

PUBLIC NOTICE

L A F O U R C H E P A R I S H C O U N C I L

GOVERNING AUTHORITY

MEETING NOTICE AND AGENDA

AGENDA FOR MEETING TO BE HELD: Tuesday, January 10, 2006

**PLACE: Lafourche Parish Council Barrios Center, 1612 Highway 182,
Suite 100, Raceland, Louisiana**

TIME: 6:00 p.m.

CALL TO ORDER: Mr. Michael Matherne, Chairman

ROLL CALL: Mr. Tyrone Williams
Mr. Michael Delatte
Mr. Michael Matherne, Chairman
Dr. Tommy Lasseigne
Mr. Mark Atzenhoffer, Vice-Chair
Mr. Lindel Touns
Mr. Phillip Gouaux
Mr. Brent Callais
Mr. Daniel Lorraine
Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Mark Atzenhoffer

PLEDGE OF ALLEGIANCE: Mr. Phillip Gouaux

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NOTICE TO THE PUBLIC: If you wish to address the Council, please complete the "Public Wishing to Address the Council" form located on the desk at the back of the meeting room and return it to the Council Chairman or Council Clerk prior to the beginning of the meeting.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Lafourche Parish Council Clerk's Office at (985) 446-8427 describing the assistance that is necessary.

A. CHAIRMAN’S COMMENTS:

B. APPOINTMENT OF OFFICERS FOR 2006:

1. Nominations to select a **Chairman** for the Lafourche Parish Council for the Fiscal Year 2006. Motion by _____, seconded by _____ to appoint _____ as Chairman.
2. Nominations to select a **Vice-Chair** for the Lafourche Parish Council for the Fiscal Year 2006. Motion by _____, seconded by _____ to appoint _____ as Vice-Chair.

C. APPROVAL OF COUNCIL MINUTES:

3. Motion to accept the minutes of the **December 13, 2005 Regular Session.**

D. PUBLIC WISHING TO ADDRESS THE COUNCIL:

E. PRESENTATIONS:

4. **Mr. Mike Hebert, County Agent**, to present his annual Cooperative Extension Service report.
5. **Mr. Albert Guidry** to give a presentation regarding **Lafourche Parish Drainage District No. 1** (Ward 10).

F. ADMINISTRATIVE REPORT(S):

G. ENGINEER AND ARCHITECT REPORTS:

H. LEGAL ADVISOR REPORT:

I. PUBLIC HEARING & ORDINANCES FOR RATIFICATION:

Motion by _____, seconded by _____, to open the public hearing.

6. ORDINANCE accepting into the parish system the subdivision known as “**Bayou Meadows Subdivision, Addendum No. 2,**” Ward 10, District 8. (B. CALLAIS)
7. ORDINANCE accepting into the parish system the subdivision known as “**The Grove Subdivision,**” Ward 10, District 8. (B. CALLAIS)
8. ORDINANCE accepting into the parish system the subdivision known as the “**Pelican Way Subdivision,**” Ward 4, District 6. (L. TOUPS)

