

**PUBLIC NOTICE**

**L A F O U R C H E   P A R I S H   C O U N C I L**  
**G O V E R N I N G   A U T H O R I T Y**  
**M E E T I N G   N O T I C E   A N D   A G E N D A**

**AGENDA FOR MEETING TO BE HELD:   Tuesday, January 10, 2012**

**PLACE:   Mathews Government Complex, 4876 Highway 1,  
Mathews, Louisiana 70375**

**TIME:            5:00 P.M.**

**CALL TO ORDER: Mr. Vernon Rodrigue, Clerk of Court**

**ROLL CALL:**        Mr. Jerry Jones  
                          Mr. Michael Delatte  
                          Mr. Aaron Caillouet  
                          Mr. Joseph "Joe" Fertitta  
                          Mr. John Arnold  
                          Mr. Lindel Toups  
                          Mr. Phillip Gouaux  
                          Mr. Jerry LaFont  
                          Mr. Daniel Lorraine  
                          Ms. Charlotte Randolph, Parish President

**INVOCATION:**     Mr. Joseph "Joe" Fertitta

**PLEDGE OF ALLEGIANCE:**   Mr. Jerry Jones

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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 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.

**LPC**

**JANUARY 10, 2012**

**REGULAR SESSION**

**A. APPOINTMENTS/ELECTIONS FOR THE 2012 FISCAL YEAR:**

1. Motion to appoint the Chairman for the Fiscal Year 2012 for the Governing Authority of Lafourche Parish, the Lafourche Parish Council.  
(VERNON RODRIGUE, CLERK OF COURT)
2. Motion to appoint the Vice-Chairman for the Fiscal Year 2012 for the Governing Authority of Lafourche Parish, the Lafourche Parish Council.  
(NEWLY ELECTED CHAIRMAN)

**B. APPROVAL OF MINUTES:**

3. **Motion to accept the minutes of the December 13, 2011 Regular Session.**

**C. ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S):**

**D. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:**

**E. QUESTIONS FOR THE ADMINISTRATION:**

4. Discussion regarding health insurance issues and other benefits for the Lafourche Parish Government employees. (L. TOUPS)

**F. ENGINEERS/ARCHITECTS REPORTS:**

**G. LEGAL ADVISOR REPORT:**

**H. ORDINANCES FOR DISCUSSION AND RATIFICATION:**

**I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to open the public hearing.

5. **ORDINANCE amending Ordinance 4039 amending and re-enacting Section 24:1403 of Sub-Chapter Z of Chapter 24 of the Code of Ordinances of the Lafourche Parish Council as it pertains to the Board of Commissioners for the South Lafourche Beachfront Development District.** (D. LORRAINE)

6. **ORDINANCE rescinding Ordinance No. 4811 (attached) which approved the servitude agreement named the Access and Authorization to Perform Work Agreement between Arlen B. Cenac, Jr., and the Lafourche Parish Council.** (R. DOUCET)
7. **ORDINANCE amending Ordinance No. 5046 that provided for a 2011 Supplemental Appropriation (11-033) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the repair of the Ferd H. Block Building Balcony, the relocation of LA 1 and Highway 24 Connection, and de-obligate funding of the East 1<sup>st</sup> and 2<sup>nd</sup> Streets Drainage Project and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.** (P. GOUAUX FOR ADMINISTRATION)
8. **ORDINANCE approving the attached servitude agreement between Raceland Truck Plaza and Casino, L.L.C., and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (L. TOUPS FOR ADMINISTRATION)
9. **ORDINANCE amending Ordinance No. 5003 that approved the Act of Donation of a service vehicle from Lafourche Parish Fire Protection District No. 3 and authorizing the Parish President to sign, execute and administer any and all relevant documents on behalf of Lafourche Parish Office of Homeland Security and Emergency Preparedness.**  
(R. DOUCET FOR ADMINISTRATION)

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to close the public hearing.

