

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 12, 2010

**PLACE: Old Wal-Mart Building, 4876 Highway 1, Mathews,
Louisiana 70394**

TIME: 5:00 P.M.

CALL TO ORDER: Mr. Jerry Jones, Chairman

ROLL CALL: Mr. Jerry Jones, Chairman
 Mr. Michael Delatte
 Mr. Louis Richard
 Mr. Joseph "Joe" Fertitta
 Mr. Matt Matherne
 Mr. Lindel Toups
 Mr. Phillip Gouaux
 Mr. Rodney Doucet
 Mr. Daniel Lorraine, Vice-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 2010:

1. Nominations to select a **Chairman** for the Lafourche Parish Council for the Fiscal Year 2010. Motion by _____, seconded by _____, to appoint _____ as Chairman.
2. Nominations to select a **Vice-Chair** for the Lafourche Parish Council for the Fiscal Year 2010. Motion by _____, seconded by _____, to appoint _____ as Vice-Chair.

C. MINUTES:

3. Motion to **accept the minutes of the November 24, 2009 Regular Session.**
(DEFERRED AT THE 12-8-09 LPC MEETING)
4. Motion to **accept the minutes of the December 8, 2009 Regular Session.**
5. Motion to **accept the minutes of the December 22, 2009 Special Session.**

D. PRESENTATIONS:

6. The **Lafourche Parish Five Star Committee** to **present a final report of their findings and recommendations** to the **Lafourche Parish Council.**

E. ADMINISTRATIVE REPORTS:

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.

7. **ORDINANCE to amend Ordinance No. 4503 amending Section 24:300(C) of Sub-Chapter "G" of Chapter 24 of the Code of Ordinances as it pertains to the Board of Commissioners of Lafourche Parish Hospital Service District No. 1 (Ward 10).** (D. LORRAINE)

8. **ORDINANCE to accept Military Road (818 feet long by 18 feet wide) including the turnaround (30 feet by 80 feet) at the end of Military Road, Ward 10, District 9, into the Parish system.** (D. LORRAINE)
9. **ORDINANCE providing for a 2009 Supplemental Appropriation (09-032) within the 2009 Operations and Maintenance Budget to adjust the LIHEAP and CACFP Budgets based upon award letters received from the State** 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. DELATTE FOR ADMINISTRATION)
10. **ORDINANCE approving the Department of Public Works Director, the Parish President, or her designee to approve all land development for proper drainage in the Parish of Lafourche, State of Louisiana** and authorizing the Parish President to sign, execute and administer any and all relevant documents. (P. GOUAUX FOR ADMINISTRATION)

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

J. PROPOSED ORDINANCES:

11. **PROPOSED ORDINANCE designating a section of West 47th Street in Cut Off, Louisiana from LA1 to West Avenue A as a “One-Way” Street, Ward (10), District (8), Parish of Lafourche, State of Louisiana; providing for the placement of “One-Way” signs; and providing penalties for the violations thereof.** (R. DOUCET)
12. **PROPOSED ORDINANCE approving the attached servitude agreement between John and Lynn Mansfield and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (M. MATHERNE FOR ADMINISTRATION)
13. **PROPOSED ORDINANCE approving the attached servitude agreement between Glen Dayle Pertuit and Gloria Ann Pertuit Mclean, and the Lafourche Parish Council; and authorizing the Parish President to sign, execute and administer said agreement.** (M. MATHERNE FOR ADMINISTRATION)

14. **PROPOSED ORDINANCE approving the attached servitude agreements between Clement Emile Raynal, Jr., Charles H. Braud, Jackson Antoine Petit, June Braud Wilson, Timothy J. Upton, Catherine Upton Gillis, Annette Marie Upton Murname, Cynthia Upton Doiron, Cynthia Braud DeHart, Jeanette Petit Tackett, Richard Braud, Mary Braud, John Braud, Michael Braud and Harry Stephen Upton, and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreements. (R. DOUCET FOR ADMINISTRATION)
15. **PROPOSED ORDINANCE amending Ordinance Number 4444 accepting the donation of Homeland Security equipment from South Central Planning and Development Commission funded through the FY07 Louisiana State Police and Office of Homeland Security and Emergency Preparedness Grant #2007-GE-T7-0019;** and furthermore **donating some of the same equipment to other responder agencies within the Parish of Lafourche** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(J. JONES FOR ADMINISTRATION)
16. **PROPOSED ORDINANCE providing for a 2010 Supplemental Appropriation (SA 10-001) within the 2010 Operations and Maintenance Budget and the 2010 Capital Budget to fund the mitigation credits needed for the Choupic Levee 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.
(M. DELATTE FOR ADMINISTRATION)
17. **PROPOSED ORDINANCE establishing the location of Polling Precinct: Ward 10, Precinct 12; to further establish the effective date of same;** and to provide for other matters thereto. (R. DOUCET FOR ADMINISTRATION)
18. **PROPOSED ORDINANCE to de-dedicate a twenty-five (25') drainage servitude located behind Block F Lots 1, 2, 3, 4, 5, 6, 7 and 18 and Block G Lots 1, 2, 3, 4, 5, 6, 7, 8 and 9** shown on a plat entitled “Survey Plat Showing Phase II of Bayou Plantation Subdivision, being in Section 5, T18S-R 21, E, Cut Off, Louisiana, Lafourche Parish, by Picciola and Associates recorded under Entry Number 809296; and authorizing the Parish President to sign, execute and administer said agreement upon certification from the Parish Department of Public Works that all affected property owners have complied with engineer’s recommendations regarding culvert installation. (R. DOUCET FOR ADMINISTRATION)