9. ORDINANCE accepting into the parish system the subdivision known as the **“Bon Ton Villa, Addendum No. 2,”** Ward 4, District 6. (L. TOUPS)
10. ORDINANCE accepting into the parish system the subdivision known as the **“John Barker Subdivision,”** Ward 8, District 6. (L. TOUPS)
11. ORDINANCE accepting into the parish system the subdivision known as the **“Bayou Civic Club Subdivision,”** Ward 10, District 7. (P. GOUAUX)
12. ORDINANCE accepting into the parish system the subdivision known as the **“Tract A-B-C-D-A, A Portion of the Bayou Oaks Company Property,”** Ward 11, District 4. (T. LASSEIGNE)
13. ORDINANCE accepting into the parish system the subdivision known as the **“Blocks 5, 6, 7 & 8, Re-division of Tina Guidry Property (Lake Long Road),”** Ward 11, District 5. (M. ATZENHOFFER)
14. ORDINANCE accepting into the parish system the subdivision known as the **“Re-division of the Estate of Dewey A. Dupre,”** Ward 11, District 5. (M. ATZENHOFFER)
15. ORDINANCE accepting the **donation of a 2006 Dodge Ram SLT 1500 Truck** from the Daimler Chrysler Corporation. (M. ATZENHOFFER)
16. ORDINANCE approving a **servitude agreement** between **“Allen Danos, Jr. and the Lafourche Parish Council”** to maintain a drainage canal in the Cut Off area, Ward 10, District 8; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
17. ORDINANCE approving a **servitude agreement** between **“Patrick Chandler and the Lafourche Parish Council”** to maintain a drainage canal in the Cut Off area, Ward 10, District 8; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
18. ORDINANCE approving a **servitude agreement** between **“Weber Callais and the Lafourche Parish Council”** to maintain a drainage canal in the Larose area, Ward 9, District 7; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX)
19. ORDINANCE approving a **servitude agreement** between **“Ted St. Pierre and the Lafourche Parish Council”** to maintain a drainage canal in the Cut Off area, Ward 10, District 8; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)
20. ORDINANCE approving a **servitude agreement** between **“Norah and Donna Cheramie and the Lafourche Parish Council”** to maintain a drainage canal in the Valentine area, Ward 9, District 6; and authorizing the Parish President to sign, execute and administer said agreement. (L. TOUPS)

21. ORDINANCE providing for a **variance** from the Lafourche Parish Subdivision Regulations for the redivision of Lots 2-12, Block 5 and Lots 2-12, Block 6 of **Sugar Oaks Subdivision**, Ward 10, District 7. (M. ATZENHOFFER)
22. ORDINANCE providing for a **variance** from the Lafourche Parish Subdivision Regulations for the **Habitat for Humanity Subdivision**, Ward 3, District 5. (M. ATZENHOFFER)
23. ORDINANCE declaring property belonging to the Lafourche Parish Council as **surplus property**. (B. CALLAIS)
24. ORDINANCE creating a **policy** that the Lafourche Parish Department of Public Works mail requested **work orders** to the Council members who requests them of their respective District; and providing for penalties for not adhering to the policy. (D. LORRAINE)
25. ORDINANCE accepting the **donation of Homeland Security Equipment** from South Central Planning and Development Commission funded through the FY04 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2004-GE-T4-0004; and furthermore, donating some of the same equipment to other responder agencies within the Parish of Lafourche. (M. ATZENHOFFER)
26. ORDINANCE providing for a **supplemental appropriation** for the Lafourche Parish **2005 Operation and Maintenance Budget**. (P. GOUAUX)
27. ORDINANCE **rescinding Ordinance No. 3614** as it pertained to the purchase of the Sacred Heart Church Property. (B. CALLAIS)
28. ORDINANCE authorizing the **purchase of property** from Kirk Kilgen, Ronald Kilgen, and Barbara Chiasson located at **West 79th Street**, Cut Off, Louisiana, in order to build a **recreation park**; and authorizing the Parish President to sign all necessary documents. (B. CALLAIS)
29. ORDINANCE providing for the sale of not exceeding **\$10,000,000 of Revenue Anticipation Notes of the Lafourche Parish Council**; making application to the State Bond Commission; and providing for other matters in connection therewith. (M. MATHERNE)
30. ORDINANCE stating that all **rain run-off waters entering into a forced drainage system** from a non residential area through a culvert or other controlled structure or property used as a retention area with similar structures shall be controlled by the parish. (L. TOUPS)
31. ORDINANCE renaming the **Recreation District No. 8 Park** in Gheens to the Gary Dominique Recreation Park. (L. TOUPS)

Motion by _____, seconded by _____, to close the public hearing.

