

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 11, 2011

**PLACE: Mathews Government Complex, 4876 Highway 1,
 Mathews, Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Daniel Lorraine, Chairman

ROLL CALL: Mr. Jerry Jones
 Mr. Michael Delatte
 Mr. Louis Richard
 Mr. Joseph "Joe" Fertitta
 Mr. Matt Matherne
 Mr. Lindel Toups, Vice-Chairman
 Mr. Phillip Gouaux
 Mr. Rodney Doucet
 Mr. Daniel Lorraine, Chairman
 Ms. Charlotte Randolph, Parish President

INVOCATION: Mr. Joseph "Joe" Fertitta

PLEDGE OF ALLEGIANCE: Mr. Louis Richard

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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.

A. CHAIRMAN'S COMMENTS:

B. APPOINTMENT OF OFFICERS FOR 2011:

1. Nominations to select a **Chairman** for the Lafourche Parish Council for the Fiscal Year 2011. Motion by _____, seconded by _____, to appoint _____ as Chairman.
2. Nominations to select a **Vice-Chair** for the Lafourche Parish Council for the Fiscal Year 2011. Motion by _____, seconded by _____, to appoint _____ as Vice-Chair.

C. MINUTES:

3. Motion to **accept** the **minutes** of the **December 14, 2010 Regular Session**.

D. PRESENTATIONS:

4. **A Presentation from Mr. Al Danos on the Beachfront District Strategic Plan.**
5. **An update from Mr. David Miller, LADOTD Executive Director of Toll Facilities, on the Tomey Doucet Bridge tolls.**

E. EXECUTIVE SESSION:

Motion by _____, seconded by _____, to enter into **Executive Session** for the following:

6. **LPG v JKM Logging File # 28-11695** (P. GOUAUX FOR ADMINISTRATION)

Motion by _____, seconded by _____, to reconvene the meeting.

Motion by _____, seconded by _____, to take any necessary action, if any, regarding the matters discussed in the Executive Session.

F. ACTION FROM EXECUTIVE SESSION:

7. **RESOLUTION requesting that the Lafourche Parish Council approve and authorize Mike Gee to accept a settlement for Case # 28-11695 for \$ _____ on behalf of the Lafourche Parish Government.**
(P. GOUAUX FOR ADMINISTRATION)

G. ADMINISTRATIVE REPORT(S) AND/OR UPDATE(S):

8. **Mr. Kerry Babin, Director of Public Works to present a report.**
9. **A report from Parish President Charlotte Randolph regarding the status of the Cooperative Endeavor Agreement between DOTD for the funding of the LA1 Project for the year 2011 in the amount of \$1,000,000.00.**
(J. FERTITTA)

H. PARISH PRESIDENT, DEPARTMENT HEADS, DIRECTORS, OR MANAGERS REPORTS:

I. QUESTIONS FOR THE ADMINISTRATION:

10. **Questions regarding Hwy. 654 in Gheens, Louisiana.** (L. TOUPS)

J. ENGINEERS/ARCHITECTS REPORTS:

K. LEGAL ADVISOR REPORT:

L. ORDINANCES FOR DISCUSSION AND RATIFICATION:

M. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

11. **ORDINANCE prohibiting fishing off the bridge on the Lefort Bypass, Ward (3), District (4), Parish of Lafourche, State of Louisiana; providing for the placement of "No Fishing" signs; and providing penalties for the violations thereof.** (J. FERTITTA)
12. **ORDINANCE approving the attached servitude agreement between Jerry Joseph Curole and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.**
(R. DOUCET FOR ADMINISTRATION)
13. **ORDINANCE providing for a 2011 Supplemental Appropriation (11-001) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund the repairs at the Butch Hill Pump Station 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.** (M. MATHERNE FOR ADMINISTRATION)