**J. PROPOSED ORDINANCES:**

10. **PROPOSED ORDINANCE approving the attached servitude agreement between Wayne Matherne and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (P. GOUAUX FOR ADMINISTRATION)
11. **PROPOSED ORDINANCE providing for a 2012 Supplemental Appropriation (SA 12-001) within the 2012 Operations and Maintenance Budget to increase salaries, employee benefits, and supplies within the Office of Community Action General Fund and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter.**  
(J. JONES FOR ADMINISTRATION)

12. **PROPOSED ORDINANCE providing for a 2012 Supplemental Appropriation (SA 12-002) within the 2012 Operations and Maintenance Budget to fund salaries and employee benefits provided by the Office of Community Development Grant for the Permits and Planning Department** and authorizing the Parish President to sign, execute and administer said transactions as provided for by Article VI of the Lafourche Parish Home Rule Charter. (J. JONES FOR ADMINISTRATION)
13. **PROPOSED ORDINANCE approving an Act of Donation between Lafourche Parish Government and the South Lafourche Levee District for the donation of various sized cement slabs to assist in fighting erosion** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. LAFONT FOR ADMINISTRATION)

**K. RESOLUTIONS:**

14. **RESOLUTION approving the Parish President's reappointment of Crystal Chiasson for the position of Parish Administrator** for the Lafourche Parish Government. (J. JONES AND M. DELATTE FOR ADMINISTRATION)
15. **RESOLUTION approving the Parish President's reappointment of Donna Adams for the position of Director of Human Resources** for the Lafourche Parish Government. (J. JONES AND M. DELATTE FOR ADMINISTRATION)
16. **RESOLUTION approving the Parish President's reappointment of Kerry Babin for the position of Director of Public Works** for the Lafourche Parish Government. (J. JONES AND M. DELATTE FOR ADMINISTRATION)
17. **RESOLUTION approving the Parish President's reappointment of Ryan Friedlander for the position of Director of Finance** for the Lafourche Parish Government. (J. JONES AND M. DELATTE FOR ADMINISTRATION)
18. **RESOLUTION requesting the Parish President to re-institute a Cooperative Endeavor Agreement with South Central Planning to perform Code Enforcement Services** on behalf of the Parish of Lafourche. (P. GOUAUX)
19. **RESOLUTION authorizing the Council Clerk to advertise for requests for proposals for an Auditing Firm to provide for an Annual Financial and Compliance Audit of the financial statements of the Parish, to include all funds and account groups representing the financial transaction of the parish and all departments and offices for the year ending December 31, 2011 with a one-year renewal option for the year ending December 31, 2012.** (D. LORRAINE)

20. **RESOLUTION appointing members to the “New Jail Committee” for the 2012 year, for the purpose of reviewing recommendations as to how to move forward with the suggestions of funding a new jail.** (L. TOUPS)
21. **RESOLUTION appointing one (1) Commissioner to the Lafourche Communications (911) District Board.** (D. LORRAINE FOR ADMINISTRATION)
22. **RESOLUTION reappointing one (1) Commissioner to represent the Seventeenth Judicial District Court on the Lafourche Parish Children and Youth Planning Board.** (J. FERTITTA FOR ADMINISTRATION)
23. **RESOLUTION appointing one (1) Commissioner to represent the Department of Children and Family Services on the Lafourche Parish Children and Youth Planning Board.** (J. FERTITTA FOR ADMINISTRATION)
24. **RESOLUTION appointing one (1) Commissioner to the Fire Protection District No. 4 Board.** (J. FERTITTA FOR ADMINISTRATION)
25. **RESOLUTION reappointing one (1) Commissioner to the Lafourche Parish Recreation District No. 1 Board.** (L. TOUPS FOR ADMINISTRATION)
26. **RESOLUTION accepting the low bid of Thomassie Construction, Inc. in the amount of \$22,205.00 for repairs to the Ferd H. Block Building Balcony and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (J. FERTITTA FOR ADMINISTRATION)
27. **RESOLUTION extending the contract with Unibar Damage Prevention Group, LLC for contractor services related to underground facility locates and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents and further amendments.** (J. FERTITTA FOR ADMINISTRATION)
28. **RESOLUTION extending the contract with S.T.A.T. Waste Stream Services, Inc. for contract services necessary for and/or incidental to installations, operations, maintenance, permitting, and analytical testing of the Parish owned and operated bridges, buildings, and community wastewater treatment facilities and authorizing the Parish President to sign, execute and administer said amendment and any and all relevant documents and further amendments.** (P. GOUAUX FOR ADMINISTRATION)

