts and each west bank municipality. The revenue received from this source by the parish may only be spent in the unincorporated area of the west bank and may be used for any lawful purpose of government.

These funds, after following appropriate fiscal and budgetary controls, are used for general improvements or assistance to the parish, the council districts involved or to meet community needs.

DEPARTMENTAL SUMMARY:

Positions	2016 Actual Audited	2017 Adopted Budget	2017 YTD Actual	Estimated Remaining for 2017	2017 Amended Budget	% Chg 2017 Amended/ 2017 Adopted	2018 Adopted Budget	% Chg 2018 Adopted/ 2017 Amended
	N/A	N/A	N/A		N/A		N/A	
BEGINNING FUND BALANCE	\$ 1,781,586	\$ 1,775,051	\$ 1,955,701	\$ 2,725,717	\$ 1,955,701	10.2%	\$ 2,485,150	27.1%
REVENUES								
Charges for Services	\$ 2,180,788	\$ 2,100,000	\$ 1,663,113	\$ 436,887	\$ 2,100,000	0.0%	\$ 2,100,000	0.0%
Interest Income	17,356	14,000	17,585	1,415	19,000	35.7%	19,000	0.0%
Other Financing Uses	142,169	-	600,000	-	600,000	-	-	-100.0%
TOTAL REVENUES	\$ 2,340,313	\$ 2,114,000	\$ 2,280,698	\$ 438,302	\$ 2,719,000	28.6%	\$ 2,119,000	-22.1%
EXPENDITURES								
Operating Expenses	\$ 794,124	\$ 22,034	\$ 404,852	\$ 662,193	\$ 1,067,045	4742.7%	\$ 11,258	-98.9%
Other Financing Uses	1,372,074	-	1,105,830	16,676	1,122,506	-	-	-100.0%
TOTAL EXPENDITURES	\$ 2,166,198	\$ 22,034	\$ 1,510,682	\$ 678,869	\$ 2,189,551	9837.1%	\$ 11,258	-99.5%
ENDING FUND BALANCE	\$ 1,955,701	\$ 3,867,017	\$ 2,725,717	\$ 2,485,150	\$ 2,485,150	-35.7%	\$ 4,592,892	84.8%

BUDGET HIGHLIGHTS:

Expenditures will be determined by the Council during the course of the year.

JEFFERSON PARISH, LOUISIANA
HEALTH PREMIUM RETURN FUND

BUDGET # : 22060
(COUNCIL DISTRICT IMPROVEMENT/ASSISTANCE)

MISSION/FUNCTION(S):

Accounts for revenue from excess of premiums paid by the Parish for employee health insurance coverage which are returned to the Parish by the insurer. Appropriations are made by Council resolutions as projects are identified.

DEPARTMENTAL SUMMARY:

Positions	2016 Actual Audited N/A	2017 Adopted Budget N/A	2017 YTD Actual N/A	Estimated Remaining for 2017	2017 Amended Budget N/A	% Chg 2017 Amended/ 2017 Adopted	2018 Adopted Budget N/A	% Chg 2018 Adopted/ 2017 Amended
BEGINNING FUND BALANCE	\$ 237,409	\$ 188,409	\$ 255,941	\$ 237,663	\$ 255,941	35.6%	\$ 941	-99.6%
REVENUES								
Interest Income	\$ 2,533	\$ 1,000	\$ 1,722	\$ (722)	\$ 1,000	0.0%	\$ 1,000	0.0%
Other Financing Sources	26,000	-	35,000	-	35,000		-	-100.0%
TOTAL REVENUES	\$ 28,533	\$ 1,000.00	\$ 36,722	\$ (722)	\$ 36,000	3500.0%	\$ 1,000	-97.2%
EXPENDITURES								
Operating Expenses	\$ 10,000	\$ -	\$ 55,000	\$ 236,000	\$ 291,000		\$ 63	-100.0%
Capital Outlay	-	-	-	-	-		-	
Other Financing Uses	-	-	-	-	-		-	
TOTAL EXPENDITURES	\$ 10,000	\$ -	\$ 55,000	\$ 236,000	\$ 291,000		\$ 63	-100.0%
ENDING FUND BALANCE	\$ 255,941	\$ 189,409.00	\$ 237,663	\$ 941	\$ 941	-99.5%	\$ 1,878	99.5%

BUDGET HIGHLIGHTS:

Expenditures will be determined by the Council during the course of the year.