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

N. PROPOSED ORDINANCES:

14. **PROPOSED ORDINANCE rescinding Ordinance No. 4810 that pertained to the de-dedication of Post Office Road and Bayou Chateau Road all located in Ward (8), District (6), of Lafourche Parish, State of Louisiana.**
(L. TOUPS)
15. **PROPOSED ORDINANCE requesting “No Dumping” signs be posted at the end of Bayou Bend Street located in Bayou Bend Subdivision in Bayou Blue, Louisiana, Parish of Lafourche, State of Louisiana; providing for the placement of “No Dumping” signs and providing for penalties for the violations thereof.** (M. MATHERNE)
16. **PROPOSED ORDINANCE establishing a “3-Way Stop” at Parish Road and Wisteria Drive, Ward (1), District (3) Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs; and providing for penalties for the violations thereof.** (L. RICHARD)
17. **PROPOSED ORDINANCE establishing a “3-Way Stop” at Parish Road and Camellia Drive, Ward (1), District (3) Parish of Lafourche, State of Louisiana; installing the necessary “3-Way Stop” signs; and providing for penalties for the violations thereof.** (L. RICHARD)
18. **PROPOSED ORDINANCE requesting that traffic calming devices and the appropriate signage be installed (pending appropriate funding is available) on Winder Road, Thibodaux, Louisiana, Ward (1), District (2), Parish of Lafourche, State of Louisiana.** (M. DELATTE)
19. **PROPOSED ORDINANCE approving the attached servitude agreement between William P. and Mary Kathleen Bourgeois and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (J. FERTITTA FOR ADMINISTRATION)
20. **PROPOSED ORDINANCE approving the attached servitude agreement between Richard P. Savin and Susanna M. Savin and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (R. DOUCET FOR ADMINISTRATION)
21. **PROPOSED ORDINANCE to amend Ordinance No. 4866 as it pertains to fixing salaries of unclassified employees.** (SENIOR PLANNER)
(R. DOUCET FOR ADMINISTRATION)

22. **PROPOSED ORDINANCE providing for a 2011 Supplemental Appropriation (11-002) within the 2011 Operations and Maintenance Budget and the 2011 Capital Budget to fund numerous repairs to the Cut Off Lift Bridge, Drainage Project for East 1ST and 2ND Streets, relocation of Clovelly Road, and relocation of LA 1 and Highway 24 Connection 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. (R. DOUCET FOR ADMINISTRATION)**
23. **PROPOSED ORDINANCE creating and enacting Sub-Chapter “B” of Chapter 20 of the Code of Ordinances of the Lafourche Parish Council as it pertains to creating Section 20:114 approving the personnel manual for the Lafourche Parish Government Head Start Program Policies, Procedures and Rules. (R. DOUCET FOR ADMINISTRATION)**

O. RESOLUTIONS:

24. **RESOLUTION requesting the Honorable Judge John LeBlanc to review Docket No. 91285 (Gerald “Buzz” Breaux verses Lafourche Parish Council) to determine whether or not former Lafourche Parish Council Clerk Joel Pierce should be paid for his mileage and expenses that he incurred as Council Clerk and to also determine if interest should be paid on what is owed to him. (D. LORRAINE)**
25. **RESOLUTION requesting the State Legislature to consider making all levee district members in the State of Louisiana to be an elected position as opposed to an appointed position. (D. LORRAINE)**
26. **RESOLUTION requesting a monthly report from the Administration on money given to the Parish from BP for tourism. (D. LORRAINE)**
27. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to install double yellow lines in the area of the water plant on Hwy. 308, Lockport, LA., Parish of Lafourche, State of Louisiana. (P. GOUAUX)**
28. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to increase the duration of the left turn signal on Hwy. 308 at the Audubon Street Bridge, located in Thibodaux, LA., Parish of Lafourche, State of Louisiana. (J. FERTITTA)**

29. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to install “Warning-Curve Ahead” signs on Hwy. 652 in Raceland, LA., across from the property located at 577 Hwy. 652 adjacent to the new, large, black, wooden fence with a new galvanized gate that has been demolished by a vehicle; Parish of Lafourche, State of Louisiana.** (M. MATHERNE)
30. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to install a traffic light at the intersection of Hwy. 308 and Hwy. 3185 (Thibodaux By-Pass), located in Thibodaux, LA., Parish of Lafourche, State of Louisiana.** (M. DELATTE)
31. **RESOLUTION rescinding Resolution Number 10-366 that pertained to requesting RFPs from firms to perform the anticipated 2011 reapportionment services regarding the redistricting of the Lafourche Parish Councilmatic Districts to be awarded at the January 11, 2011 Lafourche Parish Council meeting.** (R. DOUCET)
32. **RESOLUTION requesting the Administration to hire South Central Planning and Development Commission to perform the 2011 reapportionment services regarding redistricting the Lafourche Parish Councilmatic Districts.** (D. LORRAINE)
33. **RESOLUTION approving an agreement between Lafourche Parish Council (Parish) and South Central Planning and Development Commission (Commission) for the “2011 Voting Districts Reapportionment Plan” and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (R. DOUCET FOR ADMINISTRATION)
34. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Animal Shelter Advisory Board.** (J. JONES FOR ADMINISTRATION)
35. **RESOLUTION approving a Cooperative Endeavor Agreement between South Central Planning & Development Commission (SCPDC) and Lafourche Parish Government for the 2010 administration dues of the EDA Revolving Loan Fund and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (P. GOUAUX FOR ADMINISTRATION)
36. **RESOLUTION approving the low quote for repairing crossover bridge and installing anti-seepage collars for Butch Hill Pump Station Project to Low Land Construction Co., Inc. in the amount of \$25,872.50 and authorizing the Parish President to sign, execute and administer any and all relevant documents.** (M. MATHERNE FOR ADMINISTRATION)

37. **RESOLUTION approving the hiring of Craig E. Stanga, MAI at a fee of \$18,500.00 for the purpose of appraising the property described as a Tract of Land fronting on Fourchon Beach, located in Port Fourchon, Louisiana and authorizing the Parish President to sign, execute and administer any and all relevant documents. (R. DOUCET FOR ADMINISTRATION)**
38. **RESOLUTION approving a lease agreement that is made and entered into between Warren J. Harang, Jr. Municipal Auditorium, herein called “Lessor” on behalf of Lafourche Parish Government Office of Community Action herein called “Lessee” for quarterly commodity distribution and authorizing the Parish President to sign, execute and administer said lease agreement and any and all relevant documents. (J. JONES FOR ADMINISTRATION)**
39. **RESOLUTION approving Change Order No. 1 for the RSTD 2- Phase 4F (Project No. 0112-0903) for an increase in price by \$32,320.00 for additional footage of South Henry Street & an additional seven (7) calendar days to complete the project and authorizing the Parish President to sign, execute and administer said Change Order and any and all relevant documents. (D. LORRAINE FOR ADMINISTRATION)**
40. **RESOLUTION rescinding Resolution Number 10-314 thereby terminating an agreement with Picciola & Associates, Inc. (Engineer) for the CDBG-Twin Oaks Drainage Project and authorizing the Parish President to sign, execute and administer a new contract with Picciola & Associates, Inc. which meets all CDBG compliance requirements and authorizing the signature of any and all relevant documents and amendments. (L. TOUPS FOR ADMINISTRATION)**
41. **RESOLUTION requesting the Lafourche Parish Council approve an increase in per diem from \$35.00 to \$40.00 per meeting for the Lafourche Parish Planning Commission members as allowed in Louisiana Revised Statute 33:103 C (1)G and as approved in the 2011 Budget. (P. GOUAUX FOR ADMINISTRATION)**

P. MOTION:

42. **Motion to accept the December 6, 2010 report submitted by the BP Oil Spill Committee. (L. TOUPS)**

Q. PUBLIC WISHING TO ADDRESS THE COUNCIL

R. DISCUSSION:

43. **DISCUSSION** regarding Hwy. 654 in Gheens, Louisiana. (L. TOUPS)
44. **DISCUSSION** regarding the expropriation of the Company Canal.
(L. TOUPS)
45. **DISCUSSION** regarding the cost of permit fees. (L. TOUPS)

S. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **January 11, 2011** adjourned at _____.