29. **RESOLUTION amending Resolution No. 11-312 to amend the funding source for Transfer of Appropriation (TA 11-003) in the amount of \$38,000 to purchase essential operating services and supplies for the Department of Public Works** and authorizing the Parish President to sign, execute and administer any and all relevant documents.  
(P. GOUAUX AND M. DELATTE FOR ADMINISTRATION)
30. **RESOLUTION amending Resolution No. 11-331 to amend the funding source for Transfer of Appropriation (TA 11-004) in the amount of \$66,085.90 to replace engine #5 for Leighton Pump Station** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. JONES AND M. DELATTE FOR ADMINISTRATION)
31. **RESOLUTION accepting the price quote of Foret Contracting Group, LLC. in the amount of thirty-three thousand dollars (\$33,000.00) for contractor services related to the Nuisance Abatement Ordinance No. 3895 and approving contract(s) for said contractor service work** and authorizing the Parish President to sign, execute and administer said contract(s) and any and all relevant documents and amendments.  
(P. GOUAUX FOR ADMINISTRATION)
32. **RESOLUTION approving a contract offered by the Louisiana Association of Community Action Partnerships, Inc. (LACAP) for the 2011-2012 Low Income Home Energy Assistance Program (LIHEAP)** and authorizing the Parish President to sign, execute and administer said contract and future amendments offered by the Louisiana Association of Community Action Partnerships, Inc. (LACAP) under the Low Income Home Energy Assistance Program. (J. JONES FOR ADMINISTRATION)
33. **RESOLUTION approving a contract offered by the Louisiana Association of Community Action Partnerships, Inc. (LACAP) for the program year 2011 Regular DOE (Department of Energy) Weatherization Assistance Program** and authorizing the Parish President to sign, execute and administer said contact and future amendments offered by the Louisiana Association of Community Action Partnerships, Inc. (LACAP) under this program. (J. JONES FOR ADMINISTRATION)
34. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and the South Lafourche Levee District for the donation of various sized cement slabs to assist in fighting erosion** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (J. LAFONT FOR ADMINISTRATION)

35. RESOLUTION hiring Michael Gee of Porteous, Hainkel & Johnson, LLP in the matter of the Clovelly Lease Agreement to take any and all necessary action and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)
36. RESOLUTION approving a contract with the Office of Public Health Center for Community Preparedness (CCP) and Lafourche Parish Government Office of Homeland Security and Emergency Preparedness for the Cities Readiness Initiative (CRI) and authorizing the Parish President to sign, execute and administer said contract and any and all relevant documents and amendments. (J. FERTITTA FOR ADMINISTRATION)

**L. PUBLIC WISHING TO ADDRESS THE COUNCIL:**

**M. DISCUSSION:**

37. DISCUSSION concerning the North Lafourche Levee District digging the Company Canal. (L. TOUPS)
38. DISCUSSION concerning economic development in Lafourche Parish. (P. GOUAUX)
39. DISCUSSION concerning the Legislative Internal Auditor. (D. LORRAINE)
40. DISCUSSION concerning the Library's five (5) year pro forma statement. (A. CAILLOUET)
41. DISCUSSION on the new jail. (A. CAILLOUET)
42. DISCUSSION of fund balances. (A. CAILLOUET)

**N. ADJOURNMENT:**

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_, and with no further business, the Lafourche Parish Council meeting of **January 10, 2012** adjourned at \_\_\_\_\_.