J. PROPOSED ORDINANCES:

32. PROPOSED ORDINANCE accepting into the parish system a subdivision known as “**Crape Myrtle Place Subdivision, Addendum No. 1**”, Ward 1, District 2. (M. DELATTE)
33. PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision Regulations at Crape Myrtle Place Subdivision, Addendum No. 2 (Ward 1, District 2) as recommended by the Lafourche Parish Planning Commission at their October 27th meeting. (M. DELATTE)
34. PROPOSED ORDINANCE providing a **variance** from the Lafourche Parish Subdivision Regulations on the **Highlands, Addendum No. 1** (Ward 10, District 8) as was not recommended by the Lafourche Parish Planning Commission at their December 19th meeting. (B. CALLAIS)
35. PROPOSED ORDINANCE correcting **technical omissions/errors in the 2006 Operations and Maintenance Budget and the 2006 Capital Budget** for the Lafourche Parish Government as provided for by Article VI of the Lafourche Parish Home Rule Charter. (M. MATHERNE)
36. PROPOSED ORDINANCE approving the holding of an **election in Fire Protection District No. 6 (Thibodaux)** of the Parish of Lafourche on April 29, 2006, to authorize the levy of a parcel fee therein. (M. DELATTE)
37. PROPOSED ORDINANCE **rescinding Ordinance No. 3691** that amended Section 24:503(A) of Sub-Chapter “K” of Chapter 24 of the Code of Ordinances as it pertained to the boundaries of Lafourche Parish Recreation District No. 4. (M. MATHERNE)
38. PROPOSED ORDINANCE **amending Ordinance No. 3565** that created a policy for all boards, agencies, or non-profit organizations when requesting funds from the parish to accept financial reports and recent tax forms in lieu of an official audit. (B. CALLAIS)
39. PROPOSED ORDINANCE amending Section 24:300(C) and (E) of Sub-Chapter “G” of Chapter 24 of the Code of Ordinances as it pertains to the Board of Commissioners and Official Domicile of **Hospital Service District No. 1** (Ward 10). (B. CALLAIS)
40. PROPOSED ORDINANCE establishing a **4-way stop** at the intersection of **Donald Drive and Rue St. Paul** located in Thibodaux; authorizing the installation of the 4-Way Stop signs and Children at Play signs; and providing for penalties of violators thereof. (T. LASSEIGNE)
41. PROPOSED ORDINANCE establishing a **3-way stop** at the intersection of **Market Street and Camelia Street** located in Raceland; authorizing the installation of the 3-Way Stop signs; and providing for penalties of violators thereof. (M. ATZENHOFFER)

42. PROPOSED ORDINANCE approving an **Emergency Pay Policy** and adding said policy to the Lafourche Parish Government Employee Manual. (T. LASSEIGNE)
43. PROPOSED ORDINANCE establishing a **“No Parking-Fire Lane” on St. Ann Street** located in Raceland for its entire length on the north side, and a **“No Parking Zone”** for its entire length on the south side; authorizing the installation of signs; and providing for penalties of violators thereof. (M. ATZENHOFFER)

K. RESOLUTIONS:

44. RESOLUTION filling a vacancy on the **Lafourche Parish Head Start Policy Council**. (T. WILLIAMS)
45. RESOLUTION filling one (1) vacancy on the **Lafourche Parish Hospital Service District No. 2 Board (Raceland)**. (P. GOUAUX)
46. RESOLUTION filling one (1) vacancy on **Lafourche Parish Fire Protection District No. 6 Board (Thibodaux)**. (M. MATHERNE)
47. RESOLUTION filling a vacancy on the **Lafourche Parish Recreation District No. 8 Board (Gheens)**. (L. TOUPS)
48. RESOLUTION filling one (1) vacancy on the **Lafourche Parish Fire Protection District No. 1 Board (Thibodaux)**. (T. LASSEIGNE)
49. RESOLUTION approving a **Cooperative Endeavor** between the **South Central Planning and Development Commission and the Lafourche Parish Government for the 2006 Membership Dues**; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE)
50. RESOLUTION approving a **Cooperative Endeavor** between the **South Central Planning and Development Commission and the Lafourche Parish Government for the 2006 Membership Dues for EDA Revolving Loan Program**; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE)
51. RESOLUTION approving a **Cooperative Endeavor** between the **South Central Planning and Development Commission and the Lafourche Parish Government for the 2006 Membership dues for the Houma/Thibodaux Metropolitan Planning Organization**; and authorizing the Parish President to sign, execute and administer said agreement. (M. MATHERNE)
52. RESOLUTION approving a **Cooperative Endeavor** between **LA 1 Coalition and the Lafourche Parish Government for the 2006 Membership Dues for EDA Revolving Loan Program**; and authorizing the Parish President to sign, execute and administer said agreement. (B. CALLAIS)

53. RESOLUTION approving a **Cooperative Endeavor Agreement** between the **Lafourche Parish Government and the Lafourche Area Agency on Aging/Council on Aging, Inc.**; and authorizing the Parish President to sign, execute and administer any related documents. (L. TOUPS)
54. RESOLUTION approving the **hiring of Craig Stagna Realty Appraiser** at a cost of \$500.00 for the purpose of appraising land currently being considered as the site of a park in the **Abbey Plantation area**; and authorizing the Parish President to sign, execute and administer all documents. (M. MATHERNE)
55. RESOLUTION approving an agreement for **Professional Services** between **LA Building Inspection Service and Lafourche Parish Council** to provide building inspection services on an as needed basis; and authorizing the Parish President to sign, execute and administer said contract. (B. CALLAIS)
56. RESOLUTION approving a **contract** with the **St. Martin Group** to provide Consulting Services to Lafourche Parish Government and the Lafourche Parish Planning Commission for 2006; and authorizing the Parish President to sign, execute and administer any necessary documents. (M. DELATTE)
57. RESOLUTION approving **Change Order No. 2 to Huey Stockstill, Inc.** as a decrease in the contract prices by \$14,533.95 for repair of **Park Levee Road at Oakridge Park**; and authorizing the Parish President to sign said Change Order. (D. LORRAINE)
58. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to cut the overhanging trees on Louisiana Highway 648 (known as the Percy Brown Road), South of South Acadia Road to the Terrebonne Parish line. (T. LASSEIGNE)
59. RESOLUTION **amending Resolution No. 05-293** to change “enter into” to “negotiate for Council approval” in regards to the purchase agreement for the purpose of constructing a **Thibodaux library facility**. (T. LASSEIGNE)
60. RESOLUTION requesting the Administration to submit a **Change Order** to add projects to **Road Sales Tax District No. 2, Phase 4B** regarding several streets in Councilmatic District No. 9. (D. LORRAINE)
61. RESOLUTION requesting the Administration to submit a **Change Order** to add projects to **Road Sales Tax District No. 2, Phase 4B** regarding several streets in Councilmatic District No. 8. (B. CALLAIS)
62. RESOLUTION requesting the **Louisiana Department of Transportation and Development** to re-stripe Louisiana Highway 3087 for the distance from Louisiana Highway 182 to Highway 316, Bayou Blue, Louisiana. (M. ATZENHOFFER)

63. RESOLUTION requesting an **opinion** from the **Attorney General** regarding Economic Development Zones. (B. CALLAIS)

64. RESOLUTION requesting an **opinion** from the **Lafourche Parish District Attorney** to determine whether or not a building can be named after a person still living. (B. CALLAIS)

65. RESOLUTION accepting the Parish President's nomination of a **Library liaison**. (B. CALLAIS)

L. DISCUSSIONS:

66. DISCUSSION concerning the **District Attorney's opinion** regarding one-time right-of-ways. (T. LASSEIGNE)

67. DISCUSSION concerning forms for **drainage right-of-ways**. (D. LORRAINE)

68. DISCUSSION concerning the **right-of-way for Tillman Terrebonne** concerning drainage at the rear of East 121st Street. (D. LORRAINE)

69. DISCUSSION concerning the resolution regarding the **South Lafourche Levee District regarding drainage valves on seawall**. (P. GOUAUX)

70. DISCUSSION concerning erosion problems on **West 11th Street**. (B. CALLAIS)

71. DISCUSSION concerning the **new Galliano Annex**. (B. CALLAIS)

M. ADJOURNMENT:

On motion by _____, seconded by _____ and with no further business, the Lafourche Parish Council meeting of **January 10, 2006 adjourned** at _____.