

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 22, 2008

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

TIME: 5:00 p.m.

CALL TO ORDER: Mr. Michael Delatte, Chairman

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

INVOCATION: Mr. Joe Fertitta

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. APPROVAL OF MINUTES:

1. Motion to accept the minutes of the **January 8, 2008 Regular Session.**

B. PUBLIC WISHING TO ADDRESS THE COUNCIL:

C. PRESENTATIONS:

2. **Awards for the 4th Annual National Veterans Day Poster and Essay Contest.**
3. **Charlene Rodriguez, Lafourche Parish Council on Aging to present annual report.**
4. **Dirk Barrios, Lafourche Parish Water District #1 to present annual report.**

D. ADMINISTRATIVE REPORT(S):

5. **Mr. Cullen Curole, Parish Administrator, to give a presentation on Road Sales Tax District 2.**
6. **Ms. Chastity Himel, Finance Director, to give a Finance Report.**

E. ENGINEERS/ARCHITECTS REPORTS:

F. LEGAL ADVISOR REPORT:

G. ORDINANCES FOR DISCUSSION AND RATIFICATION:

H. EMERGENCY ORDINANCES:

7. EMERGENCY ORDINANCE **ratifying a contract with M T Plumbing** for work at the **Detention Center** during the **State of Emergency** declared in the amount of **forty-five thousand dollars (\$45,000.00)**; and authorizing the Parish President to sign, execute, and administer any associated documents.
(M. DELATTE AND L. RICHARD FOR ADMINISTRATION)
8. EMERGENCY ORDINANCE **approving a contract with Sealevel Construction, Inc.,** for work at the **Detention Center** during the **State of Emergency** declared in the amount of **twenty-three thousand, five hundred dollars (\$23,500.00)**; and authorizing the Parish President to sign, execute, and administer any associated documents. (M. DELATTE FOR ADMINISTRATION)

I. PUBLIC HEARING AND ORDINANCES FOR RATIFICATION:

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

9. **ORDINANCE to provide for a 2008 supplemental appropriation #08-001 to budget the money received and budgeted in 2007 as revenue for the rental of the field at Recreation District 4 to fund necessary repairs at the site as provided for by Article VI of the Lafourche Parish Home Rule Charter.**

(P. GOUAUX FOR ADMINISTRATION)

10. **ORDINANCE to provide for a 2008 supplemental appropriation #08-002 funding the additional amount needed to complete the Upper Larose Pump Station project within the 2008 Operations and Maintenance Budget as well as the 2008 Capital Budget as provided for by Article VI of the Lafourche Parish Home Rule Charter.** (P. GOUAUX FOR ADMINISTRATION)

11. **ORDINANCE approving the attached servitude agreement between Shirley Rodrigue Elliott and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.

(M. MATHERNE FOR ADMINISTRATION)

12. **ORDINANCE approving the attached servitude agreement between James Joseph Rodrigue and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.

(L. RICHARD FOR ADMINISTRATION)

13. **ORDINANCE approving the attached servitude agreement between Eldon J. Frazier and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.

(P. GOUAUX FOR ADMINISTRATION)

14. **ORDINANCE approving the attached servitude agreement between Warren Hohensee and the Lafourche Parish Council;** and authorizing the Parish President to sign, execute and administer said agreement.

(L. TOUPS FOR ADMINISTRATION)

15. **ORDINANCE amending Ordinance No. 4175 (2008 Budget Ordinance) as it pertains to fixing salaries of unclassified employees.**

(L. TOUPS FOR ADMINISTRATION) (Degrees or Additional Certification)

16. ORDINANCE approving the **reduction of the drainage servitude** on the **attached plat** between **Mr. and Mrs. Troy Gilfour** and the **Lafourche Parish Council**; and authorizing the Parish President to sign, execute and administer said agreement. (P. GOUAUX FOR ADMINISTRATION)
17. ORDINANCE to **accept the subdivision** known as **Crossing North Subdivision** into the Parish system. (J. FERTITTA FOR ADMINISTRATION)