JEFFERSON PARISH, LOUISIANA
CD BP SETTLEMENT FUND

BUDGET # : 23010
(COUNCIL DISTRICT IMPROVEMENT/ASSISTANCE)

MISSION/FUNCTION(S):

DEPARTMENTAL SUMMARY:

Positions	2016 Actual Audited	2017 Adopted Budget	2017 YTD Actual	Estimated Remaining for 2017	2017 Amended Budget	% Chg 2017 Amended/ 2017 Adopted	2018 Adopted Budget	% Chg 2018 Adopted/ 2017 Amended
	N/A	N/A	N/A		N/A		N/A	
BEGINNING FUND BALANCE	\$ 34,065,879	\$ 30,811,400	\$ 29,444,301	\$ 21,683,896	\$ 29,444,301	-4.4%	\$ 20,600,076	-30.0%
REVENUES								
Interest	\$ 317,454	\$ 225,000	\$ 174,954	\$ 80,046	\$ 255,000	13.3%	\$ 225,000	-11.8%
Other Financing Sources	-	-	300,000	-	300,000	-100.0%	-	-100.0%
TOTAL REVENUES	\$ 317,454	\$ 225,000	\$ 474,954	\$ 80,046	\$ 555,000	146.7%	\$ 225,000	-59.5%
EXPENDITURES								
Operating Expenses	\$ 161,965	\$ -	\$ 1,317,105	772,866	\$ 2,089,971		\$ 45,647	-97.8%
Other Financing Uses	4,777,068	-	6,918,254	391,000	7,309,254		-	-100.0%
TOTAL EXPENDITURES	\$ 4,939,033	\$ -	\$ 8,235,359	\$ 1,163,866	\$ 9,399,225		\$ 45,647	-99.5%
ENDING FUND BALANCE	\$ 29,444,301	\$ 31,036,400	\$ 21,683,896	\$ 20,600,076	\$ 20,600,076	-33.6%	\$ 20,779,429	0.9%

BUDGET HIGHLIGHTS:

Expenditures will be determined by the Council during the course of the year.

Capital Projects
Council Infrastructure
Projects



**JEFFERSON PARISH, LOUISIANA
CAPITAL PROJECTS
2018 ADOPTED BUDGET**

FUND/PROJECT DESCRIPTION	REVENUES						EXPENDITURES
	TAXES		FEDERAL/ STATE FUNDS	OTHER	TRANSFERS FROM OTHER FUNDS	TOTAL REVENUES	CAPITAL OUTLAY
	SALES	AD VALOREM					
Alario Center	\$ -	\$ -	\$ -	\$ 12,000	\$ -	\$ 12,000	\$ -
Animal Shelter	-	-	-	10,000	100,000	110,000	100,000
Council Projects	-	-	-	-	-	-	-
Infrastructure Projects	-	-	-	93,973	-	93,973	-
Courts	-	-	-	141,000	-	141,000	130,000
Emergency Management	-	-	-	-	100,000	100,000	163,105
Environmental Affairs	-	-	-	-	-	-	-
Environmental	-	-	-	74,100	5,000,000	5,074,100	5,000,000
Fire Districts	-	-	-	-	-	-	-
EB Consolidated Fire	-	-	-	70,000	-	70,000	-
Fire Training Facility	-	-	-	2,000	-	2,000	-
WB Fire Districts	-	-	-	7,500	322,000	329,500	322,000
General Services	-	-	-	15,000	916,000	931,000	916,000
Health Unit	-	-	-	700	-	700	-
Juvenile Services	-	-	-	15,000	1,400,000	1,415,000	1,400,000
Library	-	-	-	50,000	1,632,894	1,682,894	2,797,092
Millage Projects	-	-	-	8,000	-	8,000	-
MIS	-	-	-	2,500	100,000	102,500	100,000
Parks and Recreation	-	-	-	-	-	-	-
Consol Recreation	-	-	-	58,600	4,068,500	4,127,100	4,068,500
Lafreniere Park	-	-	180,000	6,000	-	186,000	-
LaSalle Park	-	-	180,000	40,000	920,000	1,140,000	920,000
Public Works	-	-	-	-	-	-	-
Drainage	13,438,305	15,970,060	-	690,000	500,000	30,598,365	29,648,305
Roads/ Sewer	5,061,164	-	-	350,000	-	5,411,164	-
Streets	-	-	-	127,600	4,073,750	4,201,350	9,134,914
Road Lighting	-	-	-	100,000	2,685,000	2,785,000	2,685,000
Sewer	7,332,000	-	-	398,000	-	7,730,000	7,730,000
Water	-	10,973,245	626,963	250,000	-	11,850,208	10,936,398
TOTAL	\$ 25,831,469	\$ 26,943,305	\$ 986,963	\$ 2,521,973	\$ 21,818,144	\$ 78,101,854	\$ 76,051,314

CD1 BP Settlement
Expenditures



Attachment F

Council District 1 BP Settlement Expenditures

Town of Grand Isle Levee Repair - \$1,868,692.40

On 09/02/2016 the Parish entered into a contract with the Town of Grand Isle to provide emergency repair of the Grand Isle Hurricane Protection Levee.¹

Mississippi Long Distance Sediment Pipeline Phase 2 - \$1,548,450.00

“Due to the combined effects of both natural processes and anthropogenic impacts, large areas of marsh have been and continue to be converted to open water. As the marsh becomes increasingly fragmented and open water bodies grow, the fragile landforms that form the skeletal framework upon which other restoration initiatives depend, become increasingly more prone to irreversible loss. The survival of these landforms requires sediment. Historically, marsh creation projects have used local borrow sources located in the immediate vicinity of the project sites. However, this practice is not sustainable. In order to address the long term problems, it is necessary to add sediment to the Barataria Basin rather than redistributing existing sediments within the basin. Offshore sediment sources (used historically for barrier shoreline restoration) are impractically far from the marshes needing restoration in the upper reaches of Barataria Basin.”²

Transfer to Public Works to Fund Coastal Zone Management - \$12,600

Transfer to Replace Westbank Riverboat Gaming Fund - \$200,000

Lafitte Area Independent Levee District - \$3,400,000

“To provide assistance in funding the design, engineering and construction cost for the ring levees project that will encompass parts of Lafitte, Crown Point, Barataria and other parts of unincorporated Jefferson Parish in order to continue to provide a system of levees for the continued protection from flooding for the citizens of Jefferson Parish.”³

Flood Control & Costal Erosion - \$5,210,675

Currently \$1,579,403 has been encumbered for Grand Isle Back Bay Breakwater protection. None of the \$5,210,675 has been expended.

Indirect Cost⁴ - \$4,255

¹ Contract 55-00016128 with Amendments.

² <https://cims.coastal.louisiana.gov/outreach/ProjectView.aspx?projID=BA-0043-EB> – via Contract 55-0010183.

³ Contract 55-00016484, Resolution 128918

⁴ The Parish charges indirect cost to help offset some key administrative cost.

CD2 BP Settlement
Expenditures



Attachment G

Council District 2 BP Settlement Expenditures

Sewer Capital Improvement Project - \$200,000

To fund a sewer capital improvement project at Jefferson Highway and Little Farms Ave. in River Ridge, LA. To date, monies have been moved to a different project but have yet to be expended.

West Napoleon Beautification - \$85,522

For concrete demolition, sidewalk installation, landscape and irrigation installation for eight U-turns and intersection sites along West Napoleon Ave. in Metairie.¹

Citrus Blvd Improvements - \$130,000

To provide professional engineering service for the design of Citrus Boulevard improvements (Elmwood Park Blvd to Dickory Ave). Improvements include better drainage, installation of left turn lane from westbound Citrus Blvd. to southbound Edwards Ave., to bring sidewalk up to ADA criteria, and to replace water hose connections that cross Citrus Blvd.²

Streets Improvements to Lauricella St. - \$100,000

Currently \$100,000 has been encumbered for streets improvement to Lauricella St. in Jefferson, LA; however, to date no funds have been expended.

Transfer Funds to Head Start - \$250,000

Jeff CAP Head Start Birth to Five program is a high quality, federally funded, comprehensive, family focused, school readiness program for children birth to five. The program serves 569 children ages 3-5, and the newly expanded Early Head Start program serves 28 Pregnant Women, 108 infants and toddlers up to 35 months in age. It is a full day, center based option throughout Jefferson Parish. Children with disabilities are welcomed to attend our program with reasonable accommodations made to ensure their success! Jeff CAP Head Start B-5 program's primary goal is to have a positive impact on children and families of Jefferson Parish.³

Rosedale Ditch Closing - \$80,000

Currently \$80,000 has been encumbered for neighborhood drainage improvements for the closing of Rosedale ditch; however, to date no funds have been expended.

¹ Contract 55-00016279, Resolution 129385

² Contract 55-00016311, Resolution 128154

³ <http://www.jeffparish.net/index.aspx?page=3712>

Attachment G

Russell St. River Ridge Street Repair- \$62,440.00

Street repair on Russell St. in River Ridge, LA.⁴

Lift Station Upgrades – Sewerage - \$500,000

Improvements were made to six sewer lift stations at the following locations: (1) Westbank Expressway and Saddler Road, (2) Avondale North, (3) Jung Blvd. and Falcone St., (4) Plantation Road and Toler Dr., (5) Melrose Lane and Upstream St., and (6) Causeway Blvd and Scott St.⁵

Mike Miley Park – Softball Concession Press box- \$350,000

Originally, funds were allocated for the construction and installation of restroom at LaSalle Park located on 6600 Airline Dr. Metairie, LA. Funds were then transferred to construct the softball concession press box located at Mike Miley playground located at 6716 W. Metairie Ave. Metairie, LA.

Vacuum Truck – Drainage Department - \$175,000

Bridge City Playground – HVAC System - \$400,000

Bridge City Playground is located at 400 11th St. Bridge City, LA. To date, only \$23,628.40 has been expended on this project.

To the City of Westwego for Demolition of Sewer Plant - \$100,000

An intergovernmental agreement between Jefferson Parish and the City of Westwego to provide funding to be used for the demolition and replacement of the City's Sewerage Treatment Plant and for the purchase of equipment to be used to improve and maintain the city's sewerage system.⁶

Transfer to General Fund for Landfill Air Quality Monitoring - \$50,000

Little Farms Tot Lot – 100,000

The Parish purchased 440 Stewart Ave. River Ridge to construct a parking lot for Little Farms Playground.

Indirect Cost⁷ - \$2,968

⁴ Contract 55-0006902, Resolution 129934

⁵ Multiple Contracts

⁶ Contract 55-00017386, Resolution 130989.

⁷ The Parish charges indirect cost to help offset some key administrative cost.

CD3 BP Settlement
Expenditures



Attachment H

Council District 3 BP Settlement Expenditures

Golf Driving Range and Land Acquisition - \$1,060,655

For the acquisition of land and construction of a golf driving range to be located in Marrero, LA. The site of the property is Lots 3B-1 and 3B-3, Delery's Division, portion of Blouin Tract. The tract of land sits between the Westbank Expressway and 4th Street, and Marrero Rd. and Justin Ct. To date \$13,162 has been expended on this project.¹

JUGS Social Club Christmas Parade - \$100,000

On 12/10/2016 and 12/9/2017 the JUGS Social Club held a Christmas parade in Marrero, LA for the entertainment of the citizens of Jefferson Parish.²

Transit Stop Improvements - \$299,918

To provide professional engineering services for a Jefferson Parish Transit stop improvement plan for CD3. The purpose of the project is to assess the current condition of local stops and develop a prioritization plan and strategy for improving connectivity and accessibility in addition to achieving compliance with the Americana Disability Act (ADA) at these stops.³

Marrero Wastewater Treatment Plant - \$227,700

Professional engineering and consulting services to provide design and construction phase services for improvements to the Marrero Wastewater Treatment Plant Headworks. A sewerage capital improvement program project.⁴

Modern Farms Driver Feedback Signs - \$10,400

Monies were transferred to Traffic Engineering department for the purchase of electronic signs that are placed on roadways to notify drivers of speed limits.⁵

Jefferson Parish Children's Advocacy - \$10,000

The Jefferson Children's Advocacy Center is a center in Jefferson Parish for children between the ages of 4 and 14 that are alleged victims of sexual or physical abuse.⁶ Monies have been encumbered for this agency but not yet expended.

¹ Resolution 131832

² Contract 55-0001626, 55-00017107, Resolution 128135, 130129.

³ Contract 55-00016312, Resolution 128158.

⁴ Contract 55-00016371, Resolution 128332.

⁵ Per conversation with Susan P. Treadway, Traffic Engineering Supervisor, 10/23/18.

⁶ <http://www.jpda.us/departments/other/childrens-advocacy/>

Attachment H

Executive Assistant Position in Parish Presidents Office - \$47,814

There are three executive assistant positions in the Parish President's Office. In 2017 there was a budget cut for one of those positions, a position held by Darnell R (Ryan) Brown. Funds from CD3 BP settlement were transferred to fund that position in 2017.⁷

Transfer Funds to Head Start - \$250,000

Jeff CAP Head Start Birth to Five program is a high quality, federally funded, comprehensive, family focused, school readiness program for children birth to five. The program serves 569 children ages 3-5, and the newly expanded Early Head Start program serves 28 Pregnant Women, 108 infants and toddlers up to 35 months in age. It is a full day, center based option throughout Jefferson Parish. Children with disabilities are welcomed to attend our program with reasonable accommodations made to ensure their success! Jeff CAP Head Start B-5 program's primary goal is to have a positive impact on children and families of Jefferson Parish.⁸

Phase III Subdivision Sign Replacement - \$12,600

Subdivision signs denoting the name of that subdivision were procured and placed throughout the Westbank of Jefferson Parish.⁹

MLK Playground Track Project - \$41,000

The Martin Luther King Playground is located at 2400 Lester St. Harvey, LA. Monies were allocated for Track improvements.

Land Purchase for Farmers Market - \$1,103,200

Johnny Jacobs Playground is located at 5851 5th Ave. Marrero, LA. Two lots of land that sit in front of the playground have been identified for the construction of a farmers market. The value of the two lots of land is estimated at \$803,200. In addition, \$300,000 has been encumbered for engineering and architecture fees to design a pavilion that will serve as shelter for the farmers market. To date \$439,090 has been expended on the purchase of one lot of land.

Indirect Cost¹⁰ - \$8,151

⁷ Per conversation with Victor J. LaRocca III, Budget Director, 10/23/18.

⁸ <http://www.jeffparish.net/index.aspx?page=3712>

⁹ Per conversation with Anthony Francis, General Services Director, 10/25/18/

¹⁰ The Parish charges indirect cost to help offset some key administrative cost.

CD4 BP Settlement
Expenditures



Attachment I

Council District 4 BP Settlement Expenditures

City of Kenner – Street Repair - \$12,039

An intergovernmental agreement between the City of Kenner and the Parish for the removal and replacement of three street panels near the intersection of Guadalupe St. and Sequoia Ave. in Kenner to repair damages caused by a broken water main at the location.¹

Design of West Esplanade U-Turn Project - \$350,000

Professional services fees and construction cost for the design of a West Esplanade U-Turn between Williams Blvd and Power Blvd in Metairie, LA.²

West Napoleon Ave. U-Turn Beautification - \$95,994

Professional services and materials for the beautification of the West Napoleon Ave. U-Turn.³

North Pierce Street Improvements - \$150,000

To provide street repairs and improvements to North Pierce Street in Metairie.

Lift Station and Force Main Improvements - \$179,888

To provide professional engineering and consulting services to provide design and construction phase services for improvements to the Mississippi and 21st Street lift stations and force main. A sewerage capital improvements project.⁴

Woodlake/Seton Park Pump Station - \$150,000

To provide professional engineering services to upgrade the Woodlake/Seton Park drainage pump station.⁵ Seton Park is located at 4200 St Elizabeth Dr. Kenner, LA 70065.

Riverside Senior Center - \$9,655

The Jefferson Council on Aging for Jefferson Parish is responsible for planning, organizing, and offering a comprehensive set of programs for services for improving

¹ Contract 55-00015545, Resolution 126225.

² Contract 55-00015622, Resolution 126354.

³ Contract 55-00014673, Resolution 124030.

⁴ Contract 55-00015784, Resolution 126730.

⁵ Contract 55-00016592, Resolution 128496.

Attachment I

quality of life of Jefferson Parish's 60+ year old seniors. Cost associated with this project was for environmental assessments.

North Pierce and Versailles Lift Station Upgrades - \$200,000

To provide professional engineering services to upgrade the North Pierce Ave and Versailles St. lift station. A sewerage capital improvements project.⁶

Dave and York Lift Station Upgrades - \$200,000

To provide professional engineering services to upgrade the David Dr. and York St. lift station. A sewerage capital improvements project.⁷

Design of West Esplanade U-Turn Project - \$650,000

Professional services fees and construction cost for the design of a West Esplanade U-Turn between Williams Blvd and Tennessee Ave in Kenner, LA.

Street Repair – Tartan Dr. to Haring Rd; Roosevelt to David Dr. - \$459,307

For professional engineering services for the design and construction of Eastbound West Esplanade Ave restoration. A public works project.⁸

Drainage Department West Metairie bridge over the Soniat Canal - \$100,000

Professional services fees and construction cost for a new bridge crossing at the W. Metairie crossing of Soniat Canal.⁹

Fulton Street Drainage Pump - \$150,000

Professional engineering services for design and construction administration of a drainage pump station in the Westgate Subdivision at Fulton St. and Soniat Canal.

JPSO – ALPR Camera - \$153,475

Automated license plate recognition systems cameras is a tool used by law enforcement. A cooperative endeavor agreement between the Parish and JPSO to provide \$155,000 for twelve ALPR system cameras.¹⁰

⁶ Contract 55-00016107, Resolution 126919.

⁷ Contract 55-00016126, Resolution 126920.

⁸ Contract 55-00014987, 55-0016205, Resolution 124641, 127899.

⁹ Contract 55-00004304, Resolution 117976.

¹⁰ Contract 55-00016434, Resolution 128531.

Attachment I

City of Kenner – ALPR Camera - \$146,365

East Bank Consolidated Fire Train Center - \$50,000

Due to budget shortfalls in 2017, CD4 helped partially fund the East Bank Consolidated Fire Training center located in Bridge City, LA.

East Bank Consolidated Fire - Professional Services - \$10,000

City of Kenner – Laketown Stage - \$400,000

An intergovernmental agreement between the Parish and the City of Kenner to design, plans and specification services as well as funding for the construction of an entertainment stage on the Laketown recreational site in Kenner, LA.¹¹

Willowdale Sign Relocation - \$9,445

For the relocation of a sign in the Willowdale subdivision.

Lafreniere Park Entrance, Pavilion and Meadow Stage Improvements - \$375,000

Lafreniere Park Entrance - \$215,000 – For professional fees and construction of a park entrance into Lafreniere Park.

Lafreniere Park Foundation Center Improvements - \$100,000 – For professional fees and improvements to the Lafreniere Park Foundation Center.

Al Copeland Meadow Stage - \$60,000 – To provide engineering services for work to be performed at the Al Copeland Concert Music Meadow Stage.

Upgrades Sewer Lift Station C4-1 N. Sibley St. and Boone St. - \$100,000

For professional engineering and consulting services to provide design and construction phase services for upgrades to N. Sibley St. and Boone St. sewer lift stations.¹²

Upgrades Sewer Lift Station D8-5 Cleveland Pl and Avron Blvd. - \$100,000

For professional engineering and consulting services to provide design and construction phase services for upgrades to Cleveland Pl. and Avron Blvd. sewer lift stations.¹³

¹¹ Contract 55-00016362, Resolution 128499.

¹² Contract 55-00016651, Resolution 129458.

¹³ Contract 55-00016666, Resolution 129459.

Attachment I

West Metairie Canal Bank Stabilization - \$118,258

To provide professional engineering services for design and construction administration of canal bank stabilization of West Metairie Canal between Williams Blvd. and Clay St.¹⁴

Drainage Improvements - \$300,000

For professional engineering services for drainage improvements in the area bounded by Power Blvd., Kawanee Ave., Apollo Dr. and West Esplanade Ave.¹⁵

Delta Playground AC & Roof Repair - \$0.00

Under Councilman Jack Rizzuto \$100,000 was allocated for HVAC and roof repairs at Delta Playground. Shortly after Councilman Dominik Impastato was elected those funds were rescinded back to the BP funds.¹⁶

Delta Playground Concession Stand Improvements \$100,000

Monies were allocated for improvements to Delta Playground's concession stand. To date, no monies have been expended.

Girard Playground Concession Stand Improvements \$100,000

Monies were allocated for improvements to Girard Playground's concession stand. To date, no monies have been expended.

Installation of Guardrail on West Esplanade Ave. - \$28,085

Transfer to the Streets Department for the installation of Guardrails on West Esplanade Ave.

Canal Closings - \$155,500

To provide professional engineering services for an analysis on closing the canals in Council District 4.¹⁷

Indirect Cost¹⁸ - \$18,858

¹⁴ Contract 55-00016543, Resolution 128758.

¹⁵ Contract 55-00016871, Resolution 129872.

¹⁶ Ordinance 25331.

¹⁷ Contract 55-00017486, Resolution 131336.

¹⁸ The Parish charges indirect cost to help offset some key administrative cost.