K. RESOLUTIONS:

19. **RESOLUTION rescinding the oral amendment from the floor (Budget Amendment No. 11) to Agenda Item 12 (Budget Ordinance) presented at the November 24, 2009 Lafourche Parish Council Meeting increasing Department Head hours from 70 to 80.** (P. GOUAUX)
20. **RESOLUTION engaging the firm of Stagni and Company, LLC to perform the Lafourche Parish Council's statutorily required audit as of and for each of the years ending December 31, 2009 and 2010; and authorizing the Parish President to sign any and all necessary documents.**
(J. JONES)
21. **RESOLUTION requesting the Louisiana Department of Transportation and Development (LADOTD) to change the turning lane at LA1 and Spur 68 and also at LA1 and Percy Brown Bridge to "Left Turn Yield on Green".** (J. FERTITTA)
22. **RESOLUTION requesting the Lafourche Parish District Attorney to review the Home Rule Charter on the hiring of a Department of Public Works Director and if in violation provide to the Lafourche Parish Council the necessary action that needs to be taken in order to get said director hired.** (D. LORRAINE AND L. TOUPS)
23. **RESOLUTION requesting the Administration to change the procedure in which work orders are being handled, primarily the criteria used to determine the order in which they are being processed whereas the Lafourche Parish Council would be contacted prior to work orders being cancelled.** (M. MATHERNE)
24. **RESOLUTION appointing one (1) Commissioner to the Lafourche Parish Recreation District No. 8 Board.** (R. DOUCET FOR ADMINISTRATION)
25. **RESOLUTION approving an agreement between the Lafourche Parish Council and CGI Communications, Inc. to provide an online Parish video showcase for the Lafourche Parish Government website; and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents.** (J. JONES FOR ADMINISTRATION)

26. RESOLUTION **requesting approval of the 2009 Self-Assessment results of Lafourche Parish Head Start** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(P. GOUAUX FOR ADMINISTRATION)
27. RESOLUTION **urging and requesting the House Transportation and Infrastructure Committee to continue re-authorization of the Federal Off-System and Transit Program with continued funding for the Federal Off-System Bridge Program** and authorizing the Parish President to sign, execute and administer any and all relevant documents.
(J. FERTITTA FOR ADMINISTRATION)
28. RESOLUTION **approving the attached basic Cooperative Endeavor Agreement to be tailored individually to each participating Senior Citizens Center for the purpose of continuing the implementation of the Lafourche on the Move Program;** and authorizing the Parish President to sign, execute and administer said agreements and any and all associated documents. (J. FERTITTA FOR ADMINISTRATION)
29. RESOLUTION **amending Resolution Number 09-430 approving the State Mineral Board to handle the leasing of said property as stipulated herein for an oil, gas and mineral lease for land located in T16S-R-18E Section 26, T19S-R21E;** and authorizing the Parish President to sign, execute and administer any and all relevant documents and amendments.
(D. LORRAINE FOR ADMINISTRATION)
30. RESOLUTION **approving the hiring of Wilserve, Inc., from the request for proposal (RFP) and request for quote (RFQ) for the Weatherization Assistance Program (WAP) for Lafourche Parish Council Office of Community Action** and authorizing the Parish President to sign, execute and administer an agreement and any and all relevant documents and amendments. (J. FERTITTA FOR ADMINISTRATION)
31. RESOLUTION **approving a Cooperative Endeavor Agreement between the Lafourche Parish Government and the South Lafourche Levee District for funding of the Northwest Little Lake Marsh Creation and Enhancement Coastal Impact Assistance Plan (CIAP) Project to be repaid upon receipt of grant funds by the Lafourche Parish Government;** and authorizing the Parish President to sign, execute and administer said agreement and any and all relevant documents and amendments. (R. DOUCET FOR ADMINISTRATION)

32. RESOLUTION approving Change Order No. 2 for the project entitled **General Maintenance - Roadway and Drainage Improvements Road Sales Tax District 2** for an **increase in contract price by \$24,200.00 for additional items** and an **increase of contract time by 20 calendar days**; and authorizing the Parish President to sign, execute and administer said change order and any and all relevant documents.
(D. LORRAINE FOR ADMINISTRATION)

33. RESOLUTION approving the attached **Cooperative Endeavor Agreements** for **each Lafourche Parish Recreation District** for the **purposes of acquiring, constructing, improving, maintaining or operating recreational facilities and activities in the Parish**; and authorizing the Parish President to sign, execute and administer said agreements and any and all associated documents.
(J. FERTITTA FOR ADMINISTRATION)

L. PUBLIC WISHING TO ADDRESS THE COUNCIL

M. DISCUSSION:

34. **Discussion** as to the **criteria needed to turn down a work order** when a **public right-of-way exists on private property**. (M. MATHERNE)

35. **Discussion** regarding the **development of the Sugar Ridge area**.
(M. DELATTE)

36. **Discussion** regarding the **Choupic area**. (M. DELATTE)

37. **Discussion** regarding **sales tax** for the **Central and Thibodaux areas** for **drainage and levees**. (L. TOUPS)

N. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **January 12, 2010** adjourned at _____.