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

J. PROPOSED ORDINANCES:

18. PROPOSED ORDINANCE **establishing that two (2) “Slow Children At Play” signs be put at West 188th Street in Galliano, Louisiana, Ward (10), District (9), Parish of Lafourche, State of Louisiana; providing for the placement of “Slow Children At Play” signs; and providing penalties for the violations thereof.** (D. LORRIANE)
19. PROPOSED ORDINANCE **establishing a 4-Way Stop at Avenue B and Chester Lee Street, Ward (9), District (7), Parish of Lafourche, State of Louisiana; providing for the placement of 4-Way Stop signs; providing penalties for the violations thereof.** (P. GOUAUX)
20. PROPOSED ORDINANCE **amending and re-enacting Section 2:200 (A) of Sub-Chapter “C” of Chapter 2 of The Code Of The Ordinances for the Lafourche Parish Council by changing the time of the regular meetings from 5:00 PM to 6:00 PM.** (R. DOUCET)
21. PROPOSED ORDINANCE **amending Ordinance 3852 and 3900: amending and re-enacting Section 17:23 of Sub-Chapter “A” of Chapter 17 of The Code of Ordinances for the Lafourche Parish Council as it pertains to Traffic Calming Policies and Procedures; and to include Policies and Procedures Exhibits.** (L. TOUPS)
22. PROPOSED ORDINANCE to **rescind Ordinance No. 4152 recognizing the Tacit Dedication of East 94th Street from the rear of Memorial Stadium through to the gate of Tidelands Golf Course, Galliano and Ordinance No. 4153 recognizing the Tacit Dedication of Raphael Project Road from Highway 308 to the levee at South Lafourche Levee District, Galliano, into the Parish system.** (P. GOUAUX FOR ADMINISTRATION)

23. PROPOSED ORDINANCE to **provide** for a **Supplemental Appropriation (SA 08-003)** of the **2008 Operations and Maintenance Budget** to **establish the budget for the South Lafourche Beachfront Development Commission as provided for by Article VI of The Lafourche Parish Home Rule Charter.** (D. LORRAINE FOR ADMINISTRATION)
24. PROPOSED ORDINANCE to **provide** for a **2008 Supplemental Appropriation (08-004)** within the **2008 Operations and Maintenance Budget** to **transfer from the Building and Maintenance Fund Balance a total of \$92,677 to create The Detention Center Restrooms project within the 2008 Capital Budget;** and authorizing the Parish President to sign, execute and administer said **transfers as provided for by Article VI of the Lafourche Parish Home Rule Charter.** (R. DOUCET FOR ADMINISTRATION)
25. PROPOSED ORDINANCE to **provide** for a **2008 Supplemental Appropriation (08-005)** within the **2008 Operations and Maintenance Budget** to **increase salaries and fringe associated with the creation of new Department Heads** 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)
26. PROPOSED ORDINANCE **amended Ordinance #3 to amend Ordinance No. 4175 (2008 Budget Ordinance)** as it **pertains to fixing salaries of unclassified employees.** (R. DOUCET FOR ADMINISTRATION)
27. PROPOSED ORDINANCE to **accept the subdivision known as The Myrtle Subdivision into the Parish system.** (L. TOUPS FOR ADMINISTRATION)
28. PROPOSED ORDINANCE **approving a contract with Institutional Services & Consultants, Inc. to commence and complete the installation of P-Knows Fence Valve System to protect the Water Closet Waste System in cell blocks at the Lafourche Parish Detention Center for the amount of eighty-four thousand, six hundred twenty-five dollars (\$84,625.00) or reimbursement of the same;** and authorizing the Parish President to sign, execute and administer **any and all relevant documents.**
(M. DELATTE FOR ADMINISTRATION)

29. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision regulations on Evangeline Estates Subdivision, Phase 1, (Ward 11, District 5) as recommended by the Lafourche Parish Planning Commission at their December 20, 2007 meeting.**

(M. MATHERNE FOR ADMINISTRATION)

30. **PROPOSED ORDINANCE providing a variance from the Lafourche Parish Subdivision regulations on White Eagle Subdivision, Phase 3, (Ward 3, District 4) as recommended by the Lafourche Parish Planning Commission at their December 20, 2007 meeting.**

(J. FERTITTA FOR ADMINISTRATION)

K. RESOLUTIONS:

31. **RESOLUTION approving a contract with the St. Martin Group, L.L.C. to provide consulting services to Lafourche Parish Government and the Lafourche Parish Planning Commission for 2008;** and authorizing the Parish President to sign, execute and administer any necessary documents.

(P. GOUAUX FOR ADMINISTRATION)

(DEFERRED FROM 11-27-07 LPC MEETING AND 01-08-08 LPC MEETING)

32. **RESOLUTION amending Resolution No. 99-054 to authorize the Parish President to sign, execute and administer an Act of Transfer and Acceptance with the State of Louisiana Department of Transportation and Development for 700' a portion of state route LA 657 - Delta Farm Road.**

(P. GOUAUX FOR ADMINISTRATION)

(DEFERRED FROM 12-11-07 LPC MEETING AND 1-08-08 LPC MEETING)

33. **RESOLUTION approving a Cooperative Endeavor Agreement between Lafourche Parish Government and South Central Planning and Development Commission for the 2008/2009 use of Pictometry;** and authorizes the Parish President to sign, execute and administer said agreement.

(P. GOUAUX FOR ADMINISTRATION)

(DEFERRED FROM 12-11-07 LPC MEETING AND 1-08-08 LPC MEETING)

34. **RESOLUTION approving the 2008 Cooperative Endeavor Agreement between Lafourche Parish Government and the Lafourche Parish Council on Aging, Inc. providing funding for the 2008 Operations and Capital Expenses of the Council on Aging, Inc;** and authorizing the Parish President to sign, execute and administer said agreement and related documents.

(L. TOUPS FOR ADMINISTRATION) (DEFERRED FROM 1-08-08 LPC MEETING)

35. RESOLUTION requesting the Administration to meet with the Mayor of Golden Meadow to hire an engineer to begin work on the streets in Golden Meadow to be funded by Road Sales Tax 2. (D. LORRAINE)
36. RESOLUTION appointing one (1) commissioner to the Fire Protection District No. 1 Board. (M. MATHERNE FOR ADMINISTRATION)
37. RESOLUTION appointing two (2) commissioners to the Fire Protection District No. 7 Board. (J. FERTITTA FOR ADMINISTRATION)
38. RESOLUTION appointing one (1) commissioner on the Sewerage District No. 1 Board. (J. FERTITTA FOR ADMINISTRATION)
39. RESOLUTION approving an Intergovernmental Agreement between the Lafourche Parish Government, the Lafourche Parish Sheriff's Office, The City of Thibodaux, The Town of Lockport, and the Town of Golden Meadow; and authorizing the Parish President to sign, execute and administer said agreement and any related documents. (M. DELATTE FOR ADMINISTRATION)
40. RESOLUTION approving Lafourche Parish Office of Community Action to purchase a truck under state contract for the Weatherization Program and authorize the Parish President to sign, execute, and administer any and all documents. (J. JONES FOR ADMINISTRATION)
41. RESOLUTION stating the Lafourche Parish Council's endorsement of Joseph R. Lacoste, Jr., DDS, APDC, located in Raceland, Louisiana (Enterprise Zone Advance Notification #20071285) to participate in the benefits of the Louisiana Enterprise Zone Program.
(L. TOUPS FOR ADMINISTRATION)
42. 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 all associated documents.
(L. TOUPS FOR ADMINISTRATION)

43. RESOLUTION **accepting the low bid of Trane U.S., Inc. in the amount of fifty-six thousand twenty-eight dollars (\$56,028.00) for the replacement of The Chiller for the historic Courthouse Building in Thibodaux** and authorizes the Parish President to sign, execute and administer any and all relevant documents. (L. RICHARD FOR ADMINISTRATION)
44. RESOLUTION **in support of a grant application by Lafourche Parish Government with the state of Louisiana, Governor's Office of Rural Development, Parish Bridge Repair Program.** (L. TOUPS FOR ADMINISTRATION)
45. RESOLUTION **approving a Letter of Commitment/Agreement between the state of Louisiana, Governor's Office of Rural Development and Lafourche Parish Government for the 2007-2008 Parish Bridge Repair Program (#0708-PBR-LFR-0001);** and authorize the Parish President to sign, execute and administer said agreement. (L. TOUPS FOR ADMINISTRATION)
46. RESOLUTION **that the Lafourche Parish Government enter into the contractual relationship with the Louisiana Department of Public Safety and Corrections, Public Safety Services, Office of the State Fire Marshal;** and authorizing the Parish President to sign, execute and administer associated documents. (J. FERTITTA FOR ADMINISTRATION)
47. RESOLUTION **approving Change Order No. 2 to Road Sales Tax District No. 5, Project 5F (Lafourche Crossing to St. Charles) adding Richard Street to the project and 35 additional days for inclement weather and new work;** and authorize the Parish President to sign said Change Order.
(J. FERTITTA FOR ADMINISTRATION)

L. DISCUSSION:

M. ADJOURNMENT:

On motion by _____ seconded by _____, and with no further business, the Lafourche Parish Council meeting of **January 22, 2008** adjourned